

PAC Executive Thursday November 9, 2006

Meeting called to order at 6:35 p.m.

In Attendance:

Carolyn Sluis	Chair
Pat Ratcliffe	Vice Chair
Bettina Charpentier	Treasurer
Trish Alsop	Secretary
Josie Young	Fundraising
Ross Powell	Emergency Prep.
Micheline Kamber	CPF
Agnes Laszlo	DPAC
Fred Morrison-Harding	Traffic and Safety

Regrets:

Claudette Angers	Principal
Karen Hum	Hot Lunch
Yvonne Chand	Hot Lunch
Veronica Tsang	Lice Patrol
Debbie Percival	Traffic and Safety
Alice Yuan	Traffic and Safety
Rob Sawyer	Emergency Prep.
Ruby Chow	Sport's Box
Maureen Mah	YES
Kirk Rockwell	Media Relations
Renee Lobozer	Christmas Crafts
Amamnda Ashton	SPC
Carol Cosco	SPC
Sonja Scaglione	CPF
Steve Meighan	CPF
Tony Wong	Web Master
Moira Rockwell	Speakers and Presenters

Announcements

Parent Donation drive raised \$5800. Madame Wong's class won the pizza lunch. (again)
The PAC newsletter will now be monthly, going out the first week of each month. If you wish to submit information you can speak/email Kirk.
Terry Small is coming to speak Tuesday November 21, please encourage everyone to come. If you are able to help set up, let Moira know. Our general meeting will follow Terry's presentation. (It will be a very short meeting---main agenda item---voting for a new Chairperson)
Website is getting 2 hits a day---encourage people to view website as more information is added often.
Student directory addendum is ready to go out---something to discuss for next year Should the student directory be a budgeted item?
Carolyn will stay on as PAC chair until December; come the New Year our new chair will take over.
Christmas crafts are in the planning stages and will fall on the Fridays in December.

Treasurer's Report

Bettina presented the October financials.

CPF

French fine arts presentation has been booked for April 16.

October's CPF meeting included discussions on the catchment boundaries for French Immersion and if there is a possibility for a North Burnaby French High School. These topics will be revisited in the spring. The next CPF meeting is November 23 at Moscrop.

Other Business

Fun Fair is in the early planning stages. Fun Fair date is set for June 1.
A computer was purchased to aide the library scanning system. Pat moved to use \$400.00 from the library improvement budget to pay for the new computer. Agnes 2nd Motion passed.
A discussion on the school's lice and nit policy came up. Should we have a no nit policy?? This could mean children could be away from school for two weeks? Not feasible for any parent.
What can we do to support families who have to endure the lice situation.....? 1. We need a better hand out, a more up to date hand out can be helpful. 2. Can we have a resource person on the hand out to call if a family needs help? Agnes will ask at the next DPAC meeting to see how other schools support the families dealing with lice.

The intermediate sport boxes are empty. We need some incentive to encourage all the children to return borrowed equipment. If each class has their entire inventory of sport's equipment at the end of the year, their class will win a prize.

Meeting adjourned at 8:10pm
Next executive meeting is December 14
Next general meeting is November 21