

**Minutes**  
Sperling School PAC General Meeting  
January 20, 2011

**Meeting called to order** at 6:40PM

Chaired by Tony

**In attendance**

Claudette Angers Sawyer-Principal

Vickie Lo

Bettina Charpentier-SPC

Jocelyne Chow

Rosa Delgado-Co treasurer

Nota Spencer

Sandy Lew-Co treasurer

Ross Powell-Emergency preparedness

Jennifer Woudstra

Tony Wong-Web page (and minutes)

Regrets: Heather Marcotte, Leanne Johnson, Sandra Singh

**Approval of minutes**

Approval of minutes deferred to next meeting

**1 Vote for Vice-chair**

Motion to elect Vickie Lo to the position of PAC Vice-Chair

Moved: Jennifer

Second: Bettina

Passed unanimous, passed

**2 Vote for Co-Treasurer**

Motion to elect Rosa Delgado to the position of PAC co-treasurer

Moved: Sandy

Second: Bettina

Passed unanimous, passed

**3 Volunteer as DPAC representative**

Jennifer Woudstra volunteered to be one of the Sperling representatives on DPAC.

## 4 Treasurer's Report

Sandy and Rosa noted the following revenues and expenses:

### Revenues year to date

- \$4,745 raised in parent donations
- (\$162) loss on Christmas Crafts (run by Veronica Tsang)
- \$846 profit on \$hopFunds gift cards

### Expenses year to date

- \$143 spent on bowls and training for FunFoods
- \$59.97 for traffic cones
- \$39 for pizza prize for division with highest participation in Class directory
- \$1,171 for Skating party
- \$30.23 for PAC meeting refreshments
- \$420 for Foster Child annual contribution
- \$200 Principal's discretionary fund
- \$1,500 Teachers supply fund
- \$74.49 for Red Cedar books (carry over from prior year)

### Changes in BC Gaming account year to date

- \$8,580 revenue from Province
- \$83.18 spent on Fine Arts presentation
- \$3,400 transfer to School for class field trips

Moved to approve the financial statements as presented

Moved:

Seconded:

Vote: Unanimous, passed

### 4.1 *Nomination for Co-Treasurer*

Motion to designate Rosa Delgado as an authorized signer on the Sperling PAC and Gaming accounts to replace Carol Chan.

Moved: Sandy

Second: Bettina

Vote: Unanimous, passed

Note: Each cheque must bear the signature of one of the treasurers, either Sandy Lew or Rosa Delgado. The second signature can be one of the other authorized signatories or the other Co-Treasurer.

## 5 Principal's Report

Claudette.

- It is standard practice to do 6 fire drills, one earthquake drill and one lockdown drill per year.
- Have changed photographer for 2011-2012
- Teacher's purchases:
  - Science books for grade 4-5 English
  - Volleyball pole covers
  - Document camera to project books and pages onto screen
- Head lice check to be done in February
- FSA tests coming between January 17 and February 25. Two parts: classroom and on computers
- Teaching Things (supplier of packaged school supplies) would like a parent contact to make the next order run smoothly. Jennifer Woudstra volunteered to coordinate with Teaching Things and look into quality of items and resolve past issues raised by parents.

## 6 New Business

Rosa: We don't have a student youth bank (in cooperation with VanCity) this year as it was coordinated by the previous librarian. Sperling had the highest participation rate of schools in the VanCity program.

Jennifer: Can there be a way to tell new parents about school events such as Wacky Day about what to expect and what to wear or do. Claudette will mention to Kindergarten teachers to tell students what to expect on fun days and how to participate.

Ross: Feb 10, 2011 Grade 5 First Aid course.

## 7 Adjournment

The meeting adjourned at 7:06 PM

PAC meeting followed by presentation by School Counsellor Erin Kenny on "Raising Confident Boys (and Girls)"

Next PAC meeting dates:

Tuesday February 15, 2011 (PAC Executive + speaker Brandy Wiebe)

Thursday March 31, 2011 (PAC Executive + speaker Dr. Lynn Miller)

Thursday April 28, 2011 (PAC Executive)

Thursday May 26, 2011 (AGM)

Thursday June 9, 2011 (2011-2012 planning meeting)