

# General PAC Meeting

Sept. 14, 2017

**1. Welcome! Attendance; call to order. Adopt/amend agenda as needed.**

In attendance:

Monica Nguyen	Kelly Sandoval	Christy Sandison
Alison Bond	Ed Kobes	Chantelle Morvay
Mel Harris	Shiro Olson	Danielle ?
Michael Knight	Tina Phelps	Melissa ?
Tasha Buchman	Jennifer Vincent	Shae?

- Chantelle motions to add agenda item 'Inclusive committee'
  - 2<sup>nd</sup> Michael, all in favour - motion carried.
- Michael motions to adopt the agenda,
  - 2<sup>nd</sup> Mel, all in favour - motion carried
- Mel motions to adopt meeting minutes from last June,
  - 2<sup>nd</sup> Tasha, all in favour – motion carried

**2. Chair's Report: Monica – See Attached report**

- Welcome back to previous members of the PAC and new members. Introductions, and Monica mentioned that all members are free to ask questions, and have the right to vote toward how PAC funds can be allocated within our school.
- Note: Green Committee – still actively looking for recruits who wish to be active in the committee to bolster the ranks, and assist in the development of the green space.

**3. Principal's Report – See Attached Report**

- Funding Proposals – (2)
  - Teachers requesting funds for four divisions to participate in science based project to educate about biodiversity and living habitats.
    - Discussion surrounding the successfulness/viability of the science experiment based on last years results.

# Ecole Christine Morrison

- Funding for the science project to be used from the allocations toward 'miscellaneous spending' of the approved budget.
- Motion by Jennifer to provide the funding for the requested for the science based experiment. 2<sup>nd</sup> Michael, Tasha and Shiro opposed- Motion carried
- Librarian requesting funds for a speaker system 'Front Row' to be installed throughout the library to better project the voice of speakers wearing a pendant.
  - Tina Phelps to provide research to those interested, pertaining to the benefits of that such system would provide.
  - Chantelle motioned to discuss proposal, 2<sup>nd</sup> Shiro, all in favour – motion carried
  - Discussion surrounding the sound system, Christy provided an account of her experience with a similar system she has had the pleasure of using.
  - Shiro made a motion to conduct more review of the system and the benefits provided, and decision if the PAC wished to provided funding to be moved to next PAC meeting, 2<sup>nd</sup> Michael, all in favour - motion carried

## 4. Treasurer's Report (Michael) – See attached Report

- Summarization of accounts 'General' and 'We dream in Green' presented by Michael
- Michael Motions to adopt 'General' Budget
  - 2<sup>nd</sup> Ed, all in favour – motion carried
- Michael Motions to adopt 'We dream in Green' Budget
  - 2<sup>nd</sup> Ed, all in favour – motion carried

## 5. Fundraisers and Events

- Concession (Tasha) – Hot Lunch is now open ready for orders to begin for September
  - Some new menu options such as butter chicken, beef chili (chef Diez to attend school and train volunteers how to make it), and sushi still available.
  - Parents will see some small price inflation as costs of menu items has also increased.
  - They have a full calendar of volunteers, more volunteers always welcome.
- Fundraising calendar – brief overview
  - Purdy's Chocolates, Entertainment Books & Neufeld's Farms => all to occur prior to the December Holiday break
  - Remaining fundraising events to be reviewed at next PAC meeting to be held in October.

# Ecole Christine Morrison

- Entertainment Books – to be delivered out to students Friday Sept 15<sup>th</sup> sales accepted to Sept 28<sup>th</sup>. Students and parents encouraged to promote the APP feature to differentiate the key benefits and increased value provided by the entertainment books versus the main competitor 'lil coupon books' which is currently over saturated within the community.
  - Organized by Debbie, and supplies delivered directly to school.
  - Christy has proposed to have her son, an Actor, create a youtube video explaining the advantages and features of the APP for Entertainment books
- Halloween (withdrawn- Alison)
  - In an effort to foster more 'fun' and 'interactive' events PAC Executive would like to put forth to the committee and Christine Morrison Teachers and staff to ponder the interest behind a 'Carnivale D'hiver'/'Winter Carnival'
  - Suggested dates for February 2018

## 6. DPAC

- Christy is our DPAC member, and Melissa has agreed to assist part time.
- Chantelle has mentioned an interest in being a more active roll with DPAC, Michael presented a motion to have Chantelle as the second full DPAC member.
  - 2<sup>nd</sup> Jodie, all in favour – motion carried

## 7. Other business

- Inclusive Committee – presented by Chantelle
  - Still working on developing a committee, her specialty is with Children with special needs
  - Proposal to include a resource page for parents for incoming kindergarten students and new students for parents surrounding inclusion within the school and resources in the community.
  - Chantelle has approached to librarian to include books about inclusion, and asking parents with similar situations on recommended readings. One such book 'the Norseman in the classroom' has the potential to have the author attend the school to do a reading, she will research further the process to obtain authors presence, group sizing, costs and interest within the school community for hosting such an event.
  - Chantelle aims to host first Inclusion Sub Committee meeting on September 20<sup>th</sup> at 9am.
  - Chantelle will develop a facebook group for parents of Christine Morrison wishing to be more engaged with inclusion, and to better connect with parents.

# Ecole Christine Morrison

- Little Readers (Monica)
  - Still searching for more aids to assist with the 2017/2018 school year.
  - Little reader crafts have all been organized and pre-packaged by Monica and Alison.
  - Little readers commitment for interested volunteers would be approximately 8:45 – 10:00 Friday mornings.
- Shiro has provided an update regarding the granola bars that were removed from the classroom emergency kits in June as they were set to expire in the near future. The granola bars were donated to the firemen and firewomen aiding in the BC fire fighting efforts this summer.
  - PAC member at large, Mel, is sourcing out cost of replenishing the granola bar supplies.

