

**PAC Meeting - Executive
February 16th, 2012 – 7:00pm**

In Attendance: Afton Holmes, Nota Spencer, Jennifer Woudstra, Leanne Johnson, Karen Floyd.

Special Event Coordinators: Sandy Lew, Eugene Leong, Albert Mann.

Meeting called to order at 7:03 pm

- **Mail, announcements:** Burnaby North Dry Grad request.

Reports:

PAC Chair Report: *Afton Holmes and Jennifer Woudstra*

- Burnaby North Dry Grad request – Requested by Maureen Mah (Sperling Parent). After discussion, Afton Holmes moved that PAC donate \$200 as a onetime donation (in the form of a GC purchased through shop funds), Jennifer Woudstra seconded the motion. All were in favour, motion passed.
- Canadian Parents for French – Grant from CPF-BC was approved, so Patti Parsons (who resigned) will follow through until grant received along with providing any help needed with the French presentation (play).
- DPAC – Upcoming Presentation, Thursday February 23rd at Seaforth Elementary 7:00pm – 8:30-m

Safe and Caring Schools: Dealing with Bullying and Conflict

This presentation will address the district policy on bullying and what systems are in place to report and deal with bullying. It will also provide the parent's perspective and give parents information on what to do when the 'Bullying Conflict' is not re-solved at the school level.

- Current PAC openings: CPF and special project committee.
- Requested to move April AGM meeting to Thursday April 19th instead of the 26th.

Treasurer Report *Nota Spencer and Rosa Delgado*

- Budget and financial statements discussed in detail.
- Afton Holmes put forward motion to accept budget as presented. Motion seconded by Leanne Johnson. All were in favour, motion passed.
- Rosa Delgado gave her resignation for PAC next year (via email). Unfortunately she cannot commit to Treasury or Web functions for 2012-2013. However she will be happy to assist with special project or events as needed.

Misc Reports:

- PAC Executive – Nota Spencer will be requesting an amendment to redefine our PAC executive to be more in line with the DPAC constitution. Notice will be given for the next general meeting.
- Skating Party (Sandy Lew), Tentative date of Friday December 7th 6:15pm – 7:45pm. Sandy to confirm with 8 Rinks and organize deposit payment.
- Sperling Sprint (Albert Mann & Eugene Leong), Friday May 4th 1:30pm – 3:00pm. A month prior to the event an email notice will be sent asking for volunteers (i.e. spotters) and advising that pledge forms will be distributed soon.

Sperling Sprint Info:

- April 3rd pledge forms out, April 11th return.
- PAC will be contributing three prizes.
 1. Pizza party for classroom with most pledges (taking student ratio into account).
 2. Gift Certificate (\$20 – through shop funds) for random draw.
 3. Gift Certificate (\$20 – through shop funds) for individual who raised the most.
- PAC will also pay for the juice for kids and water for volunteers.
- Signage, to be posted in classroom windows and maybe a larger sign.

Special Projects Update:

- Playground Update – Nota Spencer is in the process of researching companies. School district maintenance advised that Blue Imp and Habitat were highly recommended. Nota is in the process of obtaining quotes and defining the potential layout/equipment for the project.
- Technology and Sign Update – Ross could not attend meeting.
- Laminator – Afton to obtain measurements for workstation size.
- We will present the projects in March and the PAC chair will advise at the April AGM which we are proceeding with based on an executive vote.

Special Projects Timeline:

- March 29th, Present proposals at March general meeting.
- April 19th, Executive vote at April meeting prior to general meeting.
- April 19th, Executive announces which project will be our immediate focus.

Meeting adjourned at 8:02pm.

Next PAC meeting dates:

Thursday March 29th, 2012 – General 7:00pm
Thursday April 19th, 2012 – AGM, General 7:00pm
May – none
Thursday June 14th – 2012-2013 planning meeting, Executive 7:00pm