Minutes of Panorama Heights Elementary School PAC Meeting

April 7, 2014

Chair: Denise Affleck
Secretary: Kelly Proulx
Attendees:

Tracey Yuruk	Jerusha Chong
Alex McLaughlin	Georgette van de Bovenkamp
Sandra Harris	Leah McGeachie
Sabrina Scardillo	Alicia Tarry
Ashiya Khan-Sequeira	Stephanie Chung
Bonnie Chung	Susan Gottfredsen
Veronica Ho	Ashiya Khan-Sequeira
Sonia Kim	Hansen Yi

Meeting called to order at 7:03 pm.

Introductions and Housekeeping

1. Round table introductions.
2. Timekeeper designate: Sandra Harris.
3. **Motion** to remove Emil Zimmerman as Chair and appoint Denise Affleck as Chair. Moved by Sandra. Seconded by Georgette. All in favour. **Motion passed.**
4. Minutes from previous meeting were reviewed. **Motion** to approve minutes of the PAC meeting held February 17, 2014. Moved by Kelly. Seconded by Sandra. All in favour. **Motion passed**.

Chair Report

No news at this time.

School Report

1. Mr. Clarke's and Ms. Denton's report:
    a. The Como Lake relays are coming up this month on Thursday, April 17. Grade 3-5 students are doing 'track attack' track and field practices for the next 2 weeks.

b. All classes are writing stories and there will be an 'author share' event on April 16 with buddies from various other classes.
c. Grade 5 transition sessions are going on right now with local middle schools. Teachers from Panorama have been meeting with these middle school representatives.
d. Jump Rope for Heart has started and the school event will take place on April 24.
e. "Canada Day" celebration event will take place May 7 in the school.

New Business

1. Hansen will be leading the **Muffins for Moms and Donuts for Dads** organization committee. Starbucks has agreed to sponsor these events for the fresh-brewed coffee. The committee is currently sourcing pricing from vendors for the muffins and donuts.
2. **Teacher Appreciation Lunch** will be on April 30. Tracey will be sending another request for volunteers shortly.
3. **Upcoming Elections** for PAC positions will be held during the **Annual General Meeting** on **June 9**.
4. **Fall Open House** – PAC has asked whether or not the school will host this event again. The Fundraising committee will try to tie a fundraiser to this event if scheduled.

Treasurer's Report

1. Gaming account: no updates of note.
2. General account: no updates of note.
3. The Technology budget will be reviewed to determine how best to invest future funds in technology for the students.
4. Online donations to PAC – PAC is aiming to implement this feature on the PAC website in the Fall.

Committees

1. SPC: no news.
2. DPAC: There will be an Open House on April 8 at Winslow Centre to review SD 43's operating budget for 2014-2015.
3. Fundraising: The annual **Spring Fair** is scheduled for **May 29**. So far there has been minimal uptake on volunteering for the event. The fundraising committee needs volunteers for organizing the silent auction and volunteering during the spring fair. All the tools are available for requesting donations from vendors and parents are urged to support this initiative.
4. Hot Lunch: the next hot lunch will be pizza on Thursday, April 10. The following hot lunch will be **pancakes on April 25**.
5. Parent Education: **Saleema Noon** has been tentatively been booked for May 20 and 21. There will be separate sessions for parents, older children and younger children. Parents will be required to attend the sessions with their child(ren).
6. SEP: no news.

7. Grade 5: Georgette will be receiving pricing shortly from a vendor for **key chains** for the Grade 5 students. The **memory book** will be ordered through MJM; forms went home to Grade 5 students' families on April 7 and an email will go out to parents soon requesting photos.
5. Traffic: no news.
6. Class Communication: no news.
7. CFP: no news.

Date of next meeting is Monday, June 9, 2014 at 7:00 pm. This will be the Annual General Meeting.

Motion to adjourn meeting. Moved by Tracey. Seconded by Sandra. All in favour. **Motion passed.**

Meeting adjourned at 9:25 pm.