

École Belgo Elementary

Monthly PAC Meeting

Thursday, October 22, 2015

School Library- 6:30 p.m.

Attendance: Jayme Bush, Tracy Barnes, Brenda Aubin, Val Johnson, Gill Hayward, Annette White, Dana Carswell, Karen d'Aoust, Shane Presiznuik, MJ Bédard, Terri Campbell, Lynn Harshenin, Nicole Mason

Minutes

6:30 PM

Call to Order

Approval of September 2015 Minutes – Val, Jayme, all in favour

Approval of this October Agenda – Jayme, Brenda

6:35

Guests – Teachers Jill Hayward and Lynn Harshenin

Update on Daily Five Program/Thanks for PAC Funds

-Use of funds included the following purchases:

- U-shaped tables – provided in most classrooms
- “Tube-a-loos” – PVC phones for individual reading, 110 made, 12 per class
- Blue bins – portable “literacy stations”, individual to students, include purchases such as magnetic letters and white boards
- ILT training – hiring of TOC’s for training times

-Focus of training for first three months will be on iPads and applications

-Upcoming Pro-D day will focus on application of ideas for Daily 5

6:45

Reports

President’s Report – K. D’Aoust, No report

Administrator Report – MJ Bédard

-Thanks for volunteers and resources for food programs for the kids

-New staggered tuck shop line-ups are working well

-Breakfast program is going well, appears very organized

-BC Fruit & Veggie program now has milk/milk substitute options added

-Book Fair – very successful

-Mr. Wilson, First Nation’s Advocate is done this week; Barb Haldane will be the new advocate and has been introduced to students

-Volleyball schedule for Gr. 5/6 has started

-Field trips are planned for Mission Creek and Pumpkin Patch

-Nov. 2: Earth Rangers: Endangered animal talk with live animals, free to school,

-Upcoming: Halloween Dance and Remembrance Day assembly

-Bobby Bovenzi drumming workshops booked, grant submission paid for \$1000, possible request by PAC to pay remaining \$750

Treasurer Report – T. Neid?

-Gaming grant amount received \$6180, approx \$20/per student

-see below for 2015/2016 Budget Proposal

Hot Lunch – S. Miller (Absent), No report

COPAC – B. Aubin

-Creation of resource hub w/principal at Pearson?

-Jan. 26 will be a soft open, group of pediatricians and other professionals as a resource hub for parents

-French Immersion/Late Immersion, dual track schools still under consideration

-Playgrounds and other play areas moving towards rubber surfaces, which will increase safety, due to dangers that include hidden items such as needles

SPC – D. Carswell, T. Barnes, No report

Tuck Shop – J. Bush

- Last week was highest sales ever
- Mme. Bédard: may implement 1X limit per student due to overuse by students

Fundraising – A. White

- Family photo session – upcoming weekend, \$750 from bookings, schedule required some fill-in by others but both days sold out, 30 families from Belgo
- Belgo Wear – approx \$1700 in sales, today is final day (extended from 16th)
- FundScript – gift cards (encourage use for all occasions); need to clarify buy \$150, get \$150 on website; 3 sheets of places to redeem cards, use most popular selection; order process open until Nov. 13

CPF – J. Bush

- French Immersion Camp available, approx \$250 for 5 days

Breakfast Program – B. Aubin

- 20-25 kids per morning, including several regulars; teacher feedback is good
- Received \$2500 from health program “Food for Thought” operating through Food Bank.
- Annual application for a grant is done on behalf of the schools
- Breakfast program can request funds from PAC if necessary

Events Update: Halloween Dance – T. Barnes

- DJ has asked for banquet tables and linens
- Guess candy game to be 5 tickets/\$1.00
- 4:15 for volunteers to setup due to volleyball game

7:15

Proposed Budget for 2015/2016 - T. Neid, K. D’Aoust

- Total Proposed Revenues: \$17,480
- Total Proposed Expenses: \$17,650
- See Budget attached
- Online access to banking now available
- \$300 overspent from last year (not including Fun Fair info)
- Fun Fair 2014/15 increase to \$2500 as per vote in April
 - Net/zero profit, keep as zero revenue item
- Financial audit to be done of previous year – allowance of \$500
- Propose \$200 for welcome back Meet & Greet, buy stuff rather than baking
- Pancake Breakfast (November, March)
 - Increase budget to \$225X2=\$450
 - Annette suggested ice cream sundaes instead for 2nd date
 - MJ suggested making smoothies for 2nd date
- Fall Dance
 - Budget is for \$1000 since DJ is \$400
 - Track revenues from tuck shop sales at dance separate
 - Duane is avail for most dances at \$500
- Grade 5/6 Eng/Fr budget for T-shirts/class parties, keep as is
- Field Trips
 - Need to review how money is distributed or get an update at the end of the year of how money was spent, then review at the end of the year
- Leadership Conference – how was money used? Strike from budget this year
- Playground, renewal in 2028
 - Allotment is \$18,000 in investment
 - Suggested \$1500 this year, and for 8-9 years

7:40

Motion to accept the budget as discussed, Jayme, Annette, all in favour

7:42 PAC Funding Request Forms – T. Neid
-Issues arising of commitments assumed, without confirmation
-Example: Marionette show, no idea how much or if committed
-Set aside \$350 for now, (Rocks & Rings?)
-Request for funds to be done on new form, available at office PAC box
-See attached example
-Annette proposes: attach original request to meeting minutes (when requested, approved, or paid out)

Old Business:

7:50 1. Sound Fields – no new information, Jayme to provide more info/follow up with Chelsea for November Meeting

New Business:

7:52 1. Bobby Bovenzi drumming in March
-Have applied for a grant for \$1000, balance is \$750
-Funding Request needed for next meeting for consideration
-Parents to be invited

2. Afterschool Program through YMCA, currently Belgo kids bussed to Quigley
-Is there interest in having Belgo as a site to offer this program/service?
-Subsidies available
-Explore community benefit and what other support is needed/wanted
-Open to use of SurveyMonkey to determine interest?
-Possibly use Breakfast room as the host room or gym as available
-Val / Mme. Bédard for more follow up

3. MJ to advise teachers \$200 per classroom for funds: (18 * \$200 = \$3600)
LAT*2, Aboriginal Advocate, Music Program, Library, and 13 classrooms
Motion to add \$200 each to teacher fund for 2015/2016. Jayme, Val

4. Mme. Gervais away until New Year due to surgery
-MJ: new secretaries to fill in, kids need to notify office when late
-post to notification to PAC facebook page
-Purchase Belgowear jogging pants for Rhonda
-Annette to purchase \$50 Boston Pizza gift card using Fund script out of community fund

8:05 Meeting adjourned by Karen.

Dates to Remember:

- Fri, Oct 23 Professional Development Day (No School)
- Mon, Oct 26 Photo Retakes
- Thur, Oct 29 Halloween Dance (6-8pm)
- Fri, Nov 20 Pancake Breakfast

Next Meeting: November 19, 2015

Action Items:

- Post to notification to PAC facebook page regarding new secretaries
- Karen to bring cloth for tables at Halloween dance
- Follow up needed for YMCA program
- Jayme, more info on sound fields for November meeting
- Annette to purchase \$50 Boston Pizza gift card using Fundsript for Rhonda