

# Ecole Sperling School

## PAC Executive Meeting

### Minutes

Tuesday, September 13, 2005 6:30pm

<b>In Attendance:</b>	JR Westgate	Chair
	Judy Morrison	Acting Principal
	Wanda Pierson	Past Chair
	Bettina Charpentier	Treasurer
	Moira Rockwell	Secretary
	Ross Powell	Fundraising: Parent Donation
		Emergency Preparedness
	Sheri Evans	Fundraising Chair: Parent Donation
		Millennium March/Co-Chair Parking & Safety
	Carolyn Sluis	Co-Chair Parking and Safety
	Yvonne Chand	Hot Lunch
	Trish Alsop	Speakers
	Carolyn Sluis	Co-Chair Parking and Safety
	Ruby Chow	Lice Control
<b>Regrets:</b>	Pat Ratcliffe	Member at Large
	Karen Hum	Hot Lunch
	Dena Domijan	Head Teacher
	Iva Vincalek	Vice-Chair
	Tony Wong	Website Designer
	Veronica Tsang	Christmas Crafts
	Rob Sawyer	Emergency Preparedness
	Carol Cosco	SPC
	Karen Dalla Tina	CPF
	Amanda Ashton	SPC
	Maureen Mah	YES

### Call to Order

Chairperson JR Westgate called the meeting to order at 6:35 pm and thanked all for being present.

### Announcements

Risers will be put together before the bill is to be paid to make sure everything works well.

Mr. Mundie sent out a card of thanks.

The BCTF will be having a get together to exchange info and ideas about current issues shared by parents and teachers, for Burnaby PAC Chairs.

District PAC positions are available immediately; please see JR Westgate if you know anybody that would be interested.

The afternoon rehearsal performance of the Christmas concert will take place on December 7, 2005.

The evening performance of the Christmas concert will take place on December 8, 2005.

**PAC General Meeting Schedule**

September 20, 2005  
November 15, 2005  
January 17, 2006  
March 21, 2006  
May 16, 2006 – Annual General Meeting

**PAC Executive Meeting Schedule**

September 13, 2005  
October 11, 2005  
November 8, 2005  
December 13, 2005 – cancelled due to Skating Party  
January 10, 2006  
February 14, 2006  
March 14, 2006 – cancelled due to Spring Break  
April 11, 2006  
May 9, 2006  
June 13, 2006 - Elect New Executives

All Executive meetings should include the following members:

Past Chair	Wanda Pierson
Chair	JR Westgate
Vice-Chair	Iva Vincalek
Secretary	Moiria Rockwell
Fundraising Chair	Sheri Evans
Hot Lunch	Karen Hum/Yvonne Chand
Treasurer	Bettina Charpentier
Emergency Preparedness	Ross Powell/Rob Sawyer

**Fundraising**

Parent Donation program, forms will be sent out on October 11, 2005 and will be due to come back on October 17, 2005. Pizza Lunch for the winning class will take place October 21, 2005.

Millennium march will take place on March 3, 2006, forms due back on April 8, 2006 and Pizza Lunch for the winning classroom for April will be held on April 10, 2006.

**Proposed Budget**

PAC operating budget was put forward, discussed, amended and approved

Red Cedar book program:	\$900.00
St. John's Ambulance Lifesaver course for Grade 5 students: For 2005-2006; Fees will probably increase	\$1,000.00

Music Room called for xylophone replacement over several years	\$1,000.00
French Fine Arts	\$1,000.00
Safety Pylons and pylon transportation dollies: Carolyn Sluis will look into getting a grant from ICBC	\$500.00
Math Makes Sense teacher guides: Judy Morrison to check and see if they have been ordered	\$3,000.00
Computer Upgrading: Six computers @ 1,500 + 9.24% tax = \$1,638.60 per computer	\$10,300.00
Fridge for the kitchen: Yvonne Chand will look into the cost of a new one.	\$1,000.00
Emergency Preparedness: Ross will talk to Pat Ratcliffe about the price of tents and then purchase	\$1,000.00
Dictionaries: Judy Morrison will check if the donated dictionaries are still in classroom 7 and if so we can distribute them between the French classrooms. She will also check if there is a need for English Dictionaries.	

Check into the cost of purchasing a Scanning Wand for the library, to help with the automation of the library.

**Priority Spending**

- Computers
- Emergency Preparedness items
- Fridge

- Music room
- Parenting Presentations

**Adjournment**

The meeting was adjourned at 8:15pm.