

JRES PAC MEETING MINUTES

September 20, 2011

Present: Chantelle Stone, Stacey Burgher, Kim Maddison, Sandra Maskell, Nancy Owens, Pamela Thomson, Geetha Krishantha, Simi Sharma, Sheri Clarke, Sarah Johnson, Karey Gray, Shannon Evans, Lori Sison, Gurdeep Pannu, Karen Cooper

1. Welcome and Introductions
2. Review of meeting format (informal, kids welcome), adopted previous minutes
3. Standing Items
 - a) Principal's Report – Gurdeep Pannu
 - 375 students
 - new staff: Mrs. Cairns (M/T for Mrs. Rein, F for Mrs. Moyls), Mr. Larose (grade 3, his last year), Mrs. Carrigan (part time music), Mrs. Budgen (First Nations Support Worker), Mrs. Shaw (grade 1)
 - Mrs. Hill and Mrs. Gatien - team teach kindergarten
 - Mrs. Lloyd and Mrs. Dean – Leadership Development Program
 - Job Action: no meetings out of instructional time, P/T will be scheduled within school time, no report cards in traditional manner, referral forms out of instructional time, will have IEP but won't meet with principal.
 - b) School Planning Council – no report
 - c) Financial Report – Nancy Owens - Attached
 - reviewed balances: Gaming = 9,101.88 Chequing = 513.70
 - need to fundraise for the Chequing account, Gaming account looks good
 - Nancy will step down this year
 - d) DPAC – need a rep
 - e) Chairperson's Report – will be stepping down as Chairperson- going back to work, but will remain involved and support new executive and PAC. Thanks to Nancy.
4. Volunteer Coordination
 - reviewed past efforts using VolunteerSpot (great resource, should continue), discussed establishing a PAC Web Page which Barb Alonzo can add to JRES website, discussed having parent reps for each class (office awaiting return of the forms, will forward info to PAC)
5. Learning Opportunities
 - Collaborate 2011 Conference at TRU - 2 spots – 4 interested parents: Sandra, Geetha, Karey, (and Pamela *will only go if two of those three cannot go).
 - Geetha and Karey will decide in next week, will draw names if more than 2.

6. Executive Positions – discussed roles and responsibilities, nominations and elections

Chairperson – Chantelle Stone

Secretary – Stacey Burgher will continue

Treasurer – Lori Sison (elected by email following week, running unopposed)

Vice-Chairperson – Pamela Thomson will continue in supportive role

SPC – Karen Cooper, Karey Gray, Chantelle Stone, Sheri Clarke

DPAC Rep – no one at present

7. Other

- bring ideas for a community event to our next meeting
- Lunch Days Co-Coordinator – Lori, Sandra and Shannon said they can help out
- Fundraising – maybe better to wait until February due to school fees, magazine fundraiser, Christmas, etc., consider doing spring bulbs

8. Distribution of Minutes

- post on web page, submit to Barb Alonzo

9. Meeting Dates/Times

- agreed bi-monthly unless need to meet for some reason
- subcommittees can meet as needed
- November, January, March, May
- decided every second Tuesday of the month, alternate morning/evening times

NEXT MEETING: November 8, 8:45 am

THANK YOU EVERYONE!!!!!!!!!!!!!!