

Ecole Sperling School

PAC Executive Meeting

Minutes

Tuesday, April 19, 2005

In attendance:	Wanda Pierson	Chair
	Luba Banuke	Principal
	Bettina Charpentier	Treasurer
	Carolyn Sluis	Parking & Safety
	Pat Ratcliffe	Secretary
	Karen Hum	Fund Raising & Hot Lunch
Regrets:	J.R. Westgate	Past Chair
	Iva Vincalek	Vice-Chair
	Dena Domijan	Head Teacher
	Barbara Kristos	DPAC (District Parent Advisory Council)
	Yvonne Chand	Fund Raising
	Coreen Morozuik	CPF – Treasurer
	Tony Wong	Website Designer

1. Call to Order:

Chairperson Wanda Pierson called the meeting to order at 6:40 pm.

2. Announcements:

“Staff and volunteer appreciation will be June 22 from noon to 1pm in the gym. Planning will begin closer to the time of the event.

Sports Day is Friday, June 17.”

The date of the AGM will be changed to May 31st to prevent conflict with election day. It was suggested that cookies and coffee be served. Carolynn and Pat will advertise.

3. Budget:

Bettina presented the budget to date.

\$1,250 remains in the budget for music room supplies.

Luba would like to put on a Carnival in the future if there is a year when funds are available.

\$7,030 has been received from the government to “advance well being of students and promote parent participation”. Wanda suggested we hold this money until next year so we have time to determine how it is used. This is a one time grant.

4. Emergency Preparedness:

Pat advised that all backpacks have been reviewed and updated. There are minimal items that are required. One flashlight will be provided and the backpacks will be left to be reviewed again next year. Mr. Johnson has had some drill problems but is proceeding with providing hooks in each class near the door for the backpacks. Students and teachers are NOT to use supplies from these backpacks except in the case of a disaster.

Luba will call Gilpin to see if the latrine tents approved by PAC on Feb 15th are still available.

5. Parking & Safety:

Carolynn Sluis provided the report. The new signs are great! Walking sidewalk is always looking for new volunteers. On May 27 BCAA is hosting a volunteer event at Bonsor Rec Center for 1-4 volunteers.

6. Principals Report:

Luba advised that teachers are managing their bus money for field trips individually and often sharing field trips with other classes to share transportation costs.

The Grade 7's are still deciding on the location for their year end party. Cultus Lake Splashdown Park is the probable location.

Literacy week is May 2- 6. PAC voted to provide cookies on Reading Day.

Luba praised the teaching staff as being dedicated, supportive and positive. They are doing a survey of kids' attitudes towards school, including others and being included.

Reading evaluation has been done. Data will be gathered to determine goals for next year. Luba applied for "Ready, Set, Learn". During Literacy Week a class of preschoolers has been invited to be read to by the Grade 7's and other activities.

7. Fund Raising & Hot Lunch:

Karen advised that the Fun Fair is proceeding. Class reps will be forwarding information to the parents. There will be 2 shifts of volunteers: 5-6:30pm and 6:30 – 8pm. Van City mascot has been invited and Van City is being approached to donate. Raffle tickets will be sold that night only. Dominos pizza will be on site and there will also be drinks at the concession. Burnaby Parks & Rec will be doing face painting. Extended hours will be required by the custodian. CTV may be on site to do the weather report. There will be a cake walk and the Fire Department will be as site to display Fire truck. Bruce will order tables from Burnaby North high school.

PAC voted that Hot Lunch be cancelled for the month of May because of a full calendar of events.

8. Speakers:

Wanda reported that the "Manners Lady" speaker was okay. The Red Cross was a suggestion for future presentations. Luba advised a speaker is coming to speak on tobacco & alcohol and could speak to the parents in the evening. Angela Elliott is willing to present to all. Lisa Schultz is coordinating this for her class.

9. Kindergarten Parent Orientation:

Wanda volunteered to attend as PAC rep.

10. Pac Executive 2005/2006:

Trish Alysop has volunteered as Speakers Chairperson next year. The SPC committee will be staying the same.

11. Adjournment:

The meeting was adjourned at 8pm.