

SOUTH RUTLAND ELEMENTARY
PARENT ADVISORY COUNCIL
MINUTES OF MEETING

Date & Time: June 17, 2014

Location: SRE Staff Room

Present:

Heather Johnson	Allison Scuffi	Sofia Simeonidis	Billie Jo Doumont
Cathie Mutter	Pat Rambold	Vivian Evans	Tessa Russell
Jennifer Larsen	Tanya Harnett	Tala Wambacher	Debbie Oegema
Angela Johnson	Pattie Amison	Denise Sargent	Deb Ash
Jackie Tower			

MINUTES

1.0 Agenda Approval

Vivian made a motion to adopt June 17, 2014 agenda. Jennifer seconded.

2.0 Past meeting Minutes Approval

Jennifer made a motion to accept the minutes for May 13, 2014. Tessa seconded.

3.0 President's Report: Heather Johnson

- a. Election Update-Sofia resigned as Treasurer. Angela Johnson let her name stand. Angela Johnson appointed as Treasurer. Elya will be COPAC Rep. Fundraising Co-Chairs will be Jackie, Tessa, and Jennifer. Jason Stanford joined the Hot Lunch Team. Hot lunch order forms will be staying paper based instead of switching to online ordering.
- b. Year in Review-\$10,968.73 Net Profit from fundraising efforts.
- c. Door Prizes drawn and distributed

4.0 Treasurer's Report: Sofia Simeonidis

Sofia made a motion to accept her report as read. Angela seconded.

5.0 Principal's Report: Cathie Mutter

All year-end plans, at this point, are still tentative. Waterslides haven't been cancelled as of yet. If dispute settles, forms will go out asap. Families will be reimbursed for any field trips already paid for if these are cancelled. Same applies to Grade 6 event on June 20. Rocket Launch banquet still happening June 19. They will be gifted an 8g flash drive with charm, class photo, certificate and booklet. StrongStart's last date is June 20. Awards ceremony planned for June 25 and waterslides/report cards for June 26. Report cards are an unknown as no grades have been entered at this time. This won't affect Grade 6's going to middle school. If dispute still on, unknown what date the report cards will be mailed out. Cathie made a request for funds for \$1576 for water slides and Pacific Sport (Gr 4/5/6). Debbie requested in light of the strike that PAC pay full value for the water slides. Debbie made a motion to amend request to \$2736 for funds. Vivian seconded. Voted all in favour. School Organization Plan 2014/2015 reviewed. Teacher grade placements unavailable as Cathie couldn't meet with teachers before strike.

6.0 COPAC: Vivian Evans

Didn't have quorum at last meeting. Student Council for the district came to School Board requesting a policy change for students driving other students to school activities. They are asking the policy reflect ICBC's rules for drivers with 'L' and 'N'. COPAC looking for parent feedback whether to amend or not. Input can be forwarded to Elya or emailed to COPAC. Healthy food guidelines may be changing again. Suggestion made we don't buy any equipment etc until next year when we know what the guidelines are.

7.0 Committee Reports:

- a. Hot Lunch: Tanya Harnett, "I'm done!"
- b. Fundraising: Jennifer Larsen, year in review covered the details
- c. Grade 6 Farewell: Deb Ash is coordinating this plan with Denise Sargent. Balloon arch for Rocket Launch is \$121.80. Requesting cheque payable to Tickle Trunk ready for when arch delivered. Requesting \$179 for Planet Lazer and additional bus costs need to be covered. If BBQ cancelled due to strike, suggestion made to provide the 37 Grade 6 students with a gift card to Orchard Park Mall for \$30. Cathie, Heather and Deb will communicate to make the decision once we know the outcome of the strike.

8.0 Other/New Business: All

9.0 Next meeting on September 9, 2014

10. Treats for September meeting: Heather Johnson

Meeting adjourned. Thank you for coming!