

KAY BINGHAM PAC MINUTES
WEDNESDAY, May 2, 2012

PRESENT: Mr. Wood, Shaunna Branchflower, Alison Steffler, Susan Firman, Brenda Sawada

Chair called meeting to order at 6:00 PM.

1. Approval of April minutes. Agenda accepted as printed.
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
 - Book Fair scheduled for first week of June will go ahead
 - Year end BBQ scheduled June 7 - notice to be sent home to parents requesting volunteers
 - Grade 5 skiing fund - added Popcorn (\$110.90), Cupcakes (\$200.95), Calendars (\$260.95)
 - DeVry plants - will have the profits figured out for next meeting - plants delivered May 8 - will be stored on the stage.
3. **Treasurer Report:**
 - PAC Account: \$ 16,775.10
 - Gaming Account: \$ 5757.18
 - GIC: \$5142.15
 - Motion to accept Treasurer's report forwarded. 1st Alison B., 2nd Brenda S. All PAC members voted in favor.
4. **Principal's Report:**
 1. **Staffing News:**
 - Mrs. Bond officially on Maternity Leave April 26.
 - Mr. Michael Erickson has taken over the Library position until year end
 - Mr. Josh Ruddick is taking over the Thursday part of Ms. Rymer's assignment in her Gr. 3 class until year end
 - Welcome to Mrs. Gurdeep Pannu new Principal for the 2012-2013 school year
 2. **Report Cards:**
 - went out this past Monday April 30th
 3. **Student Placement for September 2012:**
 - notice of procedure went home in the May newsletter
 - May 25 is the deadline for parent input into placement. Forms can be picked-up at the office.
 4. **Track and Field:**
 - track practices have been taking place at 12:30 with Mr. Wood
 - field events are being addressed in gym classes by the teacher
 - students will be selected to attend the Zone Track Meet based on number of practice sessions attended and ability to meet standards
 - teaching staff are not participating with Track and Field outside of class time
 - Zone 1500's @ Parkcrest Elem Thursday May 17
 - Zone Track Meet @ Hillside Monday, May 22

- District 1500's @ Hillside Monday, May 29
- District Track Meet @ Hillside Thursday, May 31

5. Newly elected DPAC Chair: Willemyn Lonquist

6. Staffing for 2012-2013:

- Preliminary projections see us having 2 - K classes; 1 - Gr. 1 class; 1 - Gr. 1/2 class; a Gr. 2 class; a Gr. 2/3 class; a Gr. 3 class; 2 - Gr. 4 classes; a Gr. 5 class; and 2 - Gr. 5/6 classes. This projection is subject to change based on enrolment in September 2012.

7. Pokemon Cards and Beyblades:

- letter sent home to parents indicating that these items will no longer be permitted at the school as of May 3, 2012.

8. Enhancement Fee Survey for 2012-2013:

- projected fees to parents were discussed that are above and beyond agendas and supplies.

5. New Business:

- Chocolate Bar fundraiser - declined
- Survey to teacher about SMART Boards - we got the surveys back and are wondering if we should get all the classes wired for the SMART Boards at the same time and then put them in as we get them? Most teachers who answered the survey would use them and all are willing to take the training - if they haven't already. Maybe have one mounted in the Library and have a projection screen for the computer lab. Motion forwarded to put in an order to wire the senior pod classrooms. 1st Shaunna B. 2nd Alison S. Will wait to determine how many SMART Boards to purchase when we hear back about potential funding sources - Shaunna to get more information.
- South Sa-Hali PAC - fundraising night - declined
- Labels for Education / Shaw - food drive - info discussed
- Big Little Science Centre - Saturday May 12, 11 - 4 PM - Mining Day Open House - post notice on the bulletin board
- Thank you card to Wal-Mart - Shaunna to do this.
- PAC to provide healthy snacks for kids that may need it. Mr Wood to get PAC an idea of the number that may be required. Could use gift cards to purchase supplies.

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

Meeting was adjourned by Chair at 6:52