

**SANGSTER ELEMENTARY SCHOOL P.A.C.
MINUTES OF MEETING
MAY 12, 2010**

- Present:**
- | | |
|--|--|
| <input type="checkbox"/> Sharon Moss, President | <input type="checkbox"/> George Kruse, Principal |
| <input type="checkbox"/> Crystall Borton, Treasurer | |
| <input type="checkbox"/> Sue Fehr, Secretary | |
| <input type="checkbox"/> Cindy Lynn, Fundraiser | |
| <input type="checkbox"/> Kristin Pickup, Social Convener | |
| <input type="checkbox"/> Brandi Calnan | |
| <input type="checkbox"/> Michelle Scoville, Gr 2/3 (Bonfonti) Rep. | |
| <input type="checkbox"/> Gretchen Crane, Gr 1/K (p.m.) Rep. | |
| <input type="checkbox"/> Suzanne Robertson, K (a.m.) Rep. | |

Absent: Kari Hutchison, Liz Bernays, Joan Hoffman, Trudy Weeks, Jeanine Woodman, Shanlea Greene, and Barry Greening.

Call to Order

The meeting was called to order at 6:57 pm.

1. Approval of Minutes of April 14, 2010:

The minutes were approved by Cindy Lynn and seconded by Sharon Moss as presented.

2. Business Arising From the Last Meeting

● Elections for 2010/11 PAC Executive

- **President-Nominee: Sharon Moss.** Nominated by Cindy Lynn and seconded by Kristin Pickup
- **Vice-President-Nominee: Kristin Pickup.** Nominated by Sharon Moss and seconded by Crystall Borton
- **Treasurer-Nominee: Kim Basso.** Nominated by Sue Fehr and seconded by Sharon Moss
- **Secretary-Nominee: Sue Fehr.** Nominated by Cindy Lynn and seconded by Kristin Pickup
- **Fundraising Coordinator (1 of 2)-Nominee: Cindy Lynn.** Nominated by Sue Fehr and seconded by Sharon Moss.
- **Fundraising Coordinator (2 of 2)-Nominee: Gretchen Crane.** Nominated by Cindy Lynn and seconded by Sharon Moss.
- **Hot Lunch Coordinator (1 of 2)-Nominee: Kelley Anderson.** Nominated by Sharon Moss and seconded by Crystall Borton.
- **Hot Lunch Coordinator (2 of 2)-Nominee: Jeanine Woodman.** Nominated by Sharon Moss and seconded by Cindy Lynn
- **Social Convener-Nominee: Michelle Scoville.** Nominated by Cindy Lynn and seconded by Sue Fehr.

- **SPEAC Representative** – no nominee
- **Safe Arrival Coordinator-Nominee: Trudy Weeks.** Nominated by Sharon Moss and seconded by Sue Fehr.
- **Members at Large-Nominee: Shanlea Greene.** Nominated by Sue Fehr and seconded by Cindy Lynn.
- **Member at Large-Nominee: Suzanne Robertson.** Nominated by Sue Fehr and seconded by Cindy Lynn.
- **Member at Large-Nominee: Kari Hutchison.** Nominated by Sharon Moss and seconded by Sue Fehr.

All Executive elected as above.

- Bursary Applications – we have received eight (8) applications which need to be graded and back to Sharon Moss by May 20. Belmont graduation night is Thursday June 10 at 6:30 pm if a member of the PAC wants to attend to award the Sangster Bursary.
- End of year event – Thursday, June 17th – time will be 5 – 8 pm. Will advise families to bring their own picnic dinner, blankets & chairs if wish to eat at school. Will request each family to bring a dessert to share and PAC will provide tea, coffee, water, lemonade and iced tea. Will sell leftover ice cream bars (from Spring Fair). Decided NOT to do family photos (idea was to have family photo available for EQ kit due in September 2010.) Encourage families to bring their own cameras to this event. Bouncy castle has been booked by Joan Hoffman. Sue Fehr will talk to Tracy Depass of Chris' Pizza to see if they want to set up a table to sell pizza at this event (PAC to get a cut of the proceeds!).
- Yearbook – need each grade's pages by end of May so Kari Hutchison can arrange printing.

