

Dufferin Elementary School

PAC Meeting Minutes

General Meeting

December 1, 2014

7:00pm

1. Welcome and Introductions- Kirsten Christianson called the meeting to order at 7:05pm. In attendance: Kirsten Christianson, Ellen Brooks, Mike Bowden, Lesley Willford, Julianne Traczuk, Angie Sherman, Katrina McKinley, Ashley Traynor, and Teresa Neves.(9)
2. Approval of the November 2014 meeting minutes-Ellen Brooks and Kirsten Christianson.
3. Reports:
  - a) President-Kirsten Christianson
    - Poinsettia pick up is Tuesday December 2<sup>nd</sup>.Dieleman pick up is Wednesday December 3<sup>rd</sup>.
    - Fruit and Veggie Program is going very well.
    - Teacher Appreciation was on November 21<sup>st</sup>, teachers enjoyed it!
    - Vacancies still available for Treasurer and DPAC Representative. Possible candidates (Angie Sherman for Treasurer and Ellen Brooks for DPAC Representative).
  - b) Principal –Mike Bowden
    - Christmas Concert is Wednesday December 17<sup>th</sup> at 1:00pm and 6:30pm.
    - Ski Trip to Sun Peaks 90% of survey returned with an 87% overwhelming response of yes. Ski Trip will go ahead as planned. Dates are Thursday January 29<sup>th</sup> and Friday January 30<sup>th</sup>. Forms will be sent out before Christmas break. We can look at other options before the end of this school year for the next school year. Research will need to be done.
    - Non-Instructional Day this Friday December 5<sup>th</sup>. No school.
    - Craft Fair is Saturday December 6<sup>th</sup> from 10:00am-3:00pm.
    - Chrome Books are in.

c) Treasurer-Karen McKenzie

-Poinsettias did well this year. Coupon books not so well but we will be selling them at the craft fair.

-Funds will be transferred from gaming account to general account by next meeting.

-Meeting with Angie Sherman about Treasurer's position.

4. Old Business:

a) Sweet Home Cafe- Will revisit in the new year.

b) Golf Cards- Will revisit in the new year. Dining Cards?

c) Craft Fair- Saturday December 6<sup>th</sup> from 10:00am- 3:00pm. Many tables booked. There will be a concession. Bake sale contributions can be dropped off Thursday, Friday or Saturday. Looking for volunteers to take down /clean up on Saturday around 3:00pm. Face painting available from 11:00am-1:00pm.

d) Shakewood Annie- is booked for Friday January 30<sup>th</sup>. Dance instruction will be for the primary. (May look into changing the date.)

e) Pub Night-Will talk to Kelly Deol. (On the Rocks Pub, Sunday February 22<sup>nd</sup>.)

5. New Business:

a) Ms.Bell- Literacy Program Request. Cost sharing for a new reading program-Levelled Literacy Intervention System. For primary (K- Gr.2) 110 lessons. Bright fiction and non- fiction leveled books plus other supports. Program is more meaningful incorporates writing, spelling, phonics and comprehension. Would start in the new year. She has been in collaboration with other schools in the district. The program costs \$3100.

b) Budget Revision? - Mrs. Bailey found a rug for \$299.99 but is asking for extra to cover the taxes and shipping a cost which is \$69.95. Approved.

-Ordering the smart board.

-Reallocating funds (\$1000) from Library to Levelled Literacy Intervention System. Approved.

c) Christmas Concert- 50/50 get gaming licence, VIP Seating Draw-send out the tickets December 8<sup>th</sup>. Will be selling coffee and tea for \$1.00 per cup.

d) Christmas Hot Chocolate- Handing out hot chocolate to all the students and staff on behalf of PAC. Will go to each classroom and each student will bring their own mug. Mike will get back to us with a date.

6. Date of the next meeting: Monday January 5<sup>th</sup> 2015.

7. Meeting adjourned at 8:36pm.