

KAY BINGHAM PAC MINUTES
WEDNESDAY, September 15, 2010
MINUTES

PRESENT: Mr. Koch, Mr. Wood, Donna Choquet, Christal Langier, Adrienne Ilic, Shaunna Branchflower, Tami Leggatt, Tracy Robertson, Patti Wright, Debbie Calhoon, Susan Firman, Shawna Scott, Kathleen Karpuk, Jenny Montgomery, Angela Johnson, Nicole Baird, Sheilah Latremouille, Angie Knaus, Brenda Sawada, Shawn Felker, Erin Felker.

Chair called meeting to order at 6:30 PM.

1. Introduction of Bill Koch and Chris Wood

2. **Principal's Report:**

Mr. Koch and Mr. Wood led the parents through an activity that the staff had also participated in. The purpose was to identify common goal areas for the school that are shared by parents, staff and students of Kay Bingham.

The parents said that they wanted their children to leave Kay Bingham with the following qualities:

ACADEMIC:

- a strong core of knowledge and skills to enable students to be successful at the secondary level
- a joy for learning
- to be critical thinkers and problem solvers

BEHAVIOUR:

- to be responsible
- to be independent
- to be confident and outgoing
- to be self disciplined
- to be accountable

CITIZENSHIP:

- to develop leadership
- to be a "team player" - cooperative
- to be empathic and respectful
- to have and show social responsibility

These goals will be shared with the staff as the staff works to develop a core set of beliefs that are common to parents, staff and students. This will lead to the development of our Code of Conduct and Behaviour Expectations Matrix.

NEW STAFF

We have recently welcomed our new librarian, Mrs. Michelle Salle, to Kay Bingham. We will also be receiving a new primary teacher who will be working with our grade 1 and 2 classes with a focus on improving reading skills. Once we have word who the new teacher is, we will let you know.

MUG 'N MUFFIN – MEET YOUR CHILD'S TEACHER 8:15 – 8:45 a.m.

Next Thursday, September 23, join us for coffee and a muffin and drop into your child's classroom to meet the teacher. Doors will open at 8:15 and coffee will be available in the two front entrance ways. Once you are "topped up", visit your child's class for the opening of the day and meet your child's teacher.

3. Review of agenda. Agenda accepted as printed.

4. **Old Business/Deferments:**

- Christmas Concert DVD sale w/ Brock Media Dept: defer to Oct.
- Cana Bears: defer to Oct.

5. **Treasurer Report:**

- PAC Account: \$ 1791.50 Gaming Account: \$ 221.99 GIC: \$5142.15

6. New Business:

- Entertainment Books - 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) – Fundraiser is over on Sep. 24th
- One-to-One Reading - meeting Sep. 20 - need volunteers (volunteers must go through training which is currently scheduled for the morning of Sep. 28 or the evening of Oct. 7 – we are also looking for someone to volunteer to be the co-ordinator for this program.
- Terry Fox Run - Friday September 24th at 1:30 we need to have a couple of volunteers to make and serve juice to all the kids coming back from this run.
- Meals Program for the fall - we need two people to volunteer to count the money received for the program on the due date every month. We hope to have the person in charge of this program at the next meeting. 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 \$2.50 each and include the main course, fruit and/or veggies and chocolate milk. Notice went home with students today.
- Team Uniforms - we need 30 or so new shirts for our sports teams. Tracy is looking at pricing and will come to the next meeting with quotes for approval.
- Magnets for safe arrival - these will go home soon, there is one per family. It is a magnet that has the number for the safe arrival line (this is the number you call when your child will be away or late - you just leave a message).
- Safer Schools Initiative - working with the city to get better structure in place to keep our kids safer both at school and on the way to and from school. We need to form a sub-committee of about 3 or 4 volunteers to get this program going. We have noticed a problem with people from the medical facilities sitting on the sidewalk or smoking in that area. All voted in favor of having the city set up, with the police, Pedestrian Safety Training for the kids in the school.
- Costco membership - for now we will not renew our membership.
- Fruit and Vegetable Program - 2 volunteers are needed for this program which is government funded and allows the school to let the children try different BC grown fruits and veggies every second week. - Adrienne Ilic may have a foodsafe certificate that we can use for the program.
- BCCPAC - we will defer making a decision on renewing our membership to October.
- Fundraisers - we have done entertainment books, poinsettias, holiday gift shop, spring baskets, M&M Meat Shops and purdy's and chocolate bars were brought up.
- Red Cedar Books for library - in April \$200 was approved for the purchase of these books and we have decided to leave it at that for now and if the librarian needs more then we will talk about that possibility.
- Book Fair - this is scheduled for Oct 12-15 and volunteers are needed to help the librarian.
- Salmon Run - the school (except kindergarteners) are all going to this on Wed., Oct. 13 and PAC has agreed to pay for the buses. There is no cap on the dollar amount. Shaunna 1st, Debbie 2nd, passed all in favor.

7. Elections:

PAC co-chair - Shawna Scott	DPAC Rep - roving
PAC co-chair - Tami Leggatt	DPAC Rep - roving
Secretary - Tracy Robertson/Susan Firman	SPC Rep - Erin Felker
Treasurer - Shaunna Branchflower	SPC Rep -

We will be getting a schedule of DPAC meeting soon.

Addendum to meeting - we need to do up an updated signing card for the bank. Sharon Cooley will come off of the signing authority and the new principal (Mr. Bill Koch) and vice-principal (Mr. Chris Wood) will be added as well as the new PAC co-chairs Shawna Scott and Tami Leggatt. The secretary (Tracy Robertson) and treasurer (Shaunna Branchflower) will stay on as signing authority. There will be 6 names on the card but only 2 required per cheque (one of either the principal or vice-principal and one from the co-chairs, treasurer or secretary)

8. Next PAC meeting is scheduled for October 6, 2010 @ 6:30 PM. in the Staff Room.

Meeting was adjourned by Chair at 8:35 PM.