

PAC Executive Meeting
Minutes
Ecole Sperling School
Tuesday, January 10, 2006 6:30pm

In Attendance:	JR Westgate	Chair	
	Iva Vincalek	Vice-Chair	
	Luba Banuke	Principal	
	Bettina Charpentier	Treasurer	
	Moira Rockwell	Secretary	
	Ross Powell	Fundraising: Parent Donation	
		Emergency Preparedness	
	Trish Alsop	Speakers	
	Tony Wong	Web Page Designer	
	Carolyn Sluis	Co-Chair Parking and Safety	
	Regrets	Dena Domijan	Head Teacher
		Wanda Pierson	Past Chair
		Sheri Evans	Co-Chair Parking and Safety
		Yvonne Chand	Hot Lunch
Karen Hum		Hot Lunch	
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		
Pat Ratcliffe	Member at Large		

Call to Order

JR called meeting to order at 6:30pm.

Announcements

Thank-you to Iva for her work on a very successful skating party, there was an excellent turnout. It appears January maybe a better month to hold future PAC skating party's. Tony suggested moving the skating party 1 week forward. Discussion stated that future dates are based on rink availability.

PAC Executive is in need of a Fundraising Chair ASAP. Anyone interested in this position, please contact JR Westgate. Contact information available at the school office.

Principal's Report

The Provincial Government has recently released funding in the sum of \$50.00 per student for each school. It is estimated Ecole Sperling School should receive a total of amount of \$20,000.00. Proposal has to be put together within 4 days to be submitted to Burnaby School District.

Inventory for learning resources in conjunction with Language Arts has been completed. Ecole Sperling is in a great position. It was stated that we are well equipped for reading materials. Math and Science materials will be paid for by the district. We are in a good position regarding Social Studies material for both English and French. Atlases and Teacher Guides will be purchased. Money must be spent by March 31, 2006.

For more details see Ecole Sperling School – Learning Resources document for a full listing of materials to be purchased.

School Goals – Finding new ways to teach math, developing Language Arts and Social Responsibility.

Luba will ask some Teacher's if they will be willing to attend the PAC General Meeting in March to discuss what methods they will be using to teach new ways of learning math.

Treasurers Report

Bettina Charpentier stated in her financial report a net sum of \$5,400.00 was raised from Parent Donations. This was well over the targeted goal of \$4,000.00. Well done Ross and Sheri for a successful event.

Computer upgrade Program cost came in @ approximately \$8,400.00. This works out to approximately \$701.00 per computer. They will be arriving soon.

Proposal to move money in the sum of \$2,281.00 from the Home Reading Program for both English and French to purchase encyclopaedias as this is part of the Learning Resource purchases.

Receipts are required to reimburse field trip funding. Equal amount of funds are available for all divisions.

There was a discussion to increase donation to Burnaby North Secondary Dry Grad 2006 to the sum of \$200.00 from \$100.00. **MOTION** to increase funding put forward by JR Westgate. **MOTION SECONDED** by Ross Powell. **MOTION PASSED.**

Fundraising

Division 1 was the winner of the Pizza Lunch for the Parent Donation Program contest.

Thank-you Veronica and volunteers for a very fun and well received Christmas Craft week.

Due to personal commitments, Sheri Evans has resigned her position of Fundraising Chair. She will continue with her duties with Parking and Safety.

Parking and Safety

Carolyn Sluis stated that the Parking and Safety committee is in urgent need of more parent volunteers for the Walking Sidewalk Program.

JR Westgate reported about a child pedestrian struck by another parent at a Vancouver Elementary School. The child was in serious condition and required surgery. JR will attempt to find any newspaper clippings regarding this incident so they can be posted on our school Website.

It has been recommended that the Parking and Safety committee issue written reminders to drivers who are violating Motor Vehicle and City By-Laws.

Presentations and Speakers

Parenting Session hosted by Gordon Neufeld at Burnaby North Secondary will take place on January 19 and February 3, 2006. More information is available on the Ecole Sperling Website.

Support our Kids and Teachers

Burnaby Family Life Institute –Hosted by Fran Kammermayer will take place on Thursday February 2, 2006 at 7:00pm – 9:00pm. Cost per person is \$12.00 and \$15.00 per family.

Burnaby School District Learning Support Services Department presents “Calm Down... No! Wake Up !!!” with Cris Rowan on Friday, February 24, 2006 at Schou Education Centre, 4041 Canada Way, Burnaby, BC at 5:30 – 8:30pm.

To Register: Call Schou Education Centre, 604-664-8416
Workshop #02.13 – There is no charge for this event

Adjournment

The meeting was adjourned at 8:15pm.