

# KAY BINGHAM PAC MINUTES

WEDNESDAY, November 2, 2011

## MINUTES

Email Address: kaybinghampac@gmail.com

**PRESENT:** Mr. Wood, Tracy Robertson, Susan Firman, Angie Knaus, Brenda Sawada, Walter Halowski, Shaunna Branchflower, Sean Felker.

Vice Chair called meeting to order at 6:08 PM.

1. October minutes approved as printed. Review of agenda. Accepted as printed with additions.

### 2. **Principal's Report:**

- Lunch Eating Time for Students - Issues have been raised by a small group of parents that some classes are not given enough time to eat at lunch time. The current lunch eating time is from 12:15-12:30, however this is a flexible time period. If students need additional time they are given this time.
- Christmas Concert - PAC and parents concerned if there will be a Christmas Concert during the Teachers Strike will need to direct their questions to the teachers.
- Come Read with Me - Come Read with Me is a reading initiative for parents of Gr. 1 students who want to have strategies for reading with their child. Fiona Clare, the coordinator of the program will be here Nov 7, 2011 @ 8:15 AM to work with parents to provide these strategies. Approximately 24 parents have registered to attend. This should be a great time!
- Skating - Skating for students is scheduled to begin soon. Teachers have signed up there classes to participate on class specific days and times.
- Movie Licence - PAC was asked if they would see fit to purchase the movie licence required for teachers to show students movies in the classroom or school. The PAC felt that it was a sizable expense that they didn't see as required.
- Smart Board - Staff are requesting that an additional Smart Board system be purchased to bring up the number to four - one for each pod of classrooms. PAC was going to look into the possibility of finding a grant that could look after supporting this expense.

### 3. **Old Business/Deferments:**

- Christmas Concert DVD sale w/Norkam - called twice with no response
- Faucets - discussed and voted not to purchase any now - Brenda 1<sup>st</sup>, Angie 2<sup>nd</sup>, passed.
- Poinsettia fundraiser - delivery is set for Dec. 6<sup>th</sup>, orders must be in by November 29<sup>th</sup>, so we will be sending out notices October 24/25<sup>th</sup>.
- Staples has a program where they select schools and do a \$25,000 computer room re-do
- Skiing - fundraising needs to happen, Ross - grade 5's, Bigham - grade 5's and Hallett - grade 5/6 classes would be going

### 4. **Treasurer Report**

- Gaming \$ 8256.79
- PAC \$ 12,652.91 - outstanding cheques (\$5077.74) = \$7575.17
- Out ch. - Ent Books - 3520, teachers - 1300, BCCPAC - 75, telus - 34.36, shredder - 148.38
- GIC \$ 5142.15

- Entertainment Books - our profit this year was \$1751
- Hot food day was successful - profit for pizza was \$407
- Approved spending gaming for skiing (\$2500), swimming, bursary (\$500), and bussing for the year with the understanding that the bussing is once per class, then as requested PAC will approve or not. Angie 1<sup>st</sup>, Walter 2<sup>nd</sup>, passed.
- Approval of treasury report - Brenda 1<sup>st</sup>, Tracy 2<sup>nd</sup>, passed.

## 5. New Business:

- New shredder for school/PAC - got it! PAC's portion is about \$100.
- Hot food days - Dec. 16, Jan. 27, Feb. 17, Apr. 27 and May 25
- Do we want to order chocolate bars now and let classes do fundraisers with them until the school does its fundraiser in the new year. - no
- Book fair did very well this year.
- Year End BBQ has been set for Thursday, June 7<sup>th</sup>.
- Fundraising has been doing well so far - anyone with ideas can email PAC. We will still do the Entertainment books next year.
- PAC needs a new computer - Brenda checking about donating her old computer from work - it is better than what we currently have.
- We want to make sure that we include a WalMart representative in our year end assembly to say thank you for all their donations this year.
- Bursary - Norkam sent a letter asking about the requirements, availability and who picks the recipient. We want to still do the bursary for graduates of Kay Bingham and we will have Norkam pick the recipient for the year the conditions already in place are fine.
- Grade 6 fundraiser for graduation celebration - fundraising has started with Purdy's chocolates. PAC discussed the inclusion of the grade 5's from the 5/6 split class and felt strongly that it was inappropriate to include the grade 5's as they are not graduating. We respect the fact that they are a class and have been together all year but as they are not graduating yet they should not be included.

**DPAC Rep needs to be filled** - you just have to attend the DPAC meetings every 3<sup>rd</sup> Tuesday in the month (with 2 exceptions - Dec & Mar) from 7pm to 9pm and report things at PAC meetings when necessary. If we have 2 people you can choose to alternate or go together.

**If you can fill this roll please email the PAC at [kaybinghampac@gmail.com](mailto:kaybinghampac@gmail.com) or call us at 250-377-4108 and leave a message.**

Meeting was adjourned by Vice Chair at 7:10 PM.

**Next PAC Meeting: December 7<sup>th</sup>, 2011 6:00pm Staff Room**