

KAY BINGHAM PAC MINUTES
WEDNESDAY, April 4, 2012

PRESENT: Mr. Wood, Shaunna Branchflower, Alison Steffler, Susan Firman, Angie Knaus

Chair called meeting to order at 6:00 PM.

1. Approval of March minutes deferred. Agenda accepted with additions.

2. **Old Business/Deferments:**
 - SMART Boards- grant money- haven't yet heard back
 - Do a food drive to fill hampers at Christmas donate extra- start end of November

3. **Treasurer Report:**
 - PAC Account: \$ 11906.19
 - Gaming Account: \$ 5757.18
 - GIC: \$5142.15
 - Hot Food Day – February – \$312.29
 - Motion to accept Treasurer's report forwarded. 1st Angie, 2nd Alison All PAC members voted in favor.

4. **Principal's Report:**
 - Staffing for next year being looked at: 34 Kindergarten registrations so far, approx. 40 Grade 6's going to the middle school, projected numbers look about the same as this year.
 - 4 Kay Bingham students going to the Cariboo Mainline Science Fair. Would PAC cover the \$160 registration fee? Motion forwarded. 1st Angie, 2nd Sue.
 - April 25 – Class photos
 - Young Entrepreneurs Show was a success. Looking into having the program in the school next year.
 - Looking into having a Social Responsibility project in the school next year.
 - Report Cards to go out April 27th

5. **New Business:**
 - Book Fair- scheduled for first week of June
 - Year end BBQ June 7 – bouncy equipment again and other games in the gym if volunteers can staff them, have a thank you card for Wal-Mart for sponsoring our school to be signed at BBQ.
 - Popcorn day Friday April 13 – fundraising to pay for skiing- Tami & Tracy to run it.
 - Hot Food Day April 27 – Hot Dogs – volunteers needed to be there at 11:30 to help wrap and deliver.
 - DeVry spring fundraiser- orders need to be in by April 27th. Order will be given to DeVry May 1st. Delivery of plants May 8th. Notice will be sent out in the last week of April as a reminder to the students.
 - Proxy vote for AGM meeting end of May - declined

- Survey about interest in Smart Boards to be circulated to teachers in order to help PAC assess the need for them and plan accordingly for the purchasing and fundraising for them.
- Swimming for Grade 2's and 4's. Need to be bussed to the MacDonald Pool. Kay Bingham will pay half of cost of bussing & PAC will pay half. Motion forwarded. 1st Angie 2nd Alison
- Battle of the Books- Library requesting money for purchasing book for next year. Motion forwarded for PAC to pay \$250. 1st Susan 2nd Angie

6. Next PAC meeting May 2, 2012 @ 6:00 Staff Room

Meeting was adjourned by Chair at 6:45