

**September 19, 2006
General PAC Meeting**

Attendance

Pat Ratcliffe	Vice Chair
Trish Alsop	Secretary
Bettina Charpentier	Treasurer
Alice Yuan	Traffic and Safety
Moira Rockwell	Speakers and Presenters
Agnes Laszlo	DPAC
Micheline Kamber	CPF
Sonya Scaglione	CPF
Claudette Angers	Principal
Dina Domijan	Head Teacher
Lisa and John Pin	
Jacki Blair	
Mike Hart	
Jeff Van Hinte	
Kelly Gardner	
Greg Hall	
Wanda Pierson	
Leslie Learmonth	

Regrets

Carolyn Sluis	Chair
JR Westgate	Past Chair
Josie Young	Fundraising
Karen Hum	Hot Lunch
Yvonne Chand	Hot Lunch
Veronica Tsang	Head Lice Committee
Ross Powell	Emergency Prep.
Ruby Chow	Sport's Box Committee
Maureen Mah	YES Coordinator
Kirk Rockwell	Media Relations
Renee Loboza	Christmas Crafts
Stephen Meighan	CPF
Tony Wong	Web Master

Meeting called to order 6:40 p.m.

Announcements

Volunteer forms and student directory forms are due September 22.

We are in need for a new Chairperson as the Sluis family is moving to North Vancouver. If anyone is interested please see Pat or Carolyn.

There was a suggestion that the hot lunch program try out a sushi day. There was a show of hands if their children would eat sushi and the majority of those present raised their hands.

Treasurer's Report

Bettina presented the budget.

What should our special projects include this year????? Suggestions?

- ramp for strollers up the stairs near Mrs. Redford's classroom (Claudette will ask school board if this is a possibility)
- more money for home reading program
- library improvement project
- learning assistance resource program (\$2500)
- new playground equipment for older children

Pat will design a new and improved library and we can add to the library in stages and hopefully the school board will contribute new carpets and check the lighting.

Motion – The motion is to put \$1000 towards the learning assistance resource program, \$1500 towards the primary home reading program and \$7500 towards the library improvement project, all subject to fundraising. (Pat Ratcliffe) 2nd (Moir Rockwell) (motion passed)

Other Business

Agnes Laszlo is willing to co ordinate the year end community event BUT she needs people to help her, if you are interested please phone 604-293-1872 or email laszlo40@shaw.ca

There was a suggestion to rent out our games stored in the locker. We need to do an inventory of what games are there and are in good shape and if any need to be replaced. If we want to rent the games it would be a big job for someone to take on.

Would it be possible to make our talent show a fundraiser?? Or combine the spring concert and the talent show? Due to fire regulations we are limited to a small audience. Can we rent another facility??? --- It would be difficult for rehearsals....to get all the children to the venue.

There was a concern brought to attention about the stale air in the school. A suggestion was for a few parents to teach the children to open windows during recess and at the beginning of lunch and upon returning closing the windows again. A burst of fresh air

would be beneficial to air out the classrooms. Claudette will discuss it with the teachers and find out what their feedback is.

Motion to adjourn meeting at 8:04 p.m. (Wanda Pierson) 2nd (Trish Alsop) (motion passed)