

SOUTH RUTLAND ELEMENTARY

PARENT ADVISORY COUNCIL

MINUTES OF MEETING

Date & Time: May 7, 2013
Location: SRE Staff Lounge
Present:

Pat Rambold President	Cathie Mutter	Elya Martinson
Dave Johnson	Allison Scuffi	Tanya Hartnett
Lorana Jones	Ronda Fredrick	Tala Wambacher
Angela Johnson	Josie Jagers	Amanda Kovatch

MINUTES	Action by
1.0 Agenda Approval Lorana made a motion to adopt May 7, 2013 Agenda. Ronda seconded. Passed.	
2.0 Past Meeting Minutes Approval Tanya made a motion to accept minutes for April 10th. Lorana seconded. Passed.	
3.0 Presidents Report – Pat Rambold a. Elections led by Cathie Mutter. Pat and Amanda nominated Heather for President. Heather's condition was that Pat assist in the next year. Heather Johnson is elected and declared SRE PAC President. Allison nominated Pat Rambold Vice President. Voted and passed. Lorana and Pat nominated Allison Secretary. Voted and passed. Position of Treasurer deferred. Vivian appointed COPAC as previously volunteered by her. Confirmation needed if Sofia will be staying on with the Fruit & Veggie program. Fundraising position deferred. Hot Lunch Coordinator is Tanya and Josie offered to help with counting/shopping. Allison, Heather, and Vivian will be on the school planning council next year. *New executive will begin acting in September. b. Retirement gifts-Cathie will email once any retirement notices are in. c. Prizes for Apple Bowl & Playday- Treats for Primary Play Day are being donated by MGC Construction. Ribbons and treats/freezies for Apple Bowl for 120 students. Price of ribbons will be included in teacher requests. June 3rd SRE track meet, June 10th District track meet. Amanda made a motion to spend up to \$75 for freezies. Elya seconded. Passed. d. Door prizes for June Pac mtg. Starbucks, DQ and Tim Horton's Gift Card's \$5/ea. Heather made a motion to spend \$60 on PAC Door prizes gift cards. Tanya seconded. Passed. e. Family BBQ June 6th @ 5:30pm-Hot lunch shopper will shop for BBQ. 5:30-7:30 City of Kelowna staff will be here. Set up at 4pm, dinner served at 5:30pm	
3.1 Treasurers Report-Lorana Hot lunch deposit of \$1360.00 and minimal teacher requests helps show a healthy balance in account. Gr. 6 financial summary updated with more funds to be added from most recent fundraising. Gr. 6 Coopers BBQ was very successful. Review grant money is on track. Official requests for it coming and we need to make sure we spend it. Lorana made an adoption her report as read. Tanya seconded.	
3.2 Principal's Report-Cathie Mutter Bike rodeo date changed to June 10 th . ELFF night changed. Apple Bowl June 3 rd , Gr. 6 trip is scheduled for June 13 th /14 th so the Volunteer Appreciation changed to June 21 st and Family Life changed from June 13/14 to May 13/15. Early July (first week) help is needed for shifting spaces in the school. Cathie is looking to create dedicated PAC space, not the shower room. Teachers requests in total \$1043.50. Lorana made a motion to grant \$1043.50 for requests. Ronda seconded. Voted all in favor. Passed.	
3.3 COPAC Report-Vivian not present	

4.0 Committee Reports Tanya: Hot lunch until June 14th. Cathie requesting a note on hot lunch form that Gr. 6's not order on the June 14th as they will be away. Family Photo night-17 families signed up. Heather: Regal fundraiser done. Cheque approximately \$290 to be mailed week of the 21st. Ideas for fundraising next year will be brought for feedback at June meeting. Pat: Gr. 6 fundraising going well. Bottle drive coming up June 1st and Rocket launch event (Grad event)	
5.0 Next Scheduled Meeting Date: Tuesday, June 11, 2013 Time: 6:30 p.m. Location: SRE Staff Lounge Treats: Everyone.	
6.0	
7.0	