

Sperling PAC Executive Meeting
Monday, June 19, 2006
7:30 PM

Present:

Carolyn Sluis – Chair
Pat Ratcliffe – Vice-Chair
JR Westgate- Past Chair
Iva Vincalek – Past Vice Chair
Bettina Charpentier – Treasurer
Moiria Rockwell – Speakers
Ross Powell – Emergency Preparedness
Micheline Kamber – CPF Rep
Sonya Scaglione – CPF Rep
Steve Meighan – CPF Rep
Ruby Thiessen – Sports Boxes
Tony Wong – Web Master

Regrets:

Trish Alsop – Secretary
Josie Young – Fund Raising Coordinator
Karen Hum – Hot Lunch Coordinator
Yvonne Chand – Hot Lunch Coordinator

1. Budget Brainstorming for 2006/2007

Bettina Charpentier presented our budget to date, noting that:

- In 2005/2006 about \$15,000 was fundraised
- As of June 2006, we have a balance of almost \$20,000
- Fundraising usually goes as follows: Parent Donation – \$4,000, Millenium March 5 – \$6,000 and Year End event variable (Multicultural Dinner was not run as a fundraiser and still raised \$1,000, in years past the Fun Fair has raised as much as \$13,000)

Executive discussed a number of budget items, as well as new ideas for next year:

- Fun Fair Equipment—high price to store.....will we use it again soon?
- Sports Equipment- Ruby will replace all soccer balls etc. (350 available)
- Speakers are booked for next year already
- Beautification of the school ideas: Painting a mural on the wall opposite Lazar's class?
- Community Garden—this has been discussed before, there is a teacher committee, Van City has grants for this (if we use indigenous plants), JR will contact Van City
- Listening Centres—Teachers would like these, Ross cautioned us not to buy old technology
- DVD's and DVD player with stand and large TV, ie: Madame Charlotte series. JR noted that teachers seem reluctant to request new technology, Sonya noted that if you buy it for them they will use it
- French Language Presentations—JR explained to our new CPF reps that these are expensive, there is 1000 available. We could consider joining North Vancouver district at their Centennial Theatre, or combining with Seaforth
- Music Room is moving to the portable, will need some things
- Classroom spending—Micheline suggested increasing the amount each teacher receives to buy supplies, either across the board or on a request basis
- Field Trips—Trish had emailed me to remind me of the difficulties we seemed to have with funding field trips this year.....should we consider doing it differently next year

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Next step: Treasurer, Chair and Vice-Chair will draft up a budget over the summer. It will be presented at the Executive Meeting in September for discussion, and then again at the September General PAC meeting for approval

Meeting Days/Times for next year:

It is impossible to make the meetings convenient for everyone, however, it was thought that Thursday evenings might work for Executive Meetings.

Speakers have already booked for Tuesday November 21, as well as Tuesday January 16th and Wednesday January 17th.

New/Other Business:

- Photographer (LifeTouch) is booked for next year
- First Day of School plans (Tuesday, September 5, 2006) Children only attend for one hour, PAC will host a “Welcome Back” coffee hour in the gym for all parents. Carolyn and Pat to organize. We will hand out “invitations” as parents arrive. Any PAC members who are dropping off their own children are asked to help us distribute these. Carolyn will welcome parents back, we will ask Fred to address traffic issues, and CPF reps will be available to answer questions and distribute CPF registration forms

Meeting adjourned 930 PM