**DATE: 21st February 2012**

**LOCATION: Trafalgar School Library**

**ATTENDANCE:**

|  |  |
| --- | --- |
| Holly Yoos | Bronwyn Maclean |
| Julia Stachowiak | Sarah Levine |
| Suzanne Fielden | Karen Sadler |
| Karen Goh | Stephanie Campbell |
| Lorie Srivastava | Elisa Campbell |

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

**AGENDA:**

1. Meeting called to order 7:12

Motion: To approve agenda as presented – Karen Sadler

Seconded: Sarah Levine

Passed

1. Welcome & introductions
2. Reports

**Administration Report - Adele Tremblay**

* Body Science presentation around school by school nurse have been going well.
* Project Soul was fantastic.
* Div6 – Grade 5 hosted a Bistro style food event, it was very popular.
* Pocket market starting again.
* Primary quoir hoping to have concert after spring
* Talent show this week
* Grade 7 working on debate
* Carnival next week, lots of great events planned
* Job action, fact finder has been arranged to help make recommendations

**Administration Report – Victoria**

* FSA testing went well, 80% participation from students. Results will be mailed.
* Basketball finishing, girls had win. Senior girls and junior boys joined city championship
* Badmington not to start, as well as ultimate and track & field. Suggestion to get more parent volunteers who may be interested in select sports to volunteer time.

**PAC Chair – Elisa Campbell**

* Askable Adult presentation had approximately 40 attendees. Speaker Kristin Gilbert was awesome.
* International dinner April 26th, Abbey Westbury lead. Volunteers for event and baskets will be required, recruitment drive to follow.
* Confirmation from VSB that wooden playground has been marked for demolition in 2015. Further discussion on fund raising plan to follow as later time, but good to have a date to work towards.
* DPAC survey on-line, suggest parents go on line to complete.

**PAC Treasurer Financial Statement Review – Elisa Campbell (in lieu of treasurer)**

* Motion: To approve statements as presented – Bronwyn MacLean
* Seconded: Susanne Fielden

Passed

* Motion: To fund up to $630 for Madame Elly to arrange English author, Linda Baily – Bronwyn Maclean
* Seconded: Karen Sadler

Passed

**Greening – Karen & Susanne**

* Last year was a great start
* This year focus to move on to build outdoor classroom space.
* Continue pocket market concept, generated $1000 this year which went back into the garden.
* Evergreen to try get funding, grants up to $3500 may be possible.
* Classes learning about greening in classes, currently learning about Mason Bees.
* Discussion around Greenhouse space 14x14x7 $3700 for outdoor class.
* VSB ok with structures if not permanent.
* Motion: To approve up to $4,000 for greenhouse purchase – Karen Sadler
* Seconded: Sarah Levine

Passed

**Carnival Spirit Week of February 27th**

* PAC provided some support
* Events every day

Maple sugar, Performance, Special Crafts, Lunch, Movie

Meeting adjourned 8:26

Next meetings: April 17th, May 15th & June 11th AGM