

**PAC Annual General Meeting
May 26th, 2011 – 7:00pm**

In Attendance: Heather Marcotte, Vickie Lo, Sandy Lew, Tony Wong, Bettina Charpentier, Claudette Angers Sawyer, Leanne Johnson, Afton Holmes, Nota Spencer and Jennifer Woudstra.

Meeting called to order at 7:00 pm

- **Mail, announcements:** None
- **Review Minutes** – Tony put forward the motion to accept the minutes from the previous meeting. Motion seconded by Sandy. All in favour; motion passed.

PAC Executive Nominations:

- Tony Wong nominated Afton Holmes for PAC chair. Heather Marcotte stepped down.
- Jennifer Woudstra nominated Nota Spencer for co-treasurer. Sandy Lew stepped down.
- Jennifer Woudstra volunteered to become second DPAC representative for Sperling.

PAC Chair – *Afton Holmes*

PAC Co-Chair – *Vacant as Vickie Lo is leaving Sperling.*

PAC Treasurer(s) – *Rosa Delgado and Nota Spencer*

PAC Website – *Tony Wong*

DPAC – *Sandra Singh & Jennifer Woudstra*

Fun Foods/Hot Lunch – *Frances Hastings*

Secretary's Report – *Leanne Johnson*

Skating Party – *Sandy Lew*

SPC (School Planning Council) – *Vacant as Bettina is leaving Sperling*

Opening Day Coffee – *Jennifer Woudstra*

Shop Funds – *Kim Robinson*

Teacher Appreciation Event – *Phyllis Watts (confirm)*

Sperling Sprint – *Albert Mann & Eugene Leong*

Fruit & Veggie Program – *Sabrina (confirm)*

Canadian Parents for French (CPF) – *Vacant*

Emergency Preparedness – *Ross Powell (confirm)*

PAC Newsletter/Media – *Vacant*

Parent Handbook – *Vacant*

Classroom Sports Equipment – *Vacant*

Reports:

PAC Chair Report: *Heather Marcotte*

- Donation request received for Kool Down Friday Nights program. Free Swim for youth at Kensington Outdoor Pool. 8 – 10pm/ Fridays, June 24, July 8, 15 & 22 (rain or shine). For more information you can call 604-297-4531. Leanne put forward the motion to donate \$75.00. Motion seconded by Bettina. All in favour; motion passed.

PAC Co Chair Report: *Vickie Lo*

- Provided Fun Fair update. Everything moving full steam ahead.
- Canucks game to potentially coincide with the Fun Fair. Would like to have a large screen with the game on to encourage people to still come. Tony to investigate feasibility.

Treasurers Report: *Sandy Lew*

- Budget and financial statements discussed in detail.

Principal's Report: *Claudette Angers Sawyer*

- Claudette announced that this will be her last year at Sperling as she will be moving to Ecole Brantford Elementary for the 2011/2012 school year. She has really enjoyed the children and families during her 5 years at Sperling.
- Angela Henning will be the new Principal at Sperling. She is returning after taking a leave and traveling abroad. Claudette will invite her to our next PAC meeting.
- Next year, our three kindergarten classes will be full time, and a new French Immersion kindergarten will start in the modular classroom, which is to be fully installed by the end of June. Ms. Ana Therrien will be the new French Immersion teacher and Mme Lazar will be returning from her maternity leave.

Misc Reports:

- Leanne asked Claudette about the Smart Pack program. Claudette was going to follow up.
- Teacher gifts – Leanne volunteered to take care of gifts for teacher's leaving. Claudette to provide list.

NO REPORTS:

Canadian Parents for French (CPF) – Vacant

DPAC – *Sandra Singh*

Emergency Preparedness – Ross

Fruit & Veggie Program – Sabrina

Fun Foods/Hot Lunch – Frances

PAC Newsletter/Media – Vacant

Parent Handbook – Vacant

Secretary's Report - Leanne

Skating Party – Tammy

SPC (School Planning Council) – Bettina

Meeting adjourned at 8:33 pm.

Next PAC meeting dates:

PAC Executive, Thursday June 9, 2011 (2011-2012 planning meeting) at 7:00pm