**DATE: 16th January 2012**

**LOCATION: Trafalgar School Library**

**ATTENDANCE:**

|  |  |
| --- | --- |
| Holly Yoos | Shannon Pidct |
| Julia Stachowiak | Elaine Cotton |
| Abbey Westbury | Karen Sadler |
| Camila Tang-Miya | Nori MacGowan |

**SCHOOL REPS:** Adele Tremblay (Principal), Victoria Lorieau(Vice Principal)

**AGENDA:**

1. Meeting called to order 7:00

Motion: To approve agenda as presented – Abbey Westbury

Seconded: not noted in minutes

Passed

1. Welcome & introductions
2. Review & approve minutes 22nd November 2011
* Correction: Correction to footer date

Motion: Move to approve minutes with correction - Abbey Westbury

Seconded: Julia Stachowiak

Passed

1. Reports

**Administration Report - Adele Tremblay**

* Registration can come in until end of January for September Kindergarten
* Marie Houde is on leave, great replacement teacher has been found
* Job action continues, minimal effect to day to day. Difficult not to have staff meetings as it would be good if whole staff could meet together for communication and problem solving
* Job action could last until October
* Quebec carnival is being organized
* Math fair
* Quebec exchange is going strong
* Teachers are coaching sports
* Adele is coordinating talent shows
* Choirs are running

**Administration Report - Victoria**

* Schedule for gym us and recess and lunch posted outside gym
* Basketball started this week, junior grade 5/6, senior grade 7
* FSA material will be administered by Victoria and Adele
* Will start week of January 23rd, takes 2 weeks
* Results are sent to school, then forwarded home
* Information was sent home

**Kristen Gilbert – Guest Speaker**

* Discussed information around Sex Educations
	+ Options for Sexual health
	+ 60 reproductive health clinics around province
	+ Sex Sense phone line 9-9 M to F
	+ Sex education in schools
	+ 3 hours parent nights re: how to improve relationships and initiate conversations in shame free way
	+ 5 packages provided to PAC
	+ Every age student has relevant sexual health issues, eg boby parts for Gr1 or puberty for Gr4 or good decision making for Gr7

**PAC Chair –**

* Receipts for direct donation are just in
* Abbey Westbury will take over International Dinner
* Elisa will forward information to Abbey

**PAC Treasurer Financial Statement Review – Elaine Cotton (temporary treasurer)**

* Hot lunch has made about same as last year
* Library base been paid $5000
* Bought body balls, cartridges for printing

Motion: to approve financial statements as presented – Abbey Westbury

Seconded: Karen Sadler

Passed

**DPAC Update – Karen Sadler**

* Design guidelines for school aged care
* Feedback from parents requested by mid-February

**School Safety**

* Orange cones are working for traffic control
* Request to purchase more cones
* People in safety committee
* Triangle signs have improved “No Stopping” compliance at Maple Grove

**Volunteer Recruitment Week**

* PAC needs positions filled
* Volunteer recruitment week of February 13th
* Treasurer needed
* Hot lunch coordinators needed
* Safety Committee needed
* International dinner – position filled
* Scholastics Assistant needed
* Balloon tables to attract people
* Parent class reps could talk to other parents or obtain nominations
* Current person in position could write detailed job description with time commitment included

**Carnival Spirit Week of February 27th**

* Joint PAC / Teacher initiative
* Activities all week to celebrate Carnival (Eg French music performance, sugaring with maple syrup, French Canadian lunch)
* Ideas & volunteers welcome
* PAC could pay for Friday meal or could be part of Hot Lunch Day
* Can PAC cover maple syrup guy
* $2400 could be allocated to Carnival without impacting other activities

Moved: To allocated $2400 budget to Carnival – Elaine Cotton

Seconded: Holly Yoos

Passed

* Easiest to make lunch part of Hot Lunch program
* Abbey will see if Canadian Parents for French could provide grant
* Adele will phone Modern Languages to ask if any funds available
* Could have parade on Friday / kids dress up

**Askable Adults Presentation**

* Do we want presentation?
* Should we charge?
* Is 3 hours too long?
* Could partner with Kitchener or other schools

Moved: to allocate $450 for presentation – Elaine Cotton

Seconded: Karen Sadler

Passed

Next meetings February 8th