

KAY BINGHAM PAC MINUTES

WEDNESDAY, January 11, 2012

MINUTES

Email Address: kaybinghampac@gmail.com

PRESENT: Mr. Koch, Tracy Robertson, Shaunna Branchflower, Brenda Sawada, Susan Firman, Sean Felker, Erin Felker, Adrienne Ilic, Patty Wright, Angie Knaus and Alison Steffler.

Co-Chair called meeting to order at 6:10 PM.

1. December minutes accepted as printed - Tracy 1st, Shaunna 2nd. Review of agenda accepted as printed - Erin 1st, Alison 2nd.

2. Principal's Report:

- the school is a busy place with a boys and girls basketball teams along with basketball lunch time games
- more and more teachers are using the SMART boards with their classes. Teachers really appreciate the support for these from our PAC
- as a result of the recent rash of fires being lit, the juniper buses in the courtyard will be removed. In place, we would like to install garden plots.
- A Bullying pamphlet was shared with parents along with the various programs and approaches that are used with students to educate them about pro-social behaviour and cyber safety.
- And finally, Mr. Koch announced that he will be retiring at the end of March. It is expected that Mr. Wood will be the interim principal until the end of this school year, when the decision will be made to appoint the principal for next September
- Grade 5's will be going skiing - along with the grade 6's in Mrs. Hallett's class

3. Old Business/Deferments:

- Staples essay letter has been submitted.
- Skiing - need to fundraise
- SMART Boards - ? grant money available - one is on order, Mrs. Hallett got one as a Christmas present
- Lunch times - not enough eating time - still monitoring

4. Treasurer Report:

- Gaming \$ 8,256.98
- PAC \$ 11,170.12
- GIC \$ 5142.15
- Hot food day - no numbers yet
- Report accept as printed - Tracy 1st, Erin 2nd - passed all in favor

5. **New Business:**

- Christmas Hampers - idea has been put out there to do a food drive and fill the hampers with the donated items and then give the leftovers to the food bank, mission or Christmas Amalgamated instead of using PAC money to make up the baskets.
- SMART Board installs - Tracy 1st, Erin 2nd, passed all in favor of mounting boards in Mrs. Hallett's and Mr. Covaceuszach with the estimated cost being \$200-\$300 each.
- Hot Food Day - do we want to do pizza again? Yes
- Busses for skating - Jan. 25th, Feb. 29th, Mar 7th - inc 3 classes of kindergarten or grade 1 students each time. PAC will pay for busses - Brenda 1st, Angie 2nd, passed all in favor.
- Lifetouch pictures - show to Bill to sign up for the right thing.
- Fundraising info has come in for Ribbon Gift cards and Variety Heart Pins (see notices in box) - do we want to add another fundraiser or continue with the DeVry spring plants and chocolates as planned? - we will continue on as planned.

Meeting was adjourned by Chair at 6:40 PM.

Next PAC Meeting: February 1st, 2012 6:00pm Staff Room