

## PAC Executive Tuesday January 25, 2006

Meeting called to order at 8:00 p.m.

### In Attendance:

Wanda Pierson	Chair
Bettina Charpentier	Treasurer
Claudette Angers	Principal
Pat Ratcliffe	Vice Chair
Trish Alsop	Secretary
Fred Morrison-Harding	Traffic and Safety
Sonja Scaglione	CPF
Ross Powell	Emergency Prep.
Micheline Kamber	CPF
Agnes Laszlo	DPAC
Maira Rockwell	Speakers and Presenters
Tony Wong	Web Master

### Regrets:

Josie Young	Fundraising
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 Loboazar	Christmas Crafts
Amamnda Ashton	SPC
Carol Cosco	SPC

## Announcements

Congratulations and thank you to Carolyn for her work as Chair and being instrumental in our walking sidewalk program. Thank you to Renee Loboazar and everyone who volunteered to help make the Christmas crafts such a success. Thank you also to Iva Vincalek for the organization of the Family Skating party.

Skating party for next year is tentatively booked for Tuesday December 18, 2007 (to be confirmed at a later date). There were three urns of hot chocolate and 300 cookies at the last party. Something to remember is to ask that skating staff stay on the ice for the entire time so other parents do not have to police other children.

## Principal's Report

Registration for all children in Burnaby is Feb 1-Feb 28<sup>th</sup>, 2007. Registration is not a first come first served basis but spaces are filled using 6 (English program) or 7 (French program) priority grouping categories. If there are more applicants than spaces then a lottery method will be used to determine the order of applicants within each priority group.

In mid February, the school will be going through a review with SPC to chart the school's progress with the school's goals.

## Treasurer's Report

Bettina presented the financials for December.

The school board will no longer issue tax receipts unless the monies raised are put into a school account. The principal is the only one who has signing privileges for the account. Claudette assures that the monies in that account are considered PAC money and it will be the PAC who decides what happens to the funds in that account. Booking keeping on the account will be completing transparent.

## Other Business

### Fruit and Vegetable Program

Claudette is presenting the program to the teachers soon to get their feed back. Have we heard if we have been accepted??

### School Supply Packages

The company providing the service starts up in February. The PAC needs the supply list for each grade to supply to the company to receive a quote. Claudette will take the idea to the teachers at the next staff meeting. **Volunteers are needed to help with counting money and sorting orders that come in September.** Orders for September 2007 will be made in April 2007.

Parents need to be aware teachers may ask for extra supplies on top of what comes in the package come September.

### School Directory

A one page addendum will be handed out with the next PAC newsletter as well as an encouragement for parents to sign up next year online.

### Emergency Prep.

Ross suggests we add \$200 to the budget next year to buy NASA approved dehydrated food for the emergency kiosk.

For \$200 we can buy 540 meals, Tony suggests that perhaps we should replace ½ the meals each year thereafter until replenished and keep rotating food. Ross will look into if the meals are peanut free.

### CPF

Rendez Vous meeting January 18<sup>th</sup> at Caribou

### Fun Fair

**We need volunteers for the FUN FAIR!** A Fun Fair Planning Fiesta is planned for Thursday Feb 8, 5:45-6:30pm prior the next executive meeting. If you need any information, contact Agnes 604-293-1872.

Meeting adjourned at 9:20 pm

Next executive meeting is February 8, 2007

Next general meeting is March 13, 2007