

PAC Meeting Minutes

Date:	June 15, 2015	Begin Time:	6:05	End Time:	7:10
Location:	Learning Commons	Present @ Begin: Ted Stoesz, Kathy Speiss, Tanja Ens-Coe		Present @ End: same	
Recorder:	Sandra Ruiz- Radford				
Regrets:	Candyce Amos				

Subject/Agenda Item	Summary of Discussion	Follow-up (what is to be done by whom/when)
Review of May Minutes	<ul style="list-style-type: none"> No Changes Required 	Sandra Ruiz-Radford
Hot Lunch Fundraiser Review	<ul style="list-style-type: none"> Kathy and Sandra re-imbursed by cheque for hot dog day costs 168 hot dogs were ordered (sold at \$1.50 each, chips sold at \$1.00 each) Grade 6 & 8 ordered majority of hot dogs. Very poor order numbers out of all Grade 7 classes 280 freezies were purchased from Costco Final profit for hot dog day was \$64.04, future consideration should be given - profit vs. time commitment 	
Financial Report	<ul style="list-style-type: none"> Receipts submitted from school for Sports Week held in March PAC Balance as of current date \$2174.05 to be allocated as follows \$1,000 (Grade 8 farewell), \$142.69 (sports week costs), \$10.00 (purchases made from spring band fundraiser), \$821.36 to be 	

	<p>held in a separate account for the School Ground Improvement Initiative, and any remaining funds (approx. \$200) to be held in the PAC account for the 2015-16 PAC</p>	
School Report	<ul style="list-style-type: none"> ● Reviewed letter of notification to School Board composed by Mr. Stoesz regarding school ground improvement initiative ● PAC agreed to be included in letter of approval ● Discussed and Tanja made suggestions for winter options to be included with school ground improvement. Mr. Stoesz to bring up comments with planning committee ● Mr. Stoesz confirmed all staffing complete and finalized. For 2015-16 school year composition will be four Grade 6 classes, four Grade 7 classes and three Grade 8 classes ● Mr. Stoesz mentioned that new development south of the Perimeter Hwy but within the East St. Paul boundaries to become part of the John Pritchard catchment area 	Mr. Stoesz
Other	<ul style="list-style-type: none"> ● PAC forwarded a Farewell card to Ms. Evans ● PAC Chair forwarded file including all paperwork, fundraising, staff appreciation info etc from the 2014-15 school year to Mr. Stoesz to be kept for the 2015-16 PAC ● Volunteer list from the 2015-16 PAC to be kept in Sandra Ruiz-Radford's possession to respect privacy of volunteers' contact information. However, if given future permission by individual volunteers the list will be made available to the 2015-16 PAC 	

	<ul style="list-style-type: none">• Letter of thanks to be composed on behalf of PAC for the school community• Request was made for policy on scents (ie. perfumes, body sprays, deodarant sprays, etc) to be reviewed with students and staff in September• Dress code was reviewed	<p>Kathy Speiss</p> <p>Mr. Stoesz</p>
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