

# Peter Greer Elementary - Parent Advisory Committee

## **Minutes - January 8th, 2019**

In attendance: Stephanie, Roslyn, Lindsey, Carlene, Cait, Louise, Eric, Adria, Michelle, Kristen, Nathen, Susan, Nicole, Tony, Josh.

1. Adoption of Agenda Roslyn Second: Susan
2. Adoption of Minutes from December 11th, 2018 Roslyn Second: Adria
3. Reports:
  - 3.1. President's Report (Stephanie)
    - 3.1.1. South Rutland: \$20,000 was stolen from their PAC by a person on their executive.  
-We will be having our accounts audited by the SD treasurer for free - just so we are transparent.
    - 3.1.2. Member at Large Position: Brittany Yeast has stepped down from this position. So we have a vacancy. Roslyn Motion: for Lindsey to take this position. Second: Susan. Motion passed.
  - 3.2. Treasurer's Report (Roslyn)
    - Gaming grant was deposited into the account in December.
    - See Report attached.
  
    - For fraud protection Stephanie will be setting up a meeting with TD Bank to review signing authorities and limit the number to 4 people. Every cheque needs two signatures.
  - 3.3. Other Reports
    - 3.3.1. COPAC (Lindsay) Nothing to report
    - 3.3.2. Hot Lunch (Jen) Nothing to report
    - 3.3.3. Noon Hour Programmes (Carlene)
      - Bobby is starting Art Club next week.
      - Zumba will be continuing.
      - Boys and Girls Club will be offering games on Thursday's at lunch.
      - Rocks and Rings February 26 and 28.
    - 3.3.4. Social Media & Volunteer Coordinator (Roslyn) Nothing to report.
    - 3.3.5. Yearbook (Cait)
      - 3.3.5.1. Request for Art: French and English Front page art. Featuring the school logo or kindness.
    - 3.3.6. Spirit Wear (Lindsay) Ordering is now available on the hot lunch website.
    - 3.3.7. Fruit & Veggie Program (Carlene & Craig) Apples are coming end of January.

4. Fundraising Reports
  - 4.1. Vernon Teach & Learn Fundraiser - Adria  
\$225 we earned from the fundraiser night.
  - 4.2. Valentine's Family Dance - Adria & Steph
    - 4.2.1. DJ's and Theme
      - February 7th 5:30-8
      - DJ will be BB Mac from Sun FM
      - \$1 carnations
      - Pizza for families to orders
      - Spirit wear table-Lindsay and Michelle
      - candy bags
  - 4.3. As Always.... Save On Foods - Don't Forget!
5. Principal / Vice-Principals Reports
  - ELF is in April. Three night sessions.
  - Parent survey around the new reporting format. Can be found on the school website.
  - Grade 4 satisfaction surveys from the Ministry will be conducted soon.
  - Parent-Teacher Interviews on Feb 7 and 8.
  - Kindergarten registration Feb. 4th at 7am on the web.
  - French Immersion Open House Jan. 24 at 5:30.
  - Bussing: Transportation has made some changes to try and improve the service. We will be having school assemblies regarding bus behavior and newsletters will be going home to bus student's parents.
6. Old Business
  - 6.1. Trees & Buddy Benches – will be introducing fundraising at assemblies.
7. New Business
  - 7.1. Member at Large Executive Position
  - 7.2. Changes to PAC account signing authorities
  - 7.3. Non-Executive audit of PAC accounts
  - 7.4. Suggested Amendments to the Bylaws
    - 7.4.1. Maximum Term for Executive roles:
      - Motion: A person can only occupy an executive position for a maximum of four consecutive terms.
      - Will be voted on at the February 12th meeting.
  - 7.5. Family Fun Night Committee.
  - 7.6. Teacher Appreciation week March 4-8.

**Next PAC Meeting: Tuesday February 12th, 2019**