

**Marion Schilling Elementary School
PAC Meeting Minutes
October 8, 2013**

Meeting commenced at 6:08 p.m.

1. **Attendees:** Steve Hegyi, Carrie Kulak, Karen Khadikin, Denise Jacques, Chris Ponti, Jen Harbaruk and Principal Wood.
2. **Adoption of September minutes:** Motion by Steve to adopt. 2nd by Denise.
3. **Adoption of Agenda:** Motion by Steve to adopt. 2nd by Denise.
4. **Principal's Report:** Principal Wood advised that it is a very busy time for the school at this time. X-Country running ends tomorrow and Volleyball will begin next week.
3 smartboards have been ordered. There have been some staff changes. Holly Farquas is now off and is replaced by Bonnie Walsh who is a First Nations Ed worker.

The Learning Improvement Fund grant came through. It will be for Math Intervention, which will consist of 90 minutes of intense instruction. Mr. Desaulnier will be looking after for 3 afternoons a week. An additional teacher will be in his classroom for those days. DARE will be starting soon for the Grade 5 students. Students will be educated on making smart choices in their lives.

Me to We is taking place on October 18th. 2 teachers and 11 students will be attending in Vancouver. Aboriginal Girls Group will be starting next week with our First Nations Ed workers for grades 6 & 7.

Principal Wood passed out a handout with respect Peer Conflict, Mean Behaviour and Bullying and wanted input from PAC. It is something she would like to bring forth to parents so that they will know the difference should and incident occur. Members read the document and agreed that there is a difference and would be a good resource for parents.

Principal Wood advised that the discussion of the school's pinnies came up amongst teachers and would PAC be willing to cover 50% of the cost for 60. Approx. 217 students. Motion by Steve. 2nd by Denise. PAC to wait for confirmation on the cost which Colleen will provide at a later date.

Treasure Report: As of August 31st, 2013: Fundraising Acct: \$ 7,291.92.
Gaming Acct: \$ 7119.76 and Playground Acct: \$ 2,350.79.

As of September 30, 2013: Fundraising Acct: \$ 8,039.24.
Gaming Acct: \$ 11,406.83. Playground Acct: \$ 2,351.27.

Steve presented PAC members with a new requisition form that he felt should be used by PAC for any expenditures. Members discussed and agreed. He also approached PAC in regards to purchasing a laptop to enable him to compile all documents/spreadsheets that are currently on his home computer and install them on the new laptop. This would allow the next treasure to be able to access all documents in a more efficient manner. Steve presented a cost of approx. \$ 537.60. Members discussed and a motion was made by Denise and 2nd by Jen to purchase laptop with a cost up to \$ 600.00.

5. **Old Business: Constitution and Bylaws-** since new members were in attendance PAC tabled this discussion until next month to allow for review of the documents. **Gym/playground equip:** Colleen advised she will get the cost of items on the sheet provided at last meeting and bring back to PAC. Tabled until next meeting. **Coffee fundraiser** has been doing quite well with 50 lbs. being ordered last month. Carrie advised **Magazines** not doing nearly as well as last year. Members discussed and agreed to extend the deadline to over the Thanksgiving wknd. Carrie to send out ltr to parents.
6. **New Business:** Members discussed new fundraising ideas. Jen Harbaruk brought for the idea of doing Purdy's chocolates as well as having a Scrapbooking event. She has volunteered to get information and bring back to PAC for next meeting. Principal Wood advised of an Organic Beef fundraiser as well as the Drive a Ford event. She will get contact names and pass along to PAC.

BCAA School Crossing Guard Program: Colleen advised she received information/signs/vests in the mail.

Next meeting date and time: November 12, 2013 at 6:00 p.m.

Motion to adjourn meeting by Karen at 7:22 pm.