

PAC Meeting of October 21, 2015

Attendees: Jessie Chen, Haley Barton, Oli Helm, Megan Jenkins, Lorie Srivastava, Karen Sadler, Annie Yang, Nora Harmsworth, Amy Wei, Andrea Gessner, Daphne Lee, Breanne Corcoran, Sarah Kramer

Vice Principal's Announcement

Trafalgar welcomes new administrator, Jennifer and band teacher, Kyle
Code of Conduct Review will be conducted by a small committee, including one parent representative.

Zones Program will help kids handle social/emotional issues

Approval of Agenda moved to next session

Report from Treasurer - The Direct Appeal amount for non-playground purposes is very poor for this year. There will be no money for technology, but will allocate what is feasible for Earthbites and the library. The PAC will start replacing the playground in March with the monies that are raised

Presented the financial statement.

The PAC has \$130,058.48 in its chequing account, Gaming Account, and GICs. Currently, in the chequing account, there is \$52,781.69. In the Gaming account, there is \$11,703.16. The PAC received \$10,500 from the province on 9 October 2015. The PAC has to apply for the Gaming Grant, and receives \$20 per child enrolled in the school. The PAC invested \$65,000 last year in cashable GICs.

The Grad Account has \$1,511.98 as of 30 September 2015. There is a Legacy gift from the 2014 Graduating Class for a piece of equipment to be purchased for the Sensory Room in Liam Law's memory. It was never purchased, so Adele Tremblay is arranging it now. Otherwise, there should be no activity in this account until April or May of 2016. This account will have a separate Treasurer.

The Québec Exchange Account has \$1,461.55 in it as of 30 September. This account has a separate Treasurer, Janice Johnson.

Motions

1. The PAC accept the financial statement as presented.

Motioned by Andrea

Seconded by Brianne

2. Motion to allocate an additional \$500 for hotdog expenses (new total \$1000); and \$530 to the Garden to replace the vandalised bins (new total \$1,030)

Motioned by Megan

Seconded by Jessie

3. Formation of the Budget Committee as per the By-Laws. This Committee is comprised of the Principal (Adele Tremblay), Vice-Principal (Sarah Kramer), the Co-Chairs (Gordon Lau and Karen Sadler), and the Co-Treasurers (Lorie Srivastava and Megan Jenkins). It will meet with staff to find out teacher priorities

Motioned by Haley

Seconded by Andrea

4. \$32,000 raised during the Spring Direct Appeal be invested in a cashable GIC at BMO (cashable after 30 days)

Motioned by Olli

Seconded by Brianne

5. The \$65,000 that was invested in GICs in the fiscal year ending in August 2015 is allocated to the playground

Motioned by Daphne

Seconded by Amy

Other announcements

Santa's Workshop was much enjoyed by the students and the raised \$737.85 which was donated to Covenant House. Jennie Farahani is willing to coordinate this event again. This year, there will be a need for more parent volunteers to keep eye on sales and to hold back choice items so that there is enough merchandise at the end

The Vice-Chair position was accepted by Jessie Chen. It is understood that she will be taking on Co-chair duties next year with Gord Lau

Lorie Srivastava is willing to be Co-Treasurer for deposits if Megan Jenkins would like to step down. Annie Yang, is considering taking over Lorie's duties.