## 8. Adjournment

- Christy moves to adjourn meeting at 8:50 pm
  - 2<sup>nd</sup> Mel, all in favour – motion carried.

**We Dream in Green**  
**Budget 2017-2018 School Year**

				Previous Year (18 Div.)	Proposed (19 Div.)	Actual	Pending
<b>September 14, 2017</b>							
<b>(A) Balance Forward from Field of Dreams Account</b>				7,395.44	15,415.42	15,415.42	
<b>(B) Bank Interest (chequing account)</b>				11.75	20.00		
<b>FUNDRAISING PROFIT</b>							
Entertainment Books				1,558.72	0.00		
Drive A Ford: - Concession				23.50	0.00		
- Ford 300 x \$20				5,947.60	0.00		
Spirit Wear/Pink Shirt				43.40	0.00		
Donations				0.00	0.00		
Excel Martial Arts				1,317.00	0.00		
Neufeld Farms BBQ/Cookies				1,720.00	0.00		
<b>(C) TOTAL PROFIT</b>				<b>10,610.22</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXPENDITURES</b>							
Field Aeration				1,603.35			
Me To We Group				1,000.00			
Garden Project				0.00	2,000.00		
<b>(D) TOTAL EXPENSES</b>				<b>2,603.35</b>	<b>2,000.00</b>	<b>0.00</b>	<b>0.00</b>
<b>GRAND TOTAL (A+B+C-D)</b>				<b>15,414.06</b>	<b>13,435.42</b>	<b>15,415.42</b>	<b>0.00</b>
				<b>Actual</b>	<b>Projected</b>		
<b>Account: CASH BALANCES</b>				<b>Sept 1/17</b>	<b>June 30/18</b>		
CHEQUING 0 (General)				12,082.21	13,302.21		
CHEQUING 1 (We Dream In Green)				15,415.42	13,435.42		
SHARES				31.15	31.15		
TERM DEPOSIT 3 -Term expires approx. Dec 2018				10,925.33	10,925.33		
TERM DEPOSIT 5 -Term expires approx. Dec 2018				5,000.00	5,000.00		
GAMING ACCOUNT				1,645.92	0.00		
SHARES (Gaming account)				43.06	43.06		
<b>TOTAL</b>				<b>45,143.09</b>	<b>42,737.17</b>		

**Ecole Christine Morrison PAC  
Budget 2017-2018 School Year**

September 14, 2017				Previous Year (18 Div.)	Proposed (19 Div.)	Actual	Pending
<b>(A) Balance Forward from General Account</b>				\$22,419.78	\$12,082.21	\$12,082.21	
<b>(B) Bank Interest (General Account)</b>				\$20.00	\$20.00	\$0.00	
<b>FUNDRAISING PROFIT</b>							
Hot Lunch				\$5,088.20	\$5,500.00	\$ -	\$ -
Christmas Store				\$ 234.75	\$ -	\$ -	
Donations				\$ 75.00	\$ 100.00	\$ -	
Movies				Not known	\$ -	\$ -	
Purdy's Chocolate				\$ 978.96	\$1,000.00	\$ -	
Entertainment Books				\$1,558.72	\$1,600.00		
Drive A Ford Concession				\$ 23.50	\$ 100.00		
Drivers (300x\$20)				\$5,947.60	\$6,000.00		
Spirit Wear/Pink Shirts				\$ 443.40	\$ 100.00		
Excel Martial Arts				\$1,317.00	\$1,000.00		
Neufeld Farms (BBQ/Cookies)				\$1,720.00	\$1,500.00		
<b>(C) TOTAL PROFIT</b>				<b>\$17,387.13</b>	<b>\$16,900.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>EXPENSES</b>							
<b>BANK EXPENSES</b>							
Service charges & cheque orders				\$162.48	\$200.00	\$0.00	
NSF Charges				\$0.00	\$100.00	\$0.00	
Purchase Term Deposit				\$5,000.00	\$0.00		
<b>PAC EXPENSES and DONATIONS</b>							
Bursary				\$1,500.00	\$500.00	\$0.00	
Grade 6 Celebration				\$985.51	\$1,000.00	\$0.00	
Christmas Food Hampers				\$1,069.76	\$1,000.00	\$0.00	
Operating Supplies & Expenses				\$1,183.85	\$1,000.00	\$0.00	
Special Circumstances (gifts)				\$359.00	\$500.00	\$0.00	
Backpack Program				\$381.12	\$0.00	\$0.00	
<b>TEACHER/SCHOOL REQUESTS</b>							
Classroom funds (Budget \$100.per division)				\$1,210.18	\$1,900.00	\$0.00	
Morrison Little Readers				\$108.45	\$500.00	\$0.00	
Fine Arts				\$280.00	\$1,000.00	\$0.00	
Library				\$0.00	\$2,000.00	\$0.00	
Learning Support Teacher (1/2 each English/Fren				\$171.38	\$2,000.00	\$0.00	
Student Activities				\$3,050.25	\$3,000.00	\$0.00	
EM Kits Maintenance				\$800.00	\$0.00	\$0.00	
<b>MISCELLANEOUS</b>				<b>\$552.07</b>	<b>\$1,000.00</b>	<b>\$0.00</b>	
<b>(D) TOTAL EXPENSES</b>				<b>\$16,814.05</b>	<b>\$15,700.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>GRAND TOTAL (A+B+C-D)</b>				<b>\$23,012.86</b>	<b>\$13,302.21</b>	<b>\$12,082.21</b>	<b>\$0.00</b>