

Christina Lake Elementary School

Parent Advisory Council – ANNUAL GENERAL MEETING

Meeting Minutes Oct 05/09

Attending: Bob Chapman, Heather Fletcher, Angela James, Julie O'Brien, Cynthia Howard, Michelle Venne, Dani Collins, Dawn Sioga (late)

Principal's Report:

- School Improvement Plan: as part of addressing the School Growth Plan and the goal of improving Student Achievement in Writing, the CLES staff will attend a BCTELA conference on "Developing Thoughtful Writers" Sat Oct 24.
- Walk to School Breakfast on Oct 7<sup>th</sup>. Students should bring a morning snack to eat with the group.
- Weekly Hot Lunches will be served every Wednesday, beginning in November. Huge thanks to Karen Planedin and Marie Seymour who will be organizing it. Order sheets will go home at the beginning of each month and total cost for the month will likely be \$12.
- The second round of the District Forum Meetings will be held in CLES on October 27<sup>th</sup>. In this round, the Board will present the information they gathered in the first round and likely will have some analysis regarding feasibility and cost advantages.
- Note that Remembrance Day falls on a Wednesday this year. School will be in session Friday, Nov 13<sup>th</sup>.

Treasurer's report:

- Dawn will have a Treasurer's report prepared for next meeting.
- Dawn pointed out that the Gaming Account has outdated signing authorities. Once the new executive is elected, the minutes should reflect that the signing authorities must be identified for both the regular PAC 'Maximizer' account and the Gaming Account.
- Dawn has applied for the gaming license for the Christmas Raffle. A Laptop and iPod have already been purchased and a carved aboriginal bowl has been donated. Dawn anticipates the tickets will be available shortly.
- Dawn asked about arranging a Movie Night, possibly on Friday November 13<sup>th</sup>. (Note: Dani looked it up on the internet after the meeting. Release date for UP is Nov. 10<sup>th</sup>). It was noted that the movie nights are popular, but it should be made clear to parents that this is a Family Movie Event. Children should be accompanied by a responsible adult and behave as they would in a movie theatre, respecting other movie-goers, etc.

Trustee's report:

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- Sally Garcelon was absent but had called Dani the previous week with a brief update. At that point she could only say that the Board was still analyzing all the information and feedback collected from the forum meetings. She expects something more concrete will be available by the November PAC meeting. She will discuss the Board's findings and potential five year plan then.

Elections for PAC Executive 2009-2010

- Elections were held and the following positions filled by:
  - President – Heather Fletcher
  - Vice President – Angela James
  - Treasurer – Dawn Sioga
  - Secretary – Dani Collins
- The current signing authorities for the PAC 'Maximizer' account are: Heather Fletcher, Dawn Sioga and Dani Collins. They will remain as signing authorities for this account.
- The current signing authorities for the Gaming Account include Fran Lybacki and Cindy Strukoff. The PAC approved authorizing Heather Fletcher, Dawn Sioga and Dani Collins to be signees on this account as well.

Other business:

- Angela James presented the list of volunteer names she has collected. Thank you to all the parents willing to put themselves on the call list. We look forward to your involvement as the year progresses.
- Bottle drive will be held on Oct 17<sup>th</sup> at the school at 9am. Please bring your pick up truck!
- Bob mentioned that if any families were planning to attend the Piranha's upcoming Magic Show fundraiser, he can get tickets. Admission is \$25 for a family of 2 adults and 3 children. It will show in the GFSS auditorium Oct 18<sup>th</sup> at 4pm and 7pm.

Next meeting: Nov 2, 6:30 pm