

PAC Executive meeting
April 23, 2009 at 6:30pm

In Attendance: Heather Marcotte, Wanda Pierson, Tony Wong, Sandy Lew, Carole Chan, Francis Hastings, Claudette Angers Sawyer, Renee Loboza

Regrets: Tammy Van Hinte, Ross Powell

Review and Accept Minutes from last meeting -accepted

Mail, announcements: - none

Reports:

PAC Chair Report:

- SmartPaks – Sandy Mah did it last year but she could not do it again this year. Susie and Claudette were able to get it organized so we will have a June drop off again this year.
- Millennium March – Carol Evans was kind enough to take the lead this year
- Elections are next month –let’s get a poster done up

Principal’s Report:

- School Account: even though monies that require a tax receipt will deposited directly to this account, Claudette still considers the funds to be PAC funds and is willing to provide bank statements
- School Visit
- SPC
- Will try holding volunteer breakfast for second year in a row. Will organize better babysitting.

Treasurers Report: Reviewed the March 2009 Financial Report

- PAC agreed to shift eligible expenses to the ?gaming fund to draw down the balance. Sandy and Carole will make the adjustments and bring to the next meeting.
- The PAC has a budget for refreshments at PAC meetings.

NO REPORTS:

PAC Website – Tony

Fun Foods/Hot Lunch - Francis

Round Table:

- **Shop Fund\$** - Renee will forward forms for the next Shop Fund\$ to Tony for posting on the website.

- **Student Handbooks** – PAC will edit existing handbook & look at circulating for new parents for next school year. Already exists on PAC website.
- **Introduction to Kindergarten:** Informational session to be held in May.
- **Extra Funds for Grad** – Request was made for extra funds for Grade 7 grad. Motion was passed to do so.
- **Sports Day** – Coming up in June. To be held in the morning & BBQ to follow.

The next meeting will be May 21, 2009 and will be the Annual General Meeting at 7:00pm. June 18, 2009 at 6:30pm will be an executive meeting.

Meeting adjourned at approx 8:00pm