

PAC Meeting Minutes

Date:	February 23, 2017	Start Time: 6:12 pm	End Time: not recorded
Location:	Robert Andrews Learning Commons	Present: J. Pare, C. Amos, L. Minuk, T. Ens Coe, E. Hallows, J. Whiklo, A. Maharaj, T. Stoesz	
Recorder:	J. Whiklo		
Regrets:	R. Staples, S. Van Hooren, K. Ring-Whiklo		

Subject/Agenda Item	Summary of Discussion	Follow up (What is to be done by whom/when)
Review minutes	<ul style="list-style-type: none"> January Minutes: tabled to next meeting. 	
Additions to agenda	<ul style="list-style-type: none"> Art Program Drama Program Babysitting Course 	
Review of financial situation	<ul style="list-style-type: none"> No report 	
Fundraising	<ul style="list-style-type: none"> First sale of popcorn \$161.00. Second sale: \$148. Lots of stock in less popular flavours. Stock left: 15 creamy caramel, 26 dill pickle, 5 butter and salt, 22 salt and vinegar, 33 ketchup. E. Hallows asked question about reimbursement for funds paid for stock. May sell at hockey game on Mar 24. Next sale dates: Mar 8, Mar 23, Apr 5, Apr 20. 	<ul style="list-style-type: none"> L. Minuk to help Mar 8. S. Van Hooren to help Mar 8 or Apr 20.
Staff Appreciation	<ul style="list-style-type: none"> May 15-19 Staff like camaraderie, but don't get a lot of time to sit together. Appetizer platter, food to go as an option. Lots of contributions from community. 	

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Principal's report	<ul style="list-style-type: none"> • Writing residency program: Bryce Billman and Patty Tillman. • Had 8 teachers go through the process of co-teaching/observing. • Soon ready to host residency for others teachers in the division. • Internet Safety: Can't reach the officer that did the divisional presentation. • Propose April 25-27. • Invite Dr. Hamilton and Bird's Hill School. • Staffing and enrollment: on target. • Bubble in grade 5 that might push to 4 classes for grade 6 next year. • Three classes in grade 7 and 8. • Some teachers want to move on. • One or two parents commented to the art teacher that they've heard band is a "smart kid" option. • Staff developing a handout to reverse that view. • Parent question: If a family of a student is having health issues, is there anything PAC can do? Are there issues about privacy? 	<ul style="list-style-type: none"> • J. Pare to forward info to PAC about the family of a student who is experiencing health issues.
Art Program	<ul style="list-style-type: none"> • Art teacher runs a lunch hour program and pays for supplies out of pocket. • Band seems to compete for fundraising. • A. Maharaj and T. Stoesz not aware that the art teacher spending their own funds. 	<ul style="list-style-type: none"> • T. Stoesz to collate wish lists for funding. • Discussion tabled to next meeting.
Drama Production	<ul style="list-style-type: none"> • Last production was 2 years ago. • Parent asked if RA could have a drama program. • Need to find interested staff. • Discussion about talent show as part of a fundraiser (Ms. Mundle, grade 8). • Requires staff supervisor. 	<ul style="list-style-type: none"> • T. Stoesz to mention to staff to check interest.

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Babysitting course	<ul style="list-style-type: none"> • D. Sands was investigating. • An intern may be a possible instructor. • T. Ens Coe was also interested. 	<ul style="list-style-type: none"> • T. Stoesz to follow up with D. Sands.
Future meeting dates	<ul style="list-style-type: none"> • Mon, March 20 at 6:00 pm • Thurs, Apr 27 at 6:00 pm 	