

# **Trafalgar Elementary School**

## **PAC Meeting**

### **Monday, Nov 18<sup>th</sup>, 2013**

### **Minutes**

Attendees: Rachelle Kanefsky, Bonwyn Maclean, Gord Lau, Cheryl Gravkin, , Liz Hudson, Shaleena Jeraj, Andrew Konetzka, Azy Nasiry, Gail Neale, Evelyn(Yijing) Feng, Michelle Gemill, Stephanie Campbell, Regina Thomas, Cathy Tsui, Karen Sadler, Lorie Srivastava.

Call to order/ Approval of Agenda  
Lori, Bronwyn approved

Approval of general meeting minutes from Oct 8<sup>th</sup> 2013  
Karen, Lori approved.

#### Reports

School report -Principal and Vice Principal

- MDI Trafalgar (Middle Years Development Report) came out
- Very positive, only FI were online because of glitch in technology. Relates to last year's Div 1. Very relevant to parents. Research Group including Kimberly Shoenert-Reichl has offered to present to groups of parents. Geared to parents btw Gr 6-10.

PAC chair report :

#### **Actions dealt with from last minutes**

- Little Monster Ball a great success-Andrew and volunteers did a great job!
- Volleyball teams-happening. List of upcoming sports posted in newsletter.
- basketball shorts-direct donation made and shorts purchased
- Inuit author visit-approved and booked
- Mural completion
- Film project workshop- Adele to speak to teachers, field trip fee, how do we make it happen?, any dates for spring?
- Urban day trips are in the works.
- Discussion about having a tradition of an outdoor school for FI in the 2/3/4 grades.
- Grade 7 trip to Quebec is a-go with a school from Drummondville.

#### **New Actions**

- Sister School proposal -it would be good for donations to come from the children for holiday baskets and to help a school less fortunate. Sir Guy Carleton Elementary – Tim Krug says they are in need of sports balls and books for primary level.
- PAC would send an email or letter home and people would donate by choice.

Hot lunch report- Gord Lau, Rup Grewal, Lorie Srivastava-

- Team tried new vendors and surveyed students.
- Full report deferred until the next meeting.

Treasurer's Report-Stephanie Campbell-

See PAC Statement of Receipts and Disbursements for 2012-2013

Motion to approve: Michelle, Regina.

Direct donation huge success: \$20, 795

Marty's Pumpkin Patch also a success

Total current balance \$84, 988.07 less \$30,000 for Upgrade to Playground.

Net funds are \$54, 988.07

Motion to approve Budget proposal for 2013-2014 with two Amendments:

1. remove footballs and double-dutch skipping ropes from wish list(they were found in gym),
2. remove appreciation money for piano player (no longer needed)

All in favour. Motion to approve Bronwyn, Lori seconded.

Upcoming calendar / activities

a) Hot dog day- Bronwyn date: Thursday Nov 21st

b) Singing in the halls- Adele, Shaleena and Piano accompaniment dates ?\_\_\_\_\_

c)proposed date for next pac meeting Monday Jan 13<sup>th</sup>

Meeting adjourned: 8:45pm.