

## PAC MEETING MINUTES

November 21, 2012

Attendance: Jane, Elaine, Christine, Karen, Lisa, Evelyn, Melanie, Jocelyn, Heather, Leni, Kirstine and Chris.

Ali presented some amendments to the October 17, 2012 minutes.

**MOTION by Ali that the minutes to the October 17, 2012 minutes be accepted as amended, 2<sup>nd</sup> by Heather. CARRIED.**

The agenda was presented with some additions.

### PRINCIPAL'S REPORT:

Chris was not able to attend.

### DPAC REPORT (report attached):

Kirstine reported that DPAC is still working on working with PACs in order to have Terry Small present to parents before his attendance at the Pro-D Day in February.

### TREASURER'S REPORT:

Leni reported that at this time PAC account balances are approximately \$35,000 in the General Account, less approximately \$3,200 committed funds, and approximately \$14,000 in the Gaming Account. She further reported that some PAC cheques had not been cashed, so she reversed them. The cheques are \$72.50 for two classes to attend Kamloops Gymnastics Club last year, and a cheque to Dorian's restaurant for the PAC sponsored staff luncheon two years ago. Leni further reported there are still some outstanding NSF cheques. Christine reported that a Senor Froggy invoice from two years ago had been inadvertently unpaid, but that she had just issued a cheque to Senor Froggy.

**COMMITTEES:**

**Fundraising** - Christine reported that the PAC fundraisers are coming to a close for this year, with only the Purdy's order to complete. She further reported that the cookie dough was a bit disappointing, as it didn't seem to be good value for the cost of the dough. She also suggested that perhaps next year PAC may want to consider limiting the QSP fundraiser to magazine orders only. Jocelyn suggested that the art card fundraiser may be a good PAC project. Christine suggested that Jocelyn work with Naomi in this regard as she had researched it in the past.

Discussion then began regarding the elimination of the Teacher Liaison position from PAC. It was discussed that perhaps the position has merit. Christine agreed to present Mr. Wood with a letter in this regard.

**Year Book** - Christine reported that Mrs. Poirier has been appointed the staff rep for the Year Book Committee.

**OLD BUSINESS:**

**Smart Board** - Christine reported that Mr. Wood had suggested that the smart board that PAC agreed to purchase for the computer lab would be better utilized if mounted in an individual class room. Christine further reported that as PAC's motion to purchase the smart board was specific to installation in the computer lab so perhaps it should be amended.

**MOTION** by Ali to amend her original motion to commit \$4,000 for the purchase of a smart board, lap top and speakers to be mounted in the DTE computer lab, be amended to allow DTE staff to determine where the smart board will be best utilized, 2<sup>nd</sup> by Jocelyn. **CARRIED.**

**NEW BUSINESS:**

**Future Proofing Your PAC** - Jocelyn reported that she attended the Future Proofing Your PAC workshop. Jocelyn reported that she found the workshop beneficial regarding PAC policy issues in consultation with parent concerns, constitution, etc. Ideas were discussed regarding surveying parents for suggestions and broadening scope of PAC. Discussion followed and it was decided that Christine would prepare a PAC Suggestion Box for the office.

**Gym Rental for Bouncy Castle Display** - Christine reported that a parent had requested information from PAC regarding rental of the DTE gym for display of the bouncy castles she rents through her business. Christine further reported that she advised the parent that the gym must be rented through SD73. As the parent in question was not in attendance the item is tabled.

**Shorts** - A suggestion was presented that perhaps PAC could purchase shorts to match the team jersey's purchased last year so that DTE athletes could have complete uniforms. Discussion followed and it was decided that PAC would not purchase shorts.

**School Calendar** - Christine presented information from the Kamloops This Week newspaper regarding the decision by the Provincial Government that school districts now have the ability to set their own individual school calendars.

**Food Guidelines** - Christine reported that she participated in a conference call regarding the SD73 Healthy Food Guidelines. She reported that it was discussed that the guidelines would be simplified, making it easier to follow, with revisions to be prepared in the next 2 years.

**Bicycle Donated by Cooper's Foods** - Christine reported that the management at Cooper's in Westsyde has donated a new youth boy's bicycle to PAC. Christine reports that Cooper's wanted to thank DTE PAC for their support and that the bicycle can be used at PAC's discretion, as a fundraiser, raffle prize, or any other purpose. Tabled.

**Movie Night** - Jocelyn suggested that PAC host a movie night at DTE. Christine reported that in the past movie nights were not well attended. It was further reported that the sound system at DTE is not suited to movies. Christine will speak to Mr. Wood in this regard. Tabled

**Next meeting December 19, 2012 at 6:30 pm.**

Minutes recorded by: Jane Viventi.