

KAY BINGHAM PAC MINUTES

WEDNESDAY, June 2nd, 2010

MINUTES

PRESENT: Ms. Cooley, Shaunna Branchflower, Alison Steffler, Tracy Robertson, Mr. Koch and Mr. Wood

Chair called meeting to order at 6:35 PM.

1. Introduction of Bill Koch and Chris Wood – we are looking forward to working with them next year.
 2. Review of agenda and previous minutes dated May 5, 2010. Minutes accepted as printed. Agenda accepted as printed.
 3. **Old Business/Deferments:**
 - Christmas Concert DVD sale w/ Brock Media Dept: defer to Sep.
 - Cana Bears: defer to Sep.
 4. **Treasurer Report:**
 - PAC Account: \$ 6924.46 - \$1725.47 (outstanding cheques) = \$5198.99 – as well about \$2700 for smartboards has yet to go out = \$2498.99 with only the year-end b.b.q. left.
 - Gaming Account: \$ 861.97 - \$640 (swimming) = 221.97 – Alison motioned to use this towards various bussing invoices coming up this month to empty it. Tracy 2nd. Passed all in favor.
 - GIC: \$5131.93 (could be a little more if interest has been added on since last statement)
 - Bursary approved for Brock for \$500 – accounted for in outstanding cheques above
 - Motion to accept Treasurer's report. 1st Tracy R. 2nd Alison S. All PAC members voted in favor.
 5. **Principal's Report:**
 - Thurs., June 3 – District Trackmeet
 - Tues., June 8 – Fun Day/PINK Day
 - June 8-10 – Book Fair
 - Wed., June 9 – PAC bbq
 - Fri., June 11 – primaries to Wildlife Park
 - June 14-24 – grade2/4 swimming
 - Mon., June 14 – Gr. 1 to Black-Haughton ranch
 - Tues., June 15 – Parent Tea
 - Wed., June 16 – Murdoch/Plastina to McQueen Lake
 - Fri., June 18 – Recognition Assembly
 - Mon., June 21 – FN Gr.6/7 to Brock Beginnings/Gr. 6 class to Brock Pool/Gr, 7 year end celebration
 - Tues., June 22 – Year End assembly
 - June 23-25 – Gr. 6 to McQueen Lake
 - June 25 – last day with report cards sent home
- 1) Staff leaving – Mr. Ruddick, Mrs. Neighbour, Mr. Sadhra, Mrs. Macpherson, and Ms. Cooley.
 - 2) New staff –
 - Kindergarten – Ms. Sheila Nystoruk
 - Gr. K/1 – Mrs. Marg Montalbetti from George Hilliard
 - Gr. 2 – Mrs. Debbie Newman from John Tod
 - Gr. 5 – Mrs. Janet Foidart from George Hilliard
 - More staffing information to come as positions are filled

- 3) MEALS program – renovations to the current PAC room to make it the MEALS room will be underway soon. PAC will clear the room out June 11 so renovations can begin after that. Other details to follow.
- 4) Parent Tea – be sure to join us so we can say thank you for all you do.
- 5) Year End assembly 1-2:15pm on Tuesday, June 22. We will have the usual format for the first part of the assembly. The grade 7s will leave, the grade 6s will come to the front and we will have a special recognition of them before they head to the middle school. At the end the grade 5s will take the benches. The end☺
- 6) June 25 – the last day – everything goes home with students. Good byes are done and report cards to home. Have a fabulous summer!

*I want to say what a privilege it has been for me to work with all of you over the past three years. I have enjoyed your friendship, the laughter and the fun we have shared as we work to make Kay Bingham the best place for the students. I shall miss you and wish you all the best in your future as PAC parents. Thank you☺
PS I really LOVED the birthday cake!*

6. New Business:

- Entertainment Books - we checked with Mr. Koch and we will do the assembly(s) ourselves. we want to do the kick-off on Sep. 10th - Frog day Sep. 17th (anyone who sells two books within this first week can pick up a frog from the office if their name is called - we should have about 30 frogs for this) - Blitz Sep. 24th
- George Hilliard wants to do Tim Hortons muffins and coffee for the parents outside for the first day of school. - Mr. Koch is fine with this and says the school will cover it.
- Meals Program for the fall - we will be getting the caterers that are currently at John Todd. We will look into whether or not you can order just the veggies and drink on days that you child doesn't like the main course offered. The meals will cost \$3.70 each and include the main course, fruit and/or veggies and chocolate milk. As the PAC needs to be out of the current PAC room by June 14th we will be selling out of beverage bar items and closing it down when all the stuff is sold. Already we only have chocolate milk, water and frozen yogurt tubes. As well the PAC feels that to give this MEALS program a fair shake in starting up we won't have the beverage bar for the first couple of months and then we will look at whether or not to start it up.
- Year End B.B.Q. - we have 13 cakes so far but only 9 volunteers. We need more volunteers. Tracy will call all the people who have accrued volunteer hours to go towards the b.b.q. and let them know how many they have (one hour of volunteer time = \$1 towards the b.b.q.).
- We will get Thank you cards together for the last assembly day.
- DPAC - wants input to the corporate sponsorship and textbook draft policies and whether or not we are interested in a 2 week spring break instead of 1. (you can contact the safe arrival line - 250-377-4108 - to find out how to submit your opinion or to get a copy of the draft policies)
- Fun Day - we usually do an ice cream station - this year we will give out freezies - Tues. June 8th
- Black-Haughton's fieldtrip date has changed to June 14th
- George Hilliard Bursary - We put forward a motion to cover the \$350 bursary the G.H. PAC offers to former George Hilliard students and it did not pass. We have told G.H. PAC about the district policy in place (the district holds the bursary funds in trust to cover the next 12 years of bursaries and then disperses anything leftover after the 12 years) and they are choosing not to honor the bursary after this school year. We feel that this is their decision to make and we don't need to be the ones honoring it.

7. Next PAC meeting is tentatively scheduled for September 15, 2010 @ 6:30 PM. Library

Meeting was adjourned by Chair at 8:30 PM.