

Trafalgar PAC Meeting January 15th

Attendance:

Amanda Magee, Nicole McLellan, Tanya Ney, Gord Lau, Nora Harmsootz, Shaleena Jeeraj, Lorie Srivastava, Karen Sadler, Janice Johnson, Liz Hudson, Nicole Mordant

Principal's report

- Articulation meetings have been happening with Kits and PW schools
- Feb 16, 17th for Carnival
- Gr 6 class was on "On y va"
- New chair of School board

VP report

- New sports equipment, projector (technology) equipment, new jerseys, banner have arrived

Janice Johnson - Split Second Basketball

- Split Second basketball run by Eric Butler
- They have done programs at JQ for all PE classes for one week for gr 3-6
- Motion passed that the PAC Exec will continue conversation with teachers and Split Second.

Treasurer's Report

- Proposed amendments to budget line items:
 - increase Walk to School prizes budget by \$20 to pay for 6 grand prizes from January through to June; motion to approve increase to \$120 from \$100
Motioned by Janice, seconded by Karen
 - add a new line item for Performances (2013-2014): approved by last year's PAC (2013-2014 school year) and the performances occurred by the end of May 2014, and the school was billed. The School asked to be reimbursed this year as they were unable to bill the PAC during the last fiscal year due to the strike; motion to approve \$795
Motioned by Shaleena, seconded by Gord.
 - add a new line item for Pocket Market to cover initial expenses for Christmas
Pocket Market, has always turned a profit that goes to the PAC; motion to approve \$560
Motioned by Janice, seconded by Tanya
 - add a new line item for Santa's Workshop to cover expenses for Christmas
Pocket Market, estimated profit is \$400; motion to approve \$200
Motioned by Janice, seconded by Tanya

- PAC Kitchen upgrades need to include a new sink; motion to increase PAC Kitchen Upgrade line item to \$4,000 from \$2,500
Motioned by Shaleena, seconded by Janice
- Motion to approve Policy for PAC Reimbursement Requests
Motioned by Karen, seconded by Gord
- Motion to approve Technology Policy for Requested PAC Funds
Motioned by Karen, seconded by Janice
- Members of the PAC Budget Committee to be: Karen (Co-Chair), (Co-Chair) Gord, Adele (Principal), Sarah (Vice-Principal), Lorie (Treasurer); meet to draw up PAC Budget.
Motion to accept the committee members Shaleena motioned, seconded by Tanya.

Scholastic Book Fair

Spring book fair where books are available in the gym for purchase.

We need a volunteer to take a lead for this to happen.

March 4-5th are tentative dates

Santa's Workshop

We made money. Parent led, parent suggested.

We will use this year's experience as a model and do it again next year.

Money raised could be donated to Covenant House but Adele suggested that we involve the students in the Divisions 2 and 3 who were involved and ask them where they would like the money to go

Motion to support the classes choice of where the proceeds raised for the Santa's Workshop. Motioned by Gord, seconded by Janice.

Hot Lunch

Another cycle of ordering in the next few weeks.

May be some new items to choose from.

New dates for hot lunch starting February.

Walk to School

First Friday of every month.

Notice to go out to remind parents prior to first Fridays

Traffic Safety

Anita Wilbur has agreed to lead Traffic Safety committee to improve traffic safety; looking for volunteers. Police can train parents to deal with traffic safety. If you see dangerous behaviour at drop off/pick up times, call Jody Johns - her number is 604-717-2997; with VPD (non-emergency number)

Musical School Play

The PAC is looking to produce a musical and we are looking for anyone with musical talent to help with a musical play; Sarah and some teachers are happy to help and will be VSB sponsors

Aiming to produce end of May

Chinese New Year

Sarah is meeting next week to discuss with interested parent volunteers one event during school time and then another event in the evening

Lorie motioned to approve \$300 for Chinese New Year.

Motioned by Janice, seconded by Tanya

International Dinner

Bronwyn needs volunteers

April 16th is the date

Meeting adjourned 8:15pm