

Gilpin PAC

Meeting minutes

Date
Tuesday October 25, 2016

Location
Library

Called to order
7:08 pm

Co-Chairs
Heelah Tai and Gill Bassett

Secretary
Jennifer Lupichuk

Adjourned
9:09 pm

Attendees: Heelah Tai (co-chair), Gill Bassett (co-chair), Blake Briscoe (principal), Manny P., Paraluman B., Ann J., Ed Sit (treasurer), Brad A., Sydelle Murphy (fundraising), Jennifer Lupichuk (secretary)

Action	Discussion	Action Item
Call to order -		
MOTION [1] Ann [2] Para Carried	Approval of agenda	Gill
MOTION [1] Brad [2] Manny Carried	Approval of last meeting's minutes	Heelah
Report from the Principal. (Blake)	<ul style="list-style-type: none"> - Gilpin's new Secretary is Lisa Quer, who has replaced Judy Poato. - Several staff members at the school have stepped up to coach many sports this school year. Ms. Heselton started a lunchtime Reading Club and has more than 20 students attending. - Many Grade 5 student leaders are teaching games at recess. Grade 6/7 Leadership is planning the "Hunger Campaign" event. The goal is to collect 1500 food items. - Many students have been volunteering to be monitors for different jobs around the school (i.e. gym equipment). - The next COLA is this coming Friday, Oct 28/16. The Halloween Parade will be held on Monday, Oct 31st, after the carnival, then the Grade 7 Dance will happen after that. - A new report card order will be coming out for Term I, specifically about Applied Skills for intermediate students. This will be reflected on Grade 6 & 7 report cards for each term. - Parents asked if the Me-To-We campaign would be happening this year with the Leadership students. Blake advised that the projects will support more local projects (ie: food banks) within our community - Some parents would like more information about what the school fundraisers are for and advised that they liked the way the purpose of the carnival was communicated clearly. - The canoe Splash carved is currently in Raffi's class and is actively being used. - There was a question regarding the student information forms and how the information is updated. It was confusing for some parents 	Blake –check with Lisa about ways that student verification system could improve for next school year

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	<p>when the recent white form was sent home for verification. The purpose of the white form was a second check to ensure student/family information is correct in the office.</p>	
<p>Approval of the budget Treasurer. (Ed)</p> <p>MOTION #1 (1) Para (2) Ann Carried</p> <p>MOTION #2 (1) Para (2) Ann Carried</p> <p>MOTION #3 (1) Para (2) Ann Carried</p>	<p>There is a current balance of \$3,874.30 in the gaming account with an anticipated revenue of \$4603.75 this school year. Proposed uses for the gaming account this school year were investing in new jerseys (approximately \$25/jersey x 60 jerseys =\$1500, which is \$500 more than original budget) and adding enough money to the budget to cover 1 bus per division for field trips, sports events and end of year awards/trophies. Motion #1 was passed unanimously to approve the PAC gaming account as amended to \$0 as at August 31, 2017.</p> <p>The current balance today in the General Account is: \$28,775.88 with an estimated Total Revenue of \$14, 607.15 for this school year. This year, we are reducing our fundraising dollars as some events (ie: Evening of Indulgence) will not be held; therefore, our revenues are down. Motion #2 was passed unanimously to approve PAC related expenses of \$6411.63, including increasing the earthquake preparedness fund up to \$1000.</p> <p>There has been strong Gilpin PAC support over the past 15 years. During this period of time, Gilpin families have granted over \$90,000 in teacher wish lists items (not including any direct ask requests). This is above the average in other local PAC communities. Blake advised that the teachers discussed what resources were needed and that they were putting forward one request for the primary group and one for the intermediate group. After a lengthy discussion, this year's Teacher's Wish List, with revisions, was granted for a total \$13,210 (from \$18,210 originally requested). It was specifically noted that resources for the intermediate students will be for science and social studies, but will not be used for textbooks. Motion #3 was passed unanimously to approve \$3000 for primary,\$3000 for intermediate and withdraw the request for floor mats (\$1000) thereby amending the total teachers' wish list to \$13,210.</p>	<p>Consider a book drive (add to future agenda) –Ann & Sydelle</p> <p>Blake- ask the board for \$ for textbooks</p>
<p>Hot Lunch program</p>	<p>With Judy Poato's departure and uncertainty if the new Secretary would have the time to accommodate this PAC-related task, Heelah has been researching other online ordering services. A new ordering system will be introduced shortly. There was discussion and explanation by Heelah about the new on-line lunch system, which will offer more flexibility and services for parents, but comes with fees which will affect overall profits.</p> <p>Regarding lunch prices, suppliers have increased prices over the summer and those changes have been reflected on recent hot lunch menus. The PAC thanks parents for their patience and support for the weekly lunch fundraiser.</p>	
<p>Next Meeting</p>	<p>Wednesday, January 18, 2017</p>	<p>Heelah</p>
<p>Meeting adjourned 9:09 pm</p>		<p>Heelah</p>