

Trafalgar Elementary School
PAC Meeting
Tuesday, June 10th, 2014
Agenda

Attendance:

Karen Sadler
Liz Hudson
Cheryl Gravkin
Gord Lau
Lorie Srivastava
Nicole Mordant
Rachelle Kanefsky
Kate Power
Jessie Chen
Evelyn Fung
Shaleena Jerha
Donna

1) Call to order/ Approval of Agenda 7:15pm

- Welcome and introductions
- Approval of agenda: Motion approved by Vickie , seconded by Rachelle

2) Approval of meeting minutes (May 13th, 2014)

Approved by: Nicole

Seconded by: Gord

3) Presentation by Teacher's tech committee: deferred to fall due to job action

4) Reports

a) School report -Principal and Vice Principal

b) Adele Tremblay: lots of school uncertainty due to teacher's job action, Sports Day will go ahead on Friday, followed by possible clean-out of classrooms and slide-show at 2pm

c) PAC chair report

- Sports day volunteers needed this Friday to help with watermelon and possibly freezies. Watermelon cut and distributed for recess by 10.15 am. Freezies at 3pm.
- Slide show will be ready for this Friday at 2pm if okay with staff and teachers.
- Pedal heads (19th) possibly postponed to fall depending on strike.
- Bike to work was huge success. Cheryl asked classes to fill out survey. She sent results of survey to Hub, who donated items for bike to school week.

d) Treasurer report – Lorie S.

- Financial report
- Cart for laptops was more than expected. Request to increase line item from \$1456 to \$2200.80 (includes taxes). Motion approved by Kate, and seconded by Shaleena.

- Request for additional \$10,000 to be put aside to playground fund, to be invested in a redeemable GIC. Motion approved by Rachelle, and seconded by Nicole.
- Financial statement approved – Approved by Liz, seconded by Gord.
- Policy for PAC fund requests. As discussed at the last PAC meeting, Lorie would like to present the text for the Policy for Requested PAC Funds for Technology and Equipment . Kate motioned to approve, Nichole to second.
- Interim budget be approved:
 - \$300 approved for PAC kitchen. Shaleena, Kate approved;
 - \$500 for Welcome Back Evening in September with Pizza, popcorn. Adele requested that it be more structured with tickets and mandatory adults to accompany students. Kate approves motion, Karen seconded.

e)Sports committee report-Karen Sadler

- Tennis will start 3rd week of September. Directed at Gr. 4 and up. Juan Carlos will set up nets in gym and outside.
- Nets for basketball have been costed. Motion to approve cost of new rims and nets for four basketball nets. Kate approved and Rachelle seconded.

5) Officer positions for 2014-2015 year:

Vote to approve Gord Lau and Karen Sadler as Chair and co chair. Motion approved by Liz and seconded by Shaleena.

Cheryl will stay on as past chair. Vote to approve: Karen, Lori.

Treasurer: Lorie Srivastava
Vote to approve:Cheryl, Kate.

Co-Treasurer (Financial deposits): Megan Jenkins
Vote to approve: Kate, Rachelle.

Communications: Rachelle Kanefsky, Nicole Mordant
Vote to approve: Kate, Liz.

Secretaries: Liz Hudson, Sheila Au
Vote to approve: Cheryl, Kate.

DPAC Rep:Shaleena
Vote to approve: Gord, Liz

Volunteer positions for fall-

Direct Appeal Campaign Coordinator:

Hot Lunch Committee:

Computer Lead : CJ Wu, Jessie Chen, Evelyn Fung, Donna.

Supplier Liason:

Volunteer and on site Lead:

Playground Renewal: open

Fruit and Veggie Program: Holly Yoos , Pennie George

Greening committee: Suzanne and needs more help

Performing Arts: open

Scholastic Book Fair team:open

International Dinner: Bronwyn Maclean,

Traffic Safety team:open

Safe Arrival Team: open

Tech Committee: open

Sports Committee: open

English Learner Liaisons: CJ Wu,

September 30th is the next meeting.

Meeting adjourned 8:45pm