

**PAC Executive meeting
October 14th – 7:00pm**

In Attendance: Heather Marcotte, Sandy Lew, Claudette Angers Sawyer, Leanne Johnson, Ross Powell, Tony Wong, Sandra Singh, Renee Loboza, Tammy Van Hinte.

Regrets: Kirby Lew, Francis Hastings, Micheline Kamber

Meeting called to order at 7:00 pm

Mail, announcements: none

Reports:

PAC Chair Report: *Heather Marcotte*

- Reviewed meeting agenda.
- PAC is accepting nominations for open positions and will be holding PAC executive elections next meeting, specifically for Co-Chair and Co-Treasurer.
- Discussed tentative PAC meeting schedule. Set as follows:
 - ❖ November 25th – 6:30pm PAC General, followed by presenter at 7:00pm. Erin Kenny who will be discussing 'Raising confident Boys & Girls'
 - ❖ January 20th – 6:30pm PAC General, followed by presenter at 7:00pm. Dr. Brandy Wiebe to discuss 'Sexual Health'. * Note evening session for parents followed by workshops for children during school day. For more info check out: <http://www.saleemanoon.com>
 - ❖ February 17th – 7:00pm PAC Executive
 - ❖ March 31st – 6:30pm PAC General, followed by presenter at 7:00pm. Dr. Lynn Miller who will be discussing 'Anxiety'.
 - ❖ April 28th – 7:00pm PAC Executive
 - ❖ May 26th – 7:00pm AGM, PAC Executive elections.
 - ❖ June 9th – 7:00pm PAC Executive, planning for 2011/2012 school year.

Treasurers Report: *Sandy Lew*

- Budget and financial statements discussed in detail.
- Tony Wong put forward a motion to adopt proposed budget for PAC 2010/2011 school year. Motion seconded by Tammy Van Hinte. All in favour. Motion passed.

Principal's Report: *Claudette Angers Sawyer*

- Discussed photographer options for next year's photos. Still evaluating other possibilities.
- Patrol monitor update. Have come to an agreement with BCAA concerning liability issue. School will proceed with program.
- Discussed possible speakers for PAC to host. Decided on scheduling three presentations – one for November, one for January and one for March. Still need to confirm dates.
- Magazine subscription school fundraiser. Brought forward information concerning a potential PAC fundraising idea. Rene Loboza to review.

PAC Website – Tony

- New school directory web registration is set up and running on PAC website. Deadline for contest will be October 30th. Division with highest participation will win a pizza lunch for their classroom.

Miscellaneous Reports:

- Classroom sports equipment – Tammy volunteered to organize.
- Sperling Sprint – Albert Mann & Eugene Leong volunteered to set up this event that will occur in May of 2011.

NO REPORTS:

Vice Chair Report - Vacant

Secretary's Report - Leanne

DPAC – Sandra

SPC (School Planning Council) – Bettina

Canadian Parents for French (CPF) – Vacant

Emergency Preparedness – Ross

Fruit & Veggie Program – Micheline, to be taken over by Annette McLean and Sabrina Harding.

Fun Foods/Hot Lunch – Francis

Skating Party – Tammy

PAC Newsletter/Media – Vacant

Parent Handbook – Vacant

Family Open Gym Night – Vacant

Next meeting will be held at 6:30pm on November 25th.

Meeting adjourned at 8:15 pm.