

**PAC Executive Meeting  
October 15th 2009 at 6:30pm**

**In Attendance:** Carole Chan, Claudette Angers Sawyer, Tony Wong, Leanne Johnson, Bettina Charpentier, Micheline Kamber.

**Regrets:** Heather Marcotte, Sandy Lew

General meeting called to order at 6:40 pm

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**Mail, announcements:** Received gaming grant & PST rebate.

**Reports:**

**PAC Chair Report:** *Carole stood in for Heather.*

- ✓ MLA willing to attend PAC meeting - We are not setting up a meeting with the MLA at this time. Also since there was no response from the PAC executive to Heather's email about the content of the letter to the MLA, Heather will not be sending a letter.
- ✓ It was noted that a review of the executive email list is required as Bettina & Carole did not receive emails.
- ✓ Assistant Superintendent of SD 41 will be coming to address French Immersion expansion on November 26<sup>th</sup>. As a result the PAC meeting has been moved from November 19<sup>th</sup> to November 26<sup>th</sup>.
- ✓ Volunteer requests – received a few responses and Heather will review.
- ✓ Will hold next meeting in the library or gym depending on attendance.

**Principal's Report:** *Claudette Angers Sawyer*

- ✓ November 26<sup>th</sup> meeting to be held at Sperling 6:30, 7:00. Claudette to confirm time. Assistant Superintendent will speak first and then will answer any questions.
- ✓ Portable update. Hand washing still a concern. Parents wrote letter to district indicating they would like a hand washing unit installed in the portable. Currently this decision rests in the Assistant Superintendent's hand. Should receive a decision shortly.
- ✓ SPC held meeting. Bettina will provide update.
- ✓ Absence/sickness update - If the school or a class have a greater than 10% absence level, this will be reported to the school district who in turn will report to the health authority. As a precautionary measure the school may look at performing a thorough cleaning if this happens. Currently the school is seeing only a few absences daily. Nothing out of the ordinary and monitoring is ongoing. Suspect parents are being extra cautious.
- ✓ Celebration of Learning will be held on October 30<sup>th</sup> (Halloween) and this particular presentation has historically been well attended by parents.
- ✓ Cyber Safe presentation with Steve Dotto - Free at Michael J Fox, October 28<sup>th</sup>. Asked Tony to post on website & flyers will be posted around the school. Bettina suggested Tony might be able to email to people who have signed up for the directory.
- ✓ Bulletins – will ask parents if they would prefer to receive via email. Good way to communicate with parents. Will send out request with October bulletin.

**Treasurers Report:** *Carole Chan*

- Budget and financial statements discussed in detail. Changes reflected on current statement.
- Claudette advised the podium, which holds a laptop & projector, still needs to be paid for from June as it was only delivered in September. Price discounted from \$940 to approx \$600. Gave us a credit as it wasn't exactly what was wanted.
- Suggested Parent Donation forms should be sent out shortly.

**Miscellaneous Reports**

- ✓ Micheline recommended a wall of recognition be set up in the front entrance. School Pride.

**SPC (School Planning Council):** *Bettina Charpentier*

- ✓ Met a couple of weeks ago. Plus session put together by school board last Tuesday regarding roles & responsibilities. Focused on ideas about what to plan around (i.e. what community is focused on).
- ✓ Would like more parent awareness. Claudette would like suggestions about possible unconventional means of communicating. Would like more response/involvement from parents. Look at scheduling a PAC meeting during the day to see if you would get more attendance.

**NO REPORTS:**

**Vice Chair Report** - Vacant  
**Secretary's Report** - Leanne  
**PAC Website** – Tony  
**DPAC** – Vacant.

The next meeting will be a General Meeting. Executive will meet at 6:30pm, followed by the General PAC meeting at 7:00pm.

Meeting adjourned at 7:48pm.