



**PAC MEETING MINUTES**  
**October 16, 2019**

**1) Approval of the Agenda:** Yvonne, Shashe

**2) Principal's Report**

a. Teachers' Wish List (in priority order):

1. Classroom Accounts – request to increase \$200 to \$250
  - a. 12 classes @ \$200 + 3 resource teachers @ \$50 = \$2500
2. Overhead Projector – Room 137 in Area B = \$3200 This last installment will complete our project of installing a projector in every area.
3. Social Media Awareness Presentations
  - a. Parents = \$600
  - b. Intermediate Students = \$600
4. Home Reading Program – Phase 2 = \$1000 This last phase will complete our Home Reading project
5. Music Program – Rock the Salish Sea, School Wide, Artist in Residence = \$1000 (Musical in the Spring; 3 songs intermediate, 3 songs primary, 3 songs whole school)
6. Dance Program – January, \$18/student
7. Technology – replace all desktop computers.
  - Many are 11 years old & can't install Windows 10 (28 computers need to be replaced, most in Area C)
  - Might be able to get some refurbished @\$300/each. Jim looking into this. We may need to develop a program to slowly begin to replace.
  - The question was asked if we should consider investing in more iPads and keyboards instead of desktop computers, and Jim responded that he wants to diversify the type of technology; a combination of iPads, and desktops so that servicing and replacements costs can remain low. (Majority of MacCorkindale technology services related costs are to upgrade iPads. Desktops require little maintenance; the old ones have lasted for eleven years. The desktops would meet needs such as word processing, Microsoft office tools, etc.)
8. Leveled Readers – primary students = \$2300 Staff hoping to improve literacy rates through this home program; we don't have enough leveled books for primaries
9. Camp – grade 7 students. Request for PAC to subsidize camp costs
  - Request \$20/student \* 29 Students = \$580
10. Halloween On Site Pumpkin Patch - \$100

**3) Teacher's Report**

- a. Terry Fox Run Total Raised over \$1000
- b. Halloween Parade in the morning, parents invited in costumes as well
- c. November 7<sup>th</sup> is the Remembrance Day Assembly, parents invited
- d. Winter Concert, December 12<sup>th</sup> time TBD

**4) Treasurer's Report:** Treasurer absent. Report not presented except below.

- a. Current Balance of Accounts:
  - i. Gaming Account: \$7,307.99 (263 students) We received the funds from the Gaming Commission in the amount of: \$4980.00 on September 30<sup>th</sup>, 2019.
  - ii. General: \$8,402.27
  - iii. School Account: \$721.00

**5) New Business**

- a. Volunteers Needed Please!
  - i. Halloween Family Dance on Tuesday, October 29, 2019 at 5:30pm to 7:30pm
    - Ms. Carle has two parents who would like to decorate: Beau & Jennifer; next year they would like to create a haunted house.
    - Karen, Shashe, Mel, Angela, Mel, & Zeena available to volunteer
    - Jim to ask Gr.7 students if they would like to volunteer for the dance.
- b. Outstanding Positions: Secretary, Social Media Representative, DPAC Representative
  - Voting for outstanding positions motioned to be moved to next month.  
Motion passed unanimously

See Voting Items in Chart below

Next PAC Meeting: November, 20<sup>th</sup>, 2019

6) Voting Items:

General Balance	\$8,402.27	Gaming Balance	\$7,307.99
<b>Fixed Costs</b>			
Classroom Allowances	\$2,400 Motion to keep classroom costs @\$200 passed unanimously	Killarney Scholarship	\$600 Motion passed unanimously
Resource Teacher & Library	\$150 Motion passed unanimously	Grade 7 Camp \$20/student * 29 Students	\$580 Motion passed unanimously
Pizza for student volunteers on Sports Day	\$60 Motion passed unanimously		
Year End Appreciation Lunch for Teachers	\$250 Motion passed unanimously		
<b>Total Fixed Costs</b>	<b>\$2,860.00</b>		<b>\$1,180.00</b>
<b>Total Balance after Fixed Costs</b>	<b>\$5542.27</b>		<b>\$6127.99</b>
<b>Teacher and Administrator Wish List</b>			
Overhead Projector This item should come from PAC General, not Gaming; moved from Gaming account	\$3,200 Motion passed unanimously	Social Media Presentation (Parents & Students) Motion PAC & School to split the cost 50/50	\$600+\$600=\$1,200 Motion passed unanimously
Phase 2 of 2 Home Reading	\$1,000 Motion passed unanimously	Music Program: Rock the Salish Sea	\$1,000 Motion passed unanimously
Halloween Pumpkins This amount has been agreed upon. If the amount changes, we will need to take it back to vote at the next meeting.	\$100 Motion passed unanimously	Dance Program (249 students)  Motion to table this request until November PAC meeting	\$4,734 If PAC pays full amount \$3419 @\$13 covered by PAC Parents to pay \$5 Motion passed unanimously
Leveled Readers Motion to table this request to future date	\$2,300 Motion passed unanimously		
<b>Total including All Wish list items</b>	<b>\$6,260 or \$5,660</b>		<b>\$8,219.00</b>
<b>Total after voting</b>	<b>\$7,160.00</b>		<b>\$2,780.00</b>
<b>Remaining funds (including school fund)</b>	<del>\$2,863.27</del> or <del>\$2,263.27</del> <b>\$ 1,242.27</b>		<del>(\$2,091.01)</del> <b>\$4,527.99</b>

