

**PAC Meeting
September 15th 2011 – 6:00pm**

Executive in Attendance: Afton Holmes, Nota Spencer, Jennifer Woudstra, Tony Wong, Rosa Delgado, Leanne Johnson

Meeting called to order at 6:10 pm

Many other parents joined the meeting at 7:00pm for the general meeting.

- **Mail, announcements:** None
- **Review Minutes**

Reports:

PAC Chair Report: *Afton Holmes*

- Need to call out for vacant coordinator positions and PAC support (see list below).
- Afton to compile list of open positions with description of work and time commitment involved. Will email to list of parents who signed up at opening coffee to help PAC.
- Nota Spencer nominated Jennifer Woudstra to become PAC vice chair, seconded by Rosa Delgado. All in favour. Jennifer nominated.

| Position/Coordinator | Held By |
|-------------------------------|--|
| PAC Chair | Afton Holmes |
| PAC Co-chair | Jennifer Woudstra |
| Treasurer | Rosa Delgado & Nota Spencer |
| Secretary | Leanne Johnson |
| Webmaster | Tony Wong |
| School Planning Council (SPC) | Doug Thorpe-Dorward, would like 1-2 more volunteers |
| Canadian Parents for French | Patti Parsons |
| DPAC | Sandra Singh (confirm) |
| Hot Lunch | Frances Hastings |
| Fruit & Veggie Program | Sabrina Hardie (confirm) |
| Skating Party | Sandy Lew |
| Opening Day Coffee | Jennifer Woudstra & Leanne Johnson |
| Teacher Appreciation | Phyllis Watts, will need help |
| Shop Funds | Kim Robinson |
| Sperling Sprint | Albert Mann & Eugene Leong |
| Emergency Preparedness | Ross Powell, would like a partner who could eventually take over the position. |
| Parent Donations | Phyllis Watts, would like a partner |
| Head Lice Committee | Cecilia Chan-Froh |
| PAC Newsletter | Vacant |
| Parent Handbook | Vacant |
| Classroom Sport Boxes | Vacant |

| Position/Coordinator (cont'd) | Held By |
|-------------------------------|-------------------------------------|
| Christmas Crafts | Vacant |
| Classroom Reps | Will need to fill for 19 divisions. |

Treasurers Report: *Rosa Delgado and Nota Spencer*

- Budget and financial statements discussed in detail.
- Tony Wong put forward motion to accept proposed budget. Motion seconded by Leanne Johnson. All in favour; motion passed.
- Tony Wong put motion forward to invest surplus funds in 1 year GIC. Motion seconded by Afton Holmes. All in favour. PAC to invest funds in a GIC (1 yr term) w/ one month redemption capabilities. Will leave maximum of \$4,000.00 in fundraising account and \$3,000.00 in gaming account at any one time.

Principal's Report: *Karen Floyd*

- Karen introduced herself to the group and gave a brief overview of her professional history.
- Enrollment is up this year (approx 435 students this year); Three new teachers (Mme Lee (grade 1 French), Mme Garcia (K French) and Mme Evans 5/6)).
- Smart Pack school supply deliveries were a big disappointment this year. Recommend utilizing a different company next year (late and incorrect orders).
- Terry Fox Run to be held Friday September 16th. Route revised to accommodate job action.
- Hip Hop kids presentation to be held Friday September 16th from 11:00am – 12:00pm in the gym. Parents welcome.
- Book fair has been postponed.
- Reviewed teachers' job action and what the impacts are (or may be) depending on the length of it. As of now extracurricular programs are continuing but could be subject to change.

Misc Reports:

- Jennifer Woudstra stepped down from being the second DPAC representative, however she suggested that she will reach out to various parents to attend monthly meetings on a volunteer basis and we will ask them to report back to PAC.
- Cobs at Kensington offers our PAC the opportunity to raise money through their Dough Raiser Program. The Sperling code is 9144, so next time you are there you just need to simply mention at time of purchase you are 'Raising Dough' and COBS Bread will donate five percent of the purchase back to our group. All purchase details are recorded through our point of sale system and the five percent will be recorded. Dough raised will be paid by the bakery at the end of the fiscal year (June 30th). A minimum amount of \$25.00 must be raised per group to receive payout (equivalent to five per cent of \$500) in order to cover administrative costs. Funds will not be carried forward to the next fiscal year.
- Kensington Return-It facility also offers a similar program, where your bottle return money (or portion of) can be donated to the Sperling PAC.

- Lots of discussion with new parents and we were unable to attend to new business. Will continue next meeting.

Meeting adjourned at 9:40pm.

Next PAC meeting dates:

Thursday October 20th, 2011 Executive 6:00pm, General 7:00pm

Thursday November 17th, 2011 Time TBD

December – none

Thursday January 12th, 2012

Thursday February 16th, 2012

Thursday March 29th, 2012

Thursday April 26th, 2012 – AGM

May – none

Thursday June 14th – 2012-2013 planning meeting