

KAY BINGHAM PAC MINUTES

WEDNESDAY, January 12, 2011

MINUTES

Email Address: kaybinghampac@gmail.com

PRESENT: Shauna Branchflower, Brenda Sawada, Angie Knaus, Erin Felker, Shawna Scott, Alison Steffler, Mr. Wood, Tracy Robertson.

Co-Chair called meeting to order at 6:00 PM.

1. Review of agenda and previous minutes dated Dec 1, 2010. Minutes accepted as printed. Agenda accepted as printed with additions.

2. Old Business/Deferments:

- Heap the Honda Event - started Jan 8th - encourage people to donate books
 - add a note in the newsletter
 - use lost and found bins to put the donated books in - one for each side of the school
- Request for 2 keyboards - no grant \$'s available to purchase, need more for next year
 - Mr. Wood looking into getting a cheaper price for the Writer & the programs required
 - Fusion Writer request - still deferred
- Do we want to see about mounting a smart board in Ms. Chan's or Mrs. Hallett's class?
 - few teachers want moveable boards - not mounted
 - 9 staff interested in boards
 - 3 using them - out of the 2 we have
 - Staff would like 1 mounted in the library and 1 floating for each pod (need 3 more)
 - Could get moveable carts given to us to help cover the costs
 - Mr. Wood to look into potential for grants for boards
 - Would like a set of clickers (30) - looking into cost
 - Mr. Wood to ask if teacher would demo a smart board to PAC at meeting
 - more to discuss
- Blazer fundraiser - not doing at this time - maybe it can be a class fundraiser next year?
- Playground grants? Costs? - we got a quote for various swing options
 - investigate further where to put and district requirements - defer till we have more information

3. Treasurer Report:

- Gaming \$ 4167.62
- PAC \$ 9,029.83
- GIC \$ 5142.15
- Holiday Gift Shop Profit - \$ 939.89 with \$500 product left over
- Poinsettia final profit \$1900.70
- Skiing and swimming funds approval Skiing \$ 2500 Swimming \$ 1500
- Accepted as printed?

4. Principal's Report: Bill is at Parent Workshop

Leadership Fundraising: Consideration is being made of a Feb 14th Bake Sale (Pink baked goods)

Silent Auction / Brag Night (see Ms. Chan's notes)

-Wednesday April 13th - *combined with Family Photos? PAC will check into.*

Staff Parking Lot very rough and full of potholes, very icy and staff are gradually gravitating to the other lot - *is it possible to get the lot paved to avoid this problem in the future?*

Family Literacy Day Jan 27th students can come to school dressed in the character of a novel they have read or are reading. Characters are not however Mickey Mouse or Cinderella, etc but may include Brian from Hatchett, etc.

Gr. 5 DARE Program started last week

Canucks Autism Network has been adopted by KB

-Philosophy of Program is to encourage friendship, empathy and inclusion among children with Autism Spectrum Disorder and their peers. This is accomplished through age-specific lesson plans and support materials from the We Can Be Friends Lending Library

-\$5000 Book lending library will be based out of KB

-a parent contact person / liason would be appreciated

Leadership students are currently helping out with our K students during lunchtime. Leadership students help with the Ks outside while playing and while they eat. This is always greatly appreciated.

Two **homework clubs** are now in operation including approx 30 students. One is run by Our First Nations Support Workers and the other is put on by the Boys and Girls Club.

Canadian Citizenship Ceremony is scheduled to occur March 31 @10:00am; this can tie in with our social responsibility teachings within the school; the actual event is likely better suited to our intermediate students participation; we would really appreciate help from the PAC to help us pull this altogether.

Would the PAC pay for the food or other?

Read Well Program an intensive reading decoding and reading comprehension program for struggling readers in grades 1 and 2 delivered 4x/wk for 45 min. sessions in which a full time teacher and two LARTs are directly involved; assessment is done every 6 wks to gage student dvp; approx. 35 students from Gr. 2 are currently involved; Gr. 1 students began in the new calendar year; we are very excited about the growth we have seen with our students

TV Monitor day & weekly events; announcements & pictures of students engaged at school are displayed on the monitor above the office window *Is it possible to have another monitor for the east hallway in the future?*

Sporting Events occurring at school: new road hockey equipment purchased; games room with fooseball, air hockey; skipping, basketball intramurals along with league practice and play has begun

Request for PAC Funds: Busses for skating: let the budget acct. dry up and then take care of the difference in order to make sure busses are paid for. *This was passed.*

Family Dance: When were you thinking of doing it? Shakewood Annie?? *Tabled*

Satisfaction Surveys: will be out and available on-line in the days and weeks to come for parents of Gr. 4 students; letters will be going out to inform parents how to access the survey.

First Nations Boys Group - plans are in the works to expand upon the program that began earlier in the year and to further develop our partnership with Parkcrest Interior Indian Friendship Society

5. New Business:

- **LUNCH TIME PARENT SUPERVISORS NEEDED! \$10 PER SHIFT!!**
- Do we want to do the Holiday Gift Shop again? Yes - Brenda motioned, Angie 2nd, passed
- Re-open the Beverage Bar? - No - Tracy motioned, Brenda 2nd, passed
- Volunteer requests - ABC Family Literacy Day (Jan. 29 9am-12pm) and Heap the Honda Event (first week in Feb. to help sort the books) - email Fiona at fionaclare@shaw.ca
- Montalbetti, Black-Haughton, Newman - buses approved for skating - twice in February and twice in March approx. \$240 - Angie motioned, Shaunna 2nd, passed

- Plastina & Noble - this time we will do it. Alison motioned, Erin 2nd, passed. Send email to teachers explaining way to access PAC funds.
- Fundraising ideas - Chocolates - Tracy see about, Uncle Chris - Tracy call (with popcorn or bake sale?), family dance, family pictures done by school - Haldane did it last year if we need info. (could happen with Brag night?), loopy family coupon book is a fundraiser that sells online for \$20 and we get \$5 - all sales and money is online - we just advertise
- Jerseys are here and look FANTASTIC!! Thanks Tracy and Sandi:)
- Life Touch Photos - renew for next year? Yes
- Brenda getting skates sharpened and will submit the receipt for reimbursement - she also finished mending and cleaning the pinnies - a big thank you for that!!!
- Recycling Program - needs \$56 to purchase bags - Shaunna motioned, Shawna 2nd, passed - PAC will pay bill when it comes - there has been an account set up at General Grants for anyone who wants to donate their returns to the school. You just let General Grants know when you are there that you want it donated to Kay Bingham's account and when Angie is there they will give her the money and the receipts.

Meeting was adjourned by Co-Chair at 7:42 PM.

Next PAC Meeting: February 2, 2010 6:00pm Staff Room

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