École Campus View Elementary School PAC Meeting

January 14, 2016 @ 9:00am

Attending: Tracy Poulin, Laura Sehn, Meredith Ruelle, Corinne Bargen, Genelle Schmunk, Jaymie McGowan, Hanne Smaadahl, Sheryl Powell, Marie-Claire Gardiner (Administration), Yra Binstead (President), Lisa Pereira (Vice-President), Pauline Robertson (Secretary).

- 1. Call to Order & Introductions
- 2. Approval of November 2015 Minutes: To adopt the minutes as presented. (Tracy/Corrine) Carried.
- 3. Adoption of January 2016 Agenda: To adopt the agenda as presented. (Pauline/Lisa) Carried.
- **4. PAC Report:** Corinne bought a gift on behalf of Campus View for the crossing guard at McKenzie Avenue & Gordon Head Road. PAC finances seem to be in good shape. Need to issue tax receipts for donation drive contributors. Discussion re: CanadaHelps.org versus GoFundMe.com for fundraising (what are pros & cons of each, does school district have an opinion on fundraising websites, etc.); no decision made.
- 5. Craft Fair: Went well. Total revenue = \$4000+. Total profit = \$3684. (Preliminary breakdown = vendors \$1,150, photo booth \$34, admissions \$363, bake sale \$900+, crafts \$1,047 (before supply costs), garage sale \$560, PAC raffle \$128.) Previous years have yielded up to \$6000 profit but that's with a lot of work (which we intentionally decided not to do). Look at new/different crafts for next year (criteria = inexpensive & easy).
- **6. Spring Fun Fair:** Next big event. Tiffany Gates & Lisa Perreira coordinating; more volunteers are great. Will try for similar format as last year (e.g., Red Barn, Games-2-U, Island Savings, etc.).
- 7. Les Cornouillers: French-Canadian dancers (run by Mme Sefton) who teach children dances during the week & then host a family dance in the evening (January 21 @ 6:30pm). If there are any volunteers to run a PAC concession, please volunteer; otherwise, those classes that are interested in running it will be entered in a draw to decide who runs it & receives profits.
- **8. French Book Fair:** April 20-21. Mari may not be able to run April book fair, so looking for volunteers. Likely won't run without volunteers. A bit more setup is required than English book fair. Tracy volunteered.
- 9. Reading Week: March 7-11. There will be a book exchange: kids bring in used books (in good condition) during the week, receive up to 2 tickets, and then come back on Friday to choose new books. Questions whether there will be book prizes like last year (last year dragon scales were used as entries). Genelle will assist.

- 10. PAC Elections: PAC Executive is largely a formality to meet non-profit society regulations and for banking. With strong committees, it doesn't have to involve a lot of work. School Planning Council no longer exists. Lisa is stepping down as Vice President. Yra would also like to step-down as President, but will continue on if necessary (& to help orient a new Vice President). There was a call for nominations among all those present.
 - President: Yra was nominated by Lisa/ seconded by Pauline. No other nominations. Carried.
 - Vice President: No nominations. Position needs to be filled.
 - Treasurer: Amber was nominated by Corrine/seconded by Hanne. No other nominations. Carried.
 - Secretary: Pauline was nominated by Tracy/seconded by Genelle. No other nominations. Carried.

11. Admin Report

- Afternoon drive-through closure seems to be going well.
- Math Mania on Feb. 2. All ages. Jaymie offered to help with baking.
- **12. Playground:** Tiffany, Roya, Tara deLeeuw, Jaymie are interested in being on planning committee. Helpful to identify what we're looking for in a playground so we have a sense of cost before we begin fundraising. Perhaps let kids/classes participate in elements of decision making around design. \$10K saved so far. Playground is next fundraising priority.
- **13.** Suggestions for Future PAC Meeting Topics: Internet safety, anxiety, approachable parent, math, technology use.
- **14. Walking School Busses:** Try again in the Spring. Maybe an incentive system for kids/classes. Hanne offered to help out.

Next meeting:

February 11, 2016 @ 7:00pm

Upcoming PAC meeting dates:

April 28 @ 7 pm May 12 @ 9 am June 9 @ 7 pm