

MINUTES

South Rutland Elementary Parent Advisory Council

Date | time 10/03/2015 6:30 PM | *Meeting called to order by* Heather Johnson

In Attendance

Heather Johnson; Cathie Mutter; Jackie Tower; Elya Martinson; Luisa Jesson; Sue Miles; Tanya Harnett; Josie Jagers; Jennifer Larsen; Tessa Russell-Hopkinson

Agenda Approval

Elya made a motion to adopt March 10, 2015 agenda, Jackie Seconded.

Approval of Minutes

Eyla made a motion to accept the minutes for February 10, 2015, Jackie Seconded.

President Report: Heather Johnson

Administration Week:

April 20 - 24 is Administrative Professionals Week. We are going to share providing gifts with Mrs. Mutter and split them between Mrs. Csuka and the new secretary. We approved \$100.00 dollars to purchase their gifts. Tessa is going to do the shopping. Tessa made a motion to spend \$100.00 dollars on gifts for Administrative Professionals Week, Tanya seconded and all were in favour.

Teachers Appreciation Day:

Will be on May 5th which is a Tuesday. Tanya made a motion to spend \$300.00 on Staff Appreciation Luncheon, Jackie seconded and all in favour. Jackie, Tessa, Tanya, and Josie are on a committee to set it all up and arrange it.

COPAC Report: Elya Martinson:

There was not a lot to report. Elya just reminded everyone of the open house being held on Mar. 12 @ 7pm at Hollywood Road Education Services.

Principal's Report

Principal Cathie Mutter presented her report.

New Business

- Education Week 2015- the final event will be this year. At SRE this will include:
 - Parent Power Appreciation Breakfast- March 9th @ 8-10 am by invitation
 - Excellence Through the Arts- Drama presentations (all week for involved classes)
 - Rocks'n'Rings for our Gr 3-6 classes on March 11th

-Report Cards issued March 12th

-Jump Rope Day- return donations, classes will buddy-up to jump on March 13th

- Grade 5 Bottle Drive Fundraiser: bottles can be dropped off before and after school at the school on the 13th and from Mar 29th-Apr 2nd or they can be dropped off at the Columbia Bottle Depot- Dease Road.
- There is an Alberta business that wants to do a pilot to introduce indoor inline skating in our School District. They will provide all the equipment and it will only be one day but will include all grades. We will get it for free if a representative from other schools can come watch. Alien Inline Skating is the company.

Teacher Request:

- Mrs. Miles requested \$25.00 for Virtual Tour of Tyrell Museum
- Grades 3-6 requested \$175.00 for the Rocks'n'Rings
- Grades 1-3 Requested \$400.00 for Water Color Sessions with a local artist
- For a total of \$600.00 that is coming out of the Gaming Account.

Josie makes a motion to spend \$600.00 out of the Gaming Account which was seconded by Luisa. All present voted in favor.

Treasurer's Report

All totals are as of March 10, 2015. There was no bank statements as of March 10, 2015 so no reconciliations are currently done.

SREPAC Gaming Account is at 8,401.03 less a cheque for \$2728.56.00. Request for bussing and any new field trips requests are to come.

SRE PAC General Account is at 16,345.47 less Grade 5 & 6 Funds of \$5853.67 equaling \$10,481.80.

Overall profit of all activities is \$5189.44 including Grade 5 & 6 fundraising.

Tanya makes a motion to have accept Andrea's Treasurer's Report as presented, Tessa seconded.

Committee Reports

Hot Lunch: Lisa Klassen and Josie Jagers

Hot lunch is going well and they are having some great feedback from the parents and students.

Fundraising: Jackie Tower and Tessa Russell-Hopkinson

- Tessa and Jackie let us know that voting for the movie was a great idea, it got the students involved and helped with the turn out.
- The Grade 5's may want to host another movie night as a fundraiser
- Jackie made a motion to spend \$300.00 to ensure appropriate prizes for our raffle. Josie seconded it and all were in favor.

Other/New Business

- The school's annual Calendar with pro-d days report card dates for 2015-2016 year will be included in the March 12th report card
- NOTE: An additional early release day will be happening on September 18, 2015. This will provide a half day for training for teachers in the use of the new province-wide student information system.

Next Meeting

14/04/2015 6:30 PM, Staff Room at South Rutland Elementary School

Motion to adjourn was made at 7:45 PM and was passed unanimously.

Treats are being brought to next month's meeting by Tessa