

# ARTHUR STEVENSON PAC MINUTES

## GENERAL MEETING

Monday, October 5, 2015

ASES Library

Prepared by Andrea R.

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**Present:** Mr. Reilly, Amanda Y, Andrea R, Brenda T, Daniella K, Jodi T, Kerrie F, Kerry W, Lori G, Michelle B, Rolanda B, Sam A, Serena R, Sukhi L, Tascha V,

Chair called meeting to order at 6:25 pm (Kerrie F acting chair)

### 1. Review of agenda

- Added Goals to New Business
- Added Cash Calendar to Fundraising
- **Agenda approved** with additions (Sam A)

### 2. Adoption of Minutes

- **MOTION PASSED** to adopt the September minutes with the correction of the Halloween Date (October, not November) (motion Brenda T, second Sam A)

### 3. Chair's Report (Kerrie F)

- St John Ambulance is offering their "What Every Babysitter Should Know" course on November 28 and December 12. Cost is \$49 and PAC encourages parents to send their children as we are still in need of more babysitters for our PAC meetings.  
<http://www.sja.ca/English/Courses-and-Training/Pages/Course%20Descriptions/Family-Children-Youth.aspx>
- Will work with the Principal to get parents to sign-up to receive PAC minutes and other notices via email.

### 4. Treasurer's Report (Kerry W)

- Welcome Back BBQ - Costs have increased but we have not raised prices. Lost a bit of \$ this year.
  - o Ran out of food
  - o Attendance was down
  - o Great turn-out of volunteers - super helpful!

### 5. Committee Reports

- DPAC (Tascha V)
  - o Discussion at the DPAC meeting surrounding how to talk about split classes.

- Parents want more information on Google accounts for students
  - RCMP will be doing a presentation on keeping kids safe online
  - All teachers hired back into the district except for two.
- Fundraising (Brenda T)
- Craft fair (Sam A) – November 14.
    - They would like to have a raffle basket
    - Suggestion of a Santa photo booth – we need a Santa!
    - A notice will be going home promoting the craft fair
  - Halloween Dance (Kerry W) – October 30, 6-8 pm
    - Nick Carter is booked to DJ
    - The school will order 20 tables
    - **MOTION PASSED** to pay up to \$500 towards the Halloween Dance (motion Amanda Y, seconds Lori G)
    - Daniella K and Sukji L will help set up
    - Sukji L and Serena R will help with concession
  - Cash Calendar 2017 (Serena R)
    - Potential to cover costs of printing by selling ad space within the calendar
    - Different \$ prizes each day of the year
    - If we sell 2,000 calendars at \$15 each we can cover a total of \$10,000 pay-out and still have a \$20,000 profit. Need to find the break-even cost
    - Players could win multiple times
    - Would need a clear goal to be fundraising towards
    - Gaming license would be required
    - Prep in 2016 and run for 2017.
- Milk/Hot-Lunch Program (Kerry W)
- Pizza on Friday. Leadership kids will help hand out.
  - October 30 – hotdog day. Lori G and leadership kids will run event.
- Fruit/Veggie Program (Lori G)
- Teachers need to bring back their bins
  - Pears are arriving on Thursday
- Sunshine Committee (Andrea R)
- A&W on North Shore donated 2000 suckers to our Welcome back BBQ. Thank you card to be sent
  - Westsyde Coopers donated drink boxes for the Terry Fox run. Thank you card to be sent
  - Staff appreciated event in September

## 6. Old Business/Deferments

- DPAC – Election of 2<sup>nd</sup> Rep. Daniella K **elected**. Andrea R nominated, Sukhi L seconded.

7. New Business

- \_\_\_Goals (Serena R) – Would be helpful to have some clear goals laid out for fundraising. Mr. Reilly will speak with staff about goals they’d like to see and report back at next meeting.

8. Teacher Requests

- Mr. Styles – 20 grade 7 leaders are going to WeDay in Vancouver on October 21 (<http://www.weday.com/we-day-events/vancouver/>). Any funding that PAC can assist with would be helpful. **MOTION PASSED** to pay \$40 for each of the 20 students and one full teacher rate (\$60), for a total of \$860 (motion Amanda Y, second Michelle B).

9. Principal’s Report (Mr. Reilly)

- *See attached document for details*

Meeting was adjourned by Chair at 7:55

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**Next PAC Meeting:**  
Monday, November 2 at 6:30  
Arthur Stevenson Library  
*Free childcare available*  
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