

SOUTH RUTLAND ELEMENTARY

**PARENT ADVISORY
COUNCIL**

MINUTES OF MEETING

Date & Time: February 9, 2010
Location: SRE Staffroom
Present: Debbie Oegema, President
 Sharon O'Brien
 Monica Collingwood
 Pat Rambold
 Paul Rambold
 Sofia Simeonidis
 Simone Swett
 Cathie Mutter
 Angela Johnson
 Sharlene Drohomereski
 Ronda Fredrick
 Tala Wambacher
 Christel Silzer
 Lorana Jones
 Tania Spencer
 Jenn Atkinson
 Tanya Harnett
 April Steed
 Diana Becker

| MINUTES | Action by |
|--|---|
| <p>1.0 Agenda Approval Sharlene made a motion to adopt February 9, 2010 Agenda. Monica seconded. Passed</p> | <p>Sharlene Monica</p> |
| <p>2.0 Past Meeting Minutes Approval Monica made a motion to accept minutes for January 12, 2010. Sharlene seconded. Passed.</p> | <p>Monica Sharlene</p> |
| <p>3.0 President's Report</p> <ul style="list-style-type: none"> a. PAC Board / display case. Tala, Jenn, and Tanya volunteered to maintain the board and display. b. Family Photo Night. We were contact by a photographer – Real Photography (Greg Johnson) to be the school photographer. Tanya Harnett volunteered to take on the Family Photo Night fundraiser. Sharlene made a motion to contact a number of photographers for Family Photo Night. Simone seconded. Motion defeated. Tala made a motion to stay with Basil for one more year. Monica seconded. Passed. Diana will contact Basil regarding dates for the Fall and concerns for last year's fundraiser. He needs to provide a price list for packages. Diana will also give him Tanya's name as the contact for the next Family Photo Night. c. Smartboards / Teacher's wish list. | <p>Sharlene Simone Tala Monica</p> |

The Smartboard project will line up with the school's refresh for technology perfectly. The first step is wiring. Discussion followed regarding the Smartboards and refresh project. The Teacher's wish list included; permanent outdoor basketball nets, new hockey nets, 2 new goalie masks, recess racks, Brute equipment containers, new pinnies. The total was \$1933.00. No motion was needed for this money because the motion was made in October 2009.

3.1 Treasurer's Report

General Account \$10,647.05 as of January 31, 2010. Gaming Account \$7,422.25 (this has proceeds from Giant Raffle). High interest savings account \$33,721.17. Simone made a motion to adopt her report as read. Sofia seconded. Passed.

**Simone
Sofia**

3.2 Principal's Report

Cathie spoke about the Olympic Spirit honour and the activities leading up to the award. We will receive a bronze medal with a special event (visit by an Olympic athlete and mascots). Prizes will be given to each of the students. The student representatives will go to the Superintendent's meeting to present the information regarding the Olympic Spirit prize.

Harmony Day is on Thursday. Thanks to families for attending the Parent/Teacher conferences. There is a Rutland Community Festival beginning Friday, February 12 – 14. Lily Stussi will be at the Regional Spelling Bee Finals.

The teacher requests totaled \$847.00. Sharlene made a motion to support the teacher requests for a total of \$847.00. Simone seconded. Passed.

**Sharlene
Simone**

Sharlene thanked Cathie for all of her support for the Grade 6 students and for the rest of the children.

The stage curtains will be cleaned.

3.3 COPAC Report

Invite to attend CODA speaker on Friday, February 19. Contact Sharlene. There is a catchment and budget survey on the COPAC website. Please participate. Kenneth Oppel is at the Community Theatre on Thursday, March 4 @ 7:00 p.m. COPAC is hosting seminar in May "How To Fix Our Kids". The Spring Conference and AGM are being held in mid April. There is a Food Safe course at Dr. Knox on Friday, February 19. Simone made a motion that for Natalie Dueck or anyone helping with hot lunch or the fruit and veggie program the PAC will pay the fee for the Foodsafe course. Monica seconded. Passed.

**Simone
Monica**

4.0 Committee Reports

a. Fundraising.

Date for Movie Night is February 25, 2010 at 6:30 p.m. Jenn has access to a large popcorn popper. Tala will email the government approved recipe for the popcorn oil and Jenn will try it out. If this is a success, we will sell bags of popcorn, water, and juice at the Movie Night. Mrs. Davis is running the Breakfast Club.

5. Next Scheduled Meeting

Date: March 23, 2010

Time: 6:30 p.m.

Location: SRE Library

Treats: Sharon O'Brien and Christel Silzer