3. Correspondence

- Read Society – summer help in reading, writing and mathematics
- BC Dairy Foundation – School Milk BC
- Six Mile Bakery – Baron of Beef fundraiser/hot lunch
- Thank you card – Helen Milne
- Funservices – gift of sharing fundraiser
- Board of Trustees – agenda April 27th
- School district 62 – minutes of regular meeting of the Board of Education – March 30th
- Minutes of the Education Committee of the Whole – April 13th
- Minutes of the Special Public meeting of the Board of Education – April 20th
- Teacher magazine – April 2010

4. New Business

- ④ Student lunch eating time – discussion ensued regarding longer eating time (vs. playtime) for younger grade children. George Kruse will bring this up at June staff meeting.
- ④ Use of water bottles in classroom – discussion ensued regarding primary grade children having water bottles available in the classroom for use during the day. Would be labeled and thought was to have them on a common table in the back of the room to avoid spillage at desks. George Kruse will bring this up at June staff meeting.
- ④ Fruit/Veggie program – need to reapply? Anyone interested in coordinating? Sharon Moss and George Kruse will check with Liz Bernays to find out if we have to reapply for this program for 2010-2011 year. Will put it out to parents to see if anyone is interested in coordinating this program.
- ④ Swim Club Funding request – swim club requested small funding for recognition medals for swim club members. Michelle Scoville will talk to Trudy Weeks to see if the George Gurney fund can pay for this.
- ④ Science Venture Funding – June 10 (Kindergarten) and June 11 (Gr. 1-6) will have U-Vic Science Ventures come into classrooms for age appropriate science presentation. Cost is \$75 x 8 classes. It was voted by e-mail that PAC funds these presentations. Motioned by Sharon Moss: “Propose motion to pay \$600 for Science Venture presentations”. Seconded by Cindy Lynn.

5. Committee Reports

- ④ PAC Member to Staff Meeting – no PAC member to staff meeting.
- ④ Fundraising - \$380 profit from Marigold baskets/flats (\$100 less than last year.).
- ④ Treasurer – Regular account = \$15,257.50 and Gaming Account = \$1,248.72. Crystall has applied for the 2010-2011 Gaming Grant from BC Government.
- ④ Hot Lunch Coordinator – \$525.10 profit for April (late report).
- ④ Social Convener – Tuesday, May 18, is the Teacher Appreciation Lunch. Lenore Cook will be invited.
- ④ SPEAC – various speakers will be at John Stubbs School in the next short while. There is a report on Full Day Kindergarten. More noon hour supervisors are to be hired. SD62 wants feedback (mostly from middle school and high school parents) by end of May with respect to school fees, supplies and deposits regarding waiving fees. If PAC is funding items that need Facilities work, get a work order in as soon as possible to Facilities and get a copy of the work order from principal.

● School Planning Council -

There will be a meeting on May 18 to finish up school goals survey for parents, students and staff to complete on the topics of numeracy, social responsibility and technology. Will be put on Survey Monkey (on-line) and the window for completion is May 25-31.

6. Principal's Report

- Toy & Craft sale today raised \$350 for Ryan's Wells Society. This was hosted by Mrs. Bonfonti's Gr 2/3 class
- Mrs. Cook's retirement – the students did a recognition/goodbye for her on April 29. Will also do an informal tea on June 29 (Tuesday) (last day of school) between 12—1 for parents to drop by to say goodbye to her.
- May 14 (Friday) is intermediate track & field day at school.
- May 28 (Friday) will be whole school and team photos day (whole school at 11 am).
- 2010-2011 Kindergarten orientation will be Wednesday, May 26.
- Parent appreciation drive through will be Friday, May 28 from 8-9 am.
- Bike rodeo will be on Wednesday, June 2. Grades 1 & 2 will participate 9-10 am; Grades 3 & 4 10 – 11 am; Grades 5 & 6 12:30 – 1:30 pm. Need volunteers (3) to help out with sign up, first aid and “go to” person for this event. Please see George Kruse if you can help.
 - Staff changes
 - New librarian Leah Robillard will be here all day Tuesday.
 - Leanne Bilous is integration support teacher here on Mondays, Tuesdays and Thursdays.
- Class configurations for 2010-2011 currently are as follows (subject to change!): Full Day Kindergarten – Goes; Grade 1 – Morin; Grade 2 – Davey; Grade 2/3 – Bonfonti; Grade 4 – Deichmann; Grade 5/6 – Price; Grade 5/6 Ralph.
- Technology – there is a product called an “iBoard” sold by a local company from Saanich. Manufacturer is iBoard Canada. This is an electronic interactive white board connected to a computer and, therefore, has internet access (and has a built in DVD player). Cost is \$4400 but it is useless without internet. George will put a facilities request in to run an internet line from computer lab to music room so teachers can use the music room for technology teaching (it is only used ½ time for music classes.) once we have this type of equipment. The \$4400 cost includes computer (with teaching modules loaded onto it), projector and 20 hours of training. This item might be a “goal” for PAC to fundraise for in 2010-2011 school year.

The meeting adjourned at 8:50 pm. The next meeting is Wednesday, June 9, 2010, at 7pm.