

## JRES PAC Meeting Minutes

March 11, 2015

**In Attendance:** Claire T, Tracy M., Natalie S, Jenny H, Deb T, Don Poelzer, Sarah R (acting as secretary, this meeting). (Don questioning not enough execs present for a vote; however JRES PAC bylaws state that a quorum for council meetings consists of "those present," Article VI)

### **Admin Items:**

- **Special Presentation – Big Brothers/Big Sisters:** 1 hour each week spent with buddy building friendship. Volunteers screened and trained. How to grow program in Sept? Gym, outside, art/craft, hallway chat. Valleyview teens need volunteer hours. PAC agreed to possibly splitting bus cost with high school. We need confirmed \$ with bus first
- **Adoption of Feb minutes:** Don says not to publicly publish meeting minutes until they are vetted. Post as "draft" Also requested an amendment to the photocopy bill discussion. "At current rate of photocopy and other expenses the school could find itself over spent. It is not uncommon to write a cheque from in house accounts to balance school district account." Maintenance repayments are more than likely coming in soon, as expansions can't be paid by the school. Claire moves to accept the minutes with the amendment. Seconded by Sarah R, none opposed.
- **Business arising from January minutes:**
  - *Teacher Rep:* No one was available. Recruitment ongoing. Permission to contact teachers directly
  - *Cross walk guards:* Colleen Lepick is the contact Tracy reached. Requires parent supervision. Aux RCMP train the guards. Could start as early as after spring break. Also there is a more indepth Safe Schools Travel Program that goes into more detail of the streets/signage around the school. Target Gr 4 and 5, 8:10-8:30. High vis vests and paddles in box at front door. Letter home (email/fb/web) outlining need for parents to volunteer if their child participates with the guard program. Don to tell teachers tomorrow
  - *Set date for Teacher/staff appreciation lunch:* June 10
  - *Photocopy bill:* Looking into Staples, Sure Copy, Claire's work is 3¢. Not uncommon for PAC to pay but usually the PAC offers, not billed. Don suggests he pay the paper and we pay the copy, half price. Synervoice can be used for information, not selling (may change in sept). Claire requests new bill at 3¢ and info on last years totals from Bev. Sept budget note: photocopy expense
- **Spring treat:** Purchased "safe" jelly beans. Claire and Sarah R to make labels.

**Principal's Report:** Report cards March 12. Noted parents prefer them a few days before a break in case discussions are required. Regional Science Fair for grades 4+ April 8, 9, 10. Healthy Body presentation for Gr 6 and 7 March 30, Interior Health re: activities and resources in our community. Day of Recognition to promote awareness for First Nations traditional territory April 7. Flag football season for Gr 6 and 7 runs April 14-May 14. District Swim meet April 22 for grades 4+. Zone track and field meet May 21 @ TCC, district meet May 26 @ TCC. Kindergarten orientation June 9. 47 K students registered to date in our catchment, +2 transfer requests from outside catchment. 417 students projected for next year, hoping for 17 divisions. Don has meeting April 7. Hopes to increase Learning Assistance, Library, CEAs.

**Treasurer's Report:** New Items: Movie night success, Plan to do pre-order of choc strawberries next year, regal

**Communication:** Email Don to get a Synervoice announcing our new web page (next week?). Some parents prefer not to pay online for hot lunch, cash thru Tasha

**Fundraising:** On hold for now, letters out to parents for playground donations

**Bylaw Change:** We have outdated bylaws (from 2002). Re Article V, principal should not be a signing officer on the PAC account. DPAC wording suggestion in the meeting agenda. There will be an executive meeting called with Don to review the bylaws which will be presented at the April meeting, circulated mid April to mid May. Voted on in May. Tabled till next meeting.

**Entertainment Committee:** Movie night was a success. Spring carnival is set for May 8, next meeting is Mar 13. Natalie needs a letter (Claire) to obtain a donation of a large raffle item

**Playground Committee:** Is \$100 too low for a name on the plaque discussion. A corporate sponsor has approached us. Letters to major employers and Juniper businesses is on the way. Goal to be finished fundraising is Dec 2015, or reevaluate what can be purchased for equipment. We are 1/3 of the way there.

**Lunch Hour Clubs:**

- Jump rope Tuesdays has requested up to \$50 to buy new ropes. Claire moves to fund new ropes, seconded by Natalie. All in favor.
- Garden club will be Wednesdays, starting after spring break. Replanting the garden at the front door. Claire moves to approve request to spend up to \$40 on garden supplies. Seconded by Sarah R. All in favor.
- Spring carnival art club, not definite yet. Need to discuss with Stacy

Email Bev to have any items added to the morning announcements (Tracy re: Noon hour clubs)

**Administration Fundraising:** Please state "not PAC" on advertisement of office fundraisers. Don discussed funds are to be used to supplement playground balls and extracurricular activities. He has 2 April and 2 May popsicle days planned.

Still need to discuss a percentage of PAC fundraising going to the administration instead of running separate fundraisers.

**Chairs:** A few classrooms have incorrect size or cracked seats. Don is applying for funding for furniture replacement. Table until next meeting.

**Outdoor Maintenance:** There is a work order in already for a tether ball pole, graffiti cleanup, and all line painting. These repairs do not cost school. Don to email the executive re number of classes wishing to participate in the Eureka science presentations. Valuable but expensive. \$665 for all 17 classes. He may charge students if PAC decides not to pay.

**Next Meeting: April 15, 2015 at 6:30 in the staff room/library**