

PAC Executive Meeting
Minutes
Ecole Sperling School
Tuesday, November 8, 2005 6:30pm

In Attendance:	Iva Vincalek	Vice-Chair
	Luba Banuke	Principal
	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
	Karen Hum	Hot Lunch
	Pat Ratcliffe	Member at Large
Trish Alsop	Speakers	
Regrets:	JR Westgate	Chair
	Dena Domijan	Head Teacher
	Carolyn Sluis	Co-Chair Parking and Safety
	Yvonne Chand	Hot Lunch
	Tony Wong	Web Page Designer
	Veronica Tsang	Christmas Crafts
	Rob Sawyer	Emergency Preparedness
	Carol Cosco	SPC
	Karen Dalla Tina	CPF
	Amanda Ashton	SPC
Maureen Mah	YES	
Ruby Chow	Lice Control	

Call to Order

Meeting called to order at 6:30 pm.

Announcements

Welcome back Luba.

Luba expressed how happy she is to be back.

Skating parting will be held on January 5, 2005 from 3:30-5:30pm at Kensington Arena. More hot chocolate will be needed. Open concession.

Parent Donation Program forms will go home Thursday, November 10, 2005 and will be due back on Friday, November 18, 2005.

Winter concert will be held on December 8, 2005 at 6:30pm, dress rehearsal will be held on December 7, 2005.

Primary concert will be held in the spring.

Christmas craft forms will need to be going out soon. Karen will talk to Veronica and Lorraine for their input.

Sports boxes are in the gym kitchen and they need to be put away. Iva will check where boxes need to be stored.

School Directory is finished and should be distributed next week.

Karen Hum will send Vesna Kanjer get well gift and card on behalf of the PAC.

Treasurers Report

Bettina Charpentier advised the Emergency Preparedness used only \$500.00 of the approved sum of \$700.00.

Fridge purchase has been put on hold until parent donations are submitted. This delay is due to the priority level of this purchase.

Karen Hum has found that if we purchase the fridge through the Burnaby School Board we can purchase it for \$500.00. This would be a brand new Maytag 18 cubic ft. fridge with warranties and maintenance included.

Bettina Charpentier will check with Wanda Pierson to check on the status of the French Encyclopaedias and Dictionaries.

Fundraising

Guest speaker will be here at 7:30pm to discuss proposed Multi-Cultural Night. Proposal needs to be approved by Luba Banuke.

Luba Banuke will present the proposed Multi-Cultural Night to the Teacher's on November 9, 2005.

Sherri Evans has requested \$25.00 for a gaming license to help with potential fundraising events. This can be tied into the Multi-Cultural Night with a 50/50 draw etc. Bettina Charpentier will look into the possibility of having the license for more than one event.

Emergency Preparedness

Ross Powell will contact St. John's Ambulance regarding the Lifesaver course for fees and date.

Class reps have been advised that Emergency Classroom Backpack supplies are ready to be inventoried and student photos and information to be added.

Parking and Safety

Yellow Safety vests are limited and need to be returned ASAP.

New Safety Cone Holder has been ordered.

Carolyn report was presented by Trish who advised we had a write up in the Burnaby Now regarding our Walking Sidewalk Program.

Carolyn extends many thanks to Kirk Rockwell for writing and sending the Press Release.

Carolyn should advise Tony Wong to post the article on the Web Page.

It has been noted that some parents are speeding on Adair.

Carolyn would like to do a blitz on the walking sidewalk; she would like several volunteers to come out on a specific day. Some volunteers will work the sidewalk while others will approach vehicles that are in violations of city bylaws and Motor Vehicle Act. A request for officer Kilpatrick to attend the blitz will be put forward.

Citizen Traffic Patrol, who monitors speed violators, will be requested to attend Adair Street in the future to remind motorists of posted speed limits.

Parking vests will be used by Peer Mediators instead of ordering fleece vests. Fleece vests would need to be purchased and maintained.

Presentations and Speakers

Trish Alsop will place posters for the upcoming guest speaker from Sylvan Learning Centre. This will take place on November 15, 2005 at 6:30-7:30pm followed by the General PAC Meeting, babysitting will be available.

Trish Alsop will ask Mrs. Shuster to place reminder notices up for General PAC Meeting and Special Guest Speaker.

Principal's Report

Judy Morrison has advised Luba Banuke and the PAC Committee that an inventory of books and supplies requested by the District had been done and we are in a good position.

Intermediate grades are in need of more French and English reading material. We are in need of more Science reading material.

Luba Banuke suggested to have the Multi-Cultural Night tentatively at the end of February and to move the Millennium March to March 31, 2006, form should be sent home before Spring Break on March 10, 2006, forms will be due back on March 28, 2006 and all funds should be in by April 7, 2006.

Adjournment

The meeting was adjourned at 8:15pm.