

Minutes

- Meeting 7pm Thursday, Feb. 26, 2015

1. Welcome and Introductions
2. Review of minutes from Jan. 20th, 2015

Motion to accept the minutes from Jan.20th, 2015

M/S/C

3. Administration Report
Principal – Donna Emeno

Vice Principal – Janis Myers

4. President's Report – Janeen Patchell

- **Bingo night recap** – Great evening and we were full to capacity with both French and English stream families attending. We made \$640. There was a comment that there needs to be more opportunities to win. Maybe make more calls on single games, or a hold a draw for leftover prizes? We are open to suggestions.
- **Family Photo Night Recap** – 1st time event. We had 13 pre-booked appointments. We made \$260. Hoping to drum up more interest in this event and book it for before Christmas.
- **PAC Parent Ed nights April 16th w/ Jessica Wollen (grades k-3) and April 20th w/ Clayton Boehler. (grades 4-7)** The Eventbrite platform be up and running to accept registration etc.. March 31st is when registration will begin. Tillicum annex should be included. We will forward info on to them for their March newsletter. We will hold these talks in the multipurpose room and borrow some some more comfy chairs from the VSB.
- **Burger and Beer night update** – April 24th. \$20.00 tix for a burger and beer. Nancy and Jonathan are meeting with the Slokan staff to work out the details.

5. Treasurer's Report – Diana Bennett

-\$68,000.00 Grounds acct in Vancity term deposit

-\$22,000.00 -Gaming Account.

~\$11,000.00 in the General Account

~\$33,000.00 Total

- We are applying for two grants for the Spring Fair and for the Art in the Sky Project. Diana B is asking for two local signatories for the applications. Kelly Barker and Marcie EB signed the applications. If the grant application is successful, the signatories need to go an opening reception to present the project and also go to a closing where photos and report on the events are presented.
- Request for funding forms will go out to staff before spring break and will be asked to be returned shortly after spring break.
- Diana B has offered to go the tea receptions either to accept the cheque or to do the report after the event

6. Other Business

- **Multicultural Breakfast Reminder:** April 22nd– (Jen Westoby and Frances Pollock). It will be Earth Day. Bring a breakfast item of any kind that might reflect your heritage. There will be lots food! Volunteers are needed to help set up and clean up. More info will be sent out to the school after March Break.
- Feedback on Mountain West Service. A brief questionnaire might be sent out when we notify parents about the Family Photo Night(s)
- **Earth Week** – April 20th 25th. We will have a used book sale. Please donate any books you might have. It will be set up again in the foyer out side the community school office. No textbooks please
- **Spring Fair May 8th** – Sandra's husband has agreed to do the food. We will look into getting more ponies, and same face painters hopefully.
- **Bike to school week** – Sheelagh and Seth are going to organize hubs again. Dates will be TBA.

- **Art for the Sky project.** - Diana B. Donna was going to discuss with the staff if the thought it was worthwhile. The staff thought it was a nice event but the cost was high and the money could be spent elsewhere. June 10, 11, 12 are the best days of year for the school but Grade 7 English students will still be at camp on the 10th but could be there for the last 2 days. September was suggested as a better time to undertake this project. We will ask the artist about dates in possibly September.
- Diana Bennett has looked into alternatives for cheaper T-shirts. Total cost would be about \$9000.00. The motion to spend this money would cover the total cost of the project precluding all other funding possibilities. Part of the funding could come from families who could kick in for the T-shirts. We may receive a grant and will look into the Pacific Salmon Foundation and Community Small Grants, and the Fraser River Keepers Society, for possible sponsorship or grants. We are still open to the image that will be created. Last time Hastings Created a baby Salmon image. It does not have to be fish related but if we get grants from PSF or FRKS, they may require the educational component to reflect their mandate. There will be a musical component and a video of the event, and everyone gets a photo of the image. Some of the staff who felt this money could be spent elsewhere on a bigger ticket item, there was a suggestion to purchase a grade 3 focused kit for early intervention for about \$6000.00. The resource teachers and Donna will get together to put together a comprehensive information package as to what they would like to purchase in this regard. There may be also an opportunity to receive some funds from the Variety Club for the kit. **Motion: To spend up to \$9000.00 from PAC accounts to create Art for the Sky Project. M/S/c**
- **Salvation Army Clothing Drive-** We will have to donate 300 bags of clothing minimum. \$.10 /lb up to 5000 lbs. Above 5000 lbs, they pay \$.12/lbs. We will also do this in conjunction with earth week. We should send out a synervoice as a reminder for people to save their items to donate.
- Marcie has a fundraiser idea to create a T-shirt that we can sell for \$20, similar to AR Lord's "East Van" T-shirt fundraiser.

Reminder of next meeting Wednesday April 8th, 2015
Motion to adjourn the Meeting at 8:45pm

M/S/C