

Chief Maquinna Elementary School - Parent Advisory Council - Minutes

Wednesday, June 12th, 2019 -- 6:00-7:00 p.m. -- Chief Maquinna library

PLEASE NOTE:

- 2 babysitters available for your children
- election of the officers will be held this meeting

1. STANDING ITEMS

- 1.1 Call to order
- 1.2 Welcome
- 1.3 Agenda – accepted and approved
- 1.4 Minutes –May 8th PAC minutes-accepted and approved
- 1.5 Attendance –11 members present, attendance sheet attached

2. PRINCIPAL'S REPORT (Mr. Sallee)

- 2.1 Currently 218 students
- 2.2 New written report: what are kids capable to do?
- 2.3 SAG meeting June 26, 2019
- 2.4 Seismic: No updates
- 2.5 Walk through swing space (Admiral Seymour), Christmas concert together, separate assemblies
- 2.6 Earth day assembly, introduction by chief Maquinna school, keeping Friday assembly Admiral Seymours on Mondays
- 2.7 Different programs at school (for example privately funded artist at admiral Seymour school)

3. OFFICER REPORTS

- 3.1 Chair (vacant)
- 3.2 Co-Chair (Garry):
 - DPAC Treasury Notes: changes, new community grant rules,
 - Gaming grant, more detailed what to spend and how
 - Appreciation of volunteers
 - Direct donation campaign: Scott Kaminsky will work on draft and send to PAC email, suggested amount \$25, extend to family and friends
 - Moving funds into savings account
- 3.3 Treasurer (Gary):
 - Annual Financial Report for 2018-2019- accepted and approved (please see attached)
 - Annual Budget projected for 2019-2020- accepted and approved (please see attached)
- 3.4 Secretary (Ilka)- no updates
- 3.5 Member-at-Large (Rose): No updates
 - Lunch Program
- 3.6 Member-at-Large (Ana):
 - May 30, 2019 Spring Fair report, (please see report attached)
- 3.7 Seismic Project Advisory Committee (Ana CHANG & Adrijana KOKIC)
 - Update- no updates, SAG meeting on June 26t, 2019
- 3.8 Election of Executive Officers:
 - Voting:
 - Chair: Ana Chang- accepted and approved
 - Treasurer: Gary Soo- accepted and approved
 - Secretary and added as signing authority: Rosa Chang-accepted and approved
 - Member at large and added as signing authority: Garry Lester- accepted and approved
 - Member at large and added as signing authority: Scott Kaminski-accepted and approved,
 - Ilka Strang to be removed as signing authority- accepted and approved
 - Rose Wong to be removed as signing authority - accepted and approved

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4. FUTURE PAC MEETING

- i. TBD

5. FUTURE PAC SOCIALS, EVENTS & ISSUES OF INTEREST

- i. PAC members on the Seismic Project Advisory Committee:
 - a) Ana CHANG, b) Adrijana KOKIC DZELETOVIC
 - b) Contact these members to provide input to the committee or receive updates