

KAY BINGHAM PAC MINUTES

WEDNESDAY, April 3, 2013

PRESENT: Ms. Pannu, Scott Carson, Brenda Sawanda, Shaunna Branchflower, Susan Firman, Michelle Grice, Angie Knaus, Erin Felker, Allison Steffler

Chair called meeting to order at 6:05 PM.

- Approval of December minutes Angie, second Scott.
- Agenda accepted as printed with additions. Shaunna, second Angie, passed

- **Old Business/Deferments:**
 - Shop Support and Save – Tracy
 - Ms. Pannu will request more tetherball poles, basketball nets, and a cart for outside equipment.

- **Principal's Report:**
 - School Improvement Plan 2013-2016
 - Literacy 90% of students meet or exceed expectations
 - Numeracy 90% of students meet or exceed expectations
 - Social Responsibility
 - Staff Wish List:
 - Intermediate Listening Centres \$2000
 - CDs/DVDs for Listening Centres \$1200
 - CD Player for 2/3 pod \$200 ?
 - Science Equipment \$500
 - 2 Basketball hoops and 2 tether ball poles \$2000 – Chocolate bar sales
 - Smart board Mrs. Plastina classroom \$3400
 - April Events
 - Mrs. Dean literacy information session Tuesday, April 9 8:30 am library for parents
 - April 16th 6:30 library – Family Math Night
 - Swim Meet April 11 Grade 4 - 6
 - Hot Dog Day April 12
 - Pro D day April 15
 - Young Peoples Concert April 17
 - Transition meeting for Staff Brock/KayBingham April 26

- **Treasurer Report:**
 - Gaming \$ 6,221.70
 - PAC \$ 17,059.82

- GIC \$ 5,216.68
- Profit from Chocolates - \$TBD
- Motion to accept Treasurer's report forwarded. Brenda. Second Angie. All PAC members voted in favor.

- **New Business:**
 - Smart Board purchased for Mrs. Plastina grade 3 motioned Shaunna, second Brenda
 - Year end BBQ – May 29th: Bouncy Castles, Book Fair
 - Battle of the Books – Shaunna motioned, Brenda second – up to \$400
 - New phone system for safe arrival - \$6/month \$90 start up cost, new phone number – market the new number in September, Shaunna moved, Scott second, approved
 - No Entertainment books next year – company went bankrupt. Will do magazine orders instead.
 - Online hot food ordering, keep trial going for a couple of months.
 - Parents can lend crock pots for hot dog day – April 12th.
 - School Calendar Feedback meeting at Henry Grube. Erin Felker attended, School District collecting feedback until April 5. schoolcalendarinput@sd73.bc.ca

- **Next PAC meeting May 1, 2013 @ 6:00 pm Staff Room**

Meeting was adjourned by chair at 6:55 pm