

**PAC Meeting – Executive & General  
April 19<sup>th</sup>, 2012 – 6:00pm & 7:00pm**

**Executive in Attendance:** Afton Holmes, Jennifer Woudstra, Nota Spencer, Ross Powell, Leanne Johnson.

**Special Event Coordinators in Attendance:** Sandy Lew, Eugene Leong, Albert Mann

**Principal:** Karen Floyd

Meeting called to order at 6:10 pm

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- **Mail, announcements:** None

**Reports:**

**PAC Chair Report:** *Afton Holmes and Jennifer Woudstra*

- Donna Savoie would like to come to a PAC meeting to discuss the Burnaby Parks and Recreation programs at Sperling for next year. Afton left her a voicemail and is waiting to hear back. Afton will try and organize for the June meeting.
- Sports Day caterer – Frances Hastings is wondering if will want to book the same caterer as the last three years. Jennifer recommended that Frances contact the Lunch Lady to see if they are able to provide this service as the PAC earns funding through her.
- Open PAC positions.
- Lunch Lady Review – Frances is also looking for feedback from parents on how this service is going. She is working with Tony to initiate a survey.
- Webmaster – Patti Parsons and Shirley Chiu have volunteered to take over this position and Tony will provide training as needed.
- Teacher Consumable Fund – The purpose of these funds is for field trips, not resources. The funds do not roll over year to year. Funds not used get returned to PAC. In class presentations would qualify as 'field trips'.
- Kirby is retiring from coordinating the Walking Sidewalk program. He would like something put on the PAC website asking for new recruits.

**Principal Report:** *Karen Floyd*

- Student Led Conferences are coming up on April 26<sup>th</sup>. There will be an early dismissal at 2pm. Student Led Conferences are not the same as parent/teacher interviews. This conference is for students to demonstrate their learning successes in front of their parents in the classroom environment. It is a form of informal reporting, which we are required to do at least twice a year. The teacher will be in the classroom, ready to help out the student with their presentation, if needed.
- Sperling Enrolment has been completed. We have confirmation that we will be adding two new classrooms next year: 1 in the French Immersion intermediate program and 1 in English primary program. At this point, we only have confirmed numbers by grades and not individual classrooms or teachers' assignments. These will not be confirmed until the first Friday, September 7<sup>th</sup>, 2012.
- There is a grade 7 parent committee meeting regarding a grade 7 graduation event that will take place in the school gym on Friday, June 22nd.

**Principal Report (Continued)**

- Chi Fox will be organizing a fundraising campaign for JDRF during the week of May 7<sup>th</sup>-11<sup>th</sup>. We are trying to promote more altruism throughout the school and are therefore going to raise funds without rewards (classroom & individual). Amanda Cronkite, gr. 7 in division 2, is also raising funds for JDRF and will be having an ice cream sale on Friday, May 11<sup>th</sup> during lunch – all proceeds go to JDRF.
- We have Sports Day on the calendar, June 8<sup>th</sup>, early dismissal usually around 1:30. More details to come.
- Sperling Sprint organizers are looking for more volunteers on May 4<sup>th</sup> from 1pm to 3pm. If you can give up a little bit of time, please send an email: [sperlingsprint@sperlingpac.com](mailto:sperlingsprint@sperlingpac.com)
- Will hopefully have information about 2nd and 3rd term Report Cards after the results of the BCTF vote have been announced. As far as we know, Student Led Conferences and Sports Day are proceeding as planned. I will keep you posted.

**Treasurer Report** *Nota Spencer and Rosa Delgado*

- Budget and financial statements discussed in detail.
- Review for Special Project funding.

**Special Projects Vote:**

- Playground: All in favour.
- Sign: No votes. Deferred until next big project.
- Laminator deferred until area with ventilation is available.
- Summary: 5 year plan for Fundraising:
  - 2 year playground commitment based on tonight's vote
  - Outdoor Sign
  - Laminator
  - Technology (projectors, laptops, etc)
  - Emergency Preparedness

**General Meeting:**

- One more shop fund run in May.
- CPF – Patti Parson has stepped down from role. No support to Burnaby French immersions schools from Burnaby Chapter. Info from Afton.

<b>Executive Positions</b>	<b>2011-2012</b>	<b>2012-2013</b>	<b>Nominated By:</b>
Chair	Afton Holmes	Jennifer Woudstra	Tony Wong, Leanne Johnson
Vice Chair	Jennifer Woudstra	Doug Thorpe Dorward	Afton Holmes, Jennifer Woudstsra
Secretary	Leanne Johnson	Leanne Johnson	Jennifer Woudstra, Susan Crossley
Co-Treasurers	Nota Spencer Rosa Delgado	Nota Spencer Afton Holmes	Jennifer Woudstra, Leanne Johnson Nota Spencer, Leanne Johnson
DPAC SPC	Harinder Parmar <vacant>	<vacant>	

- Will need to confirm coordinator positions in September.

<b>Coordinator Positions</b>	<b>Current</b>	<b>2012-2013</b>
Shop Fund\$	Kim Robinson	Kim Robinson
Parent Donations	Phyllis Watts	
Hot Lunch	Frances Hastings	
Fruit & Veggie Program	Annette MacLean Sabrina Hardie	
Walking Sidewalk/ Traffic Safety	Kirby Lew	<vacant>
Emergency Preparedness	Ross Powell	Ross Powell w/ helper
Head Lice Committee	Cecilia Chan-Froh	
Web Page/ Class Directory	Tony Wong Patti Parsons Shirley Chiu	Patti Parsons Shirley Chiu
Family Gym Night	Jocelyn Chow	
Skating Party	Sandy Lew	Sandy Lew
Christmas Crafts	Fatima Dibiase	
Teacher Appreciation Lunch	Phyllis Watts	
Opening Day Coffee	Jennifer Woudstra	Jennifer Woudstra
	Leanne Johnson	
Indoor Games Boxes	Susan Crossley	Susan Crossley
Outdoor Sports Boxes	Susan Crossley	Susan Crossley
Sperling Sprint	Albert Mann Eugene Leong	

Meeting adjourned at 8:15pm

Next PAC meeting dates:

*May – none*

Thursday June 14<sup>th</sup> – 2012-2013 planning meeting, Executive 7:00pm