

Ecole Sperling School

PAC General Meeting

Minutes

Tuesday, September 20, 2005 6:30pm

In Attendance:

JR Westgate	Chair
Iva Vincalek	Vice-Chair
Judy Morrison	Acting Principal
Wanda Pierson	Past Chair
Bettina Charpentier	Treasurer
Moira Rockwell	Secretary
Ross Powell	Fundraising: Parent Donation
	Emergency Preparedness
Carolyn Sluis	Co-Chair Parking and Safety
Karen Hum	Hot Lunch
Yvonne Chand	Hot Lunch
Trish Alsop	Speakers
Tony Wong	Website Designer
Karen Dalla Tina	CPF
Ruby Chow	Lice Control
Lorraine Bruyere	Christmas Crafts
Carol Cosco	SPC
Dena Domijan	Head Teacher
Suzanne Brunet	Teacher
Lianne Nosyk	Teacher
Sophia Yin	
Frank Yin	
Maggie Chan	
Elizabeth Nadeau	
Abby Wong	
Jennifer Yamazaki	
Alice Yuan	
Soo Park	
Fiona Auakumonic	
Ron Chan	
Heather Duncan	
Helen McDougall	
Morena Mejia	
Gerardo Lopez	
Sonya Scaglione	
Agnes Fejer	
Cindy Broberg	

Regrets:

Sheri Evans	Fundraising Chair: Parent Donation
	Millennium March/Co-Chair Parking & Safety
Pat Ratcliffe	Member at Large
Veronica Tsang	Christmas Crafts
Maureen Mah	YES
Amanda Ashton	SPC
Rob Sawyer	Emergency Preparedness

Call to Order

Chairperson JR Westgate called the meeting to order at 6:30pm and thanked all for being present.

Announcements

Risers have been put together and everything is working well.

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

All PAC participants will have an opportunity to state where they feel money should be allocated from PAC 2005/2006 fundraising budget.

Parents are encouraged to get involved.

Recycling Program is available at Kensington Plaza, bring in your recycling and donate proceeds to Sperling School.

Babysitting is provided for all Executive and General Meetings.

Teachers Guides have been ordered and some have arrived.

Van City student credit union has started for the 2005/2006 year.

Agenda

Welcome

Budget Review

Traffic Safety

No additions to Agenda

Budget Review

There are three major fundraising events:

Parent Donation Program – Tax receipts will be provided for donations over \$15.00.

Millennium March WALK-A-THON

Community Event

Parts of the proceeds from Hot Lunch Program are to keep cupboard full with quick-fix food items for students who need a lunch.

Foster Child Support:

Issue of Foster Child Support was brought up for clarification of what is involved.

Emergency Preparedness Backpacks will need to be replenished.

Proposed 2005/2006 Budget

The proposed 2005/2006 budget includes the following amendments

Classroom Consumable Fund – amendment was raised to include \$50.00 for each English and French Learning Assistance.

Grade 7 students to receive \$4.00 per student for their lunch purchase on Sports Day or their assistance during Sports Day.

A motion was put forward by Ross Powell to accept the 2005/2006 proposed budget. Motion was seconded by Karen Hum. **MOTION PASSED.**

Proposed Special Projects Budget

Discussion of proposed special projects budget for 2005/2006 included the following amendments:

Computer purchase - minimum 6 @ \$1,638.60 per unit.

Emergency Preparedness allowance set at \$1,000.00 was amended to the total of \$700.00.

French Encyclopaedias allowance set at \$1,000.00 was amended to the total of \$2,000.00.

French Dictionaries allowance set at \$700.00 was amended to \$1,000.00.

Music Room allowance set at \$1,500.00 was amended to \$500.00 and amended to \$750.00.

Parent Presentations set at \$750.00 was amended to \$300.00.

Kitchen fridge allowance set at \$1,000.00 no amendments were made.

Karen Hum and Yvonne Chand will look into whether or not purchasing a fridge through the school board is more financially sound, i.e. warranties, servicing etc.

A motion was put forward by Carolyn Sluis to accept the above amendments. Motion was seconded by Ron Chan. **MOTION PASSED.**

Priority spending of 2005/2006 proposed budget as follows:

- 1) Computers
- 2) Emergency Preparedness
- 3) French Encyclopaedias
- 4) French Dictionaries
- 5) Fridge
- 6) Music Room
- 7) Parent Presentations

A motion was put forward by Ross Powell to accept the priority spending as per above. Motion was seconded by Karen Hum. **MOTION PASSED.**

Parking and Safety

Walking Sidewalk was discussed by Carolyn Sluis – project is a great success, however more volunteers are needed.

Walking Sidewalk Program is where parent volunteers assist parents who are dropping of their children in a safe and designated area. Please obey ALL posted school and Burnaby parking regulations signs.

BurnabyNow reporter will be coming to do an article on the Walking Sidewalk Program.

Judy Morrison feels that the District Pac Committee would benefit from this program.

Website Review

Tony Wong ensured parents that our website is a private site. This site cannot be found by web search engines (e.g., Google).

Webpage will include meeting minutes, events, calendar and will post school related events. No students' names or photographs will be posted on this site.

Adjournment

The meeting was adjourned at 8:15pm.