



DEROCHE ELEMENTARY

PARENT ADVISORY COUNCIL MINUTES

Thursday, June 7th, 2018 @ 1830 hours

MEETING COMMENCED AT 1900 HOURS

ATTENDANCE:

Angus Wilson, Dionne Hairsine, Mike Abercrombie, Debbie MacLean, Rhona MacIntosh, Jennifer Sumner, Chrystal McCallum, Carrie Provost, Tammy McDonald, Janet McDonald, Cheryl McDonald, Kasey Cavanaugh, Krista Garceau, Lyse Canuel

ADOPT MINUTES FROM THE LAST MEETING:

Tammy McDonald motioned to adopt the minutes from the March 7th meeting and Kasey Cavanaugh seconded the motion.

Tammy McDonald motioned to adopt the minutes from the April 12th meeting and Janet McDonald seconded the motion.

Cheryl McDonald motioned to adopt the minutes from the May 8th meeting and Tammy McDonald seconded the motion.

ADOPT AGENDA:

Cheryl McDonald motioned to accept the agenda for June 7th, 2018.

OLD BUSINESS:

- **Head Lice Check:**
Findings were positive in a couple of Divisions, Mr. Abercrombie sent out kits and will follow up in one weeks time.

- **Fundraising:**

Janet McDonald advised that the Ice Cream Sales yielded \$149.85

The lunchtime sales appeared to be more profitable.

The lunchtime sales yielded approximately 80% of the profits in comparison to those of the after school markets approximate 20% profit.

Fundraiser bottle drive to be held in order to fund the graduation trip.

Fun/Sports day fundraising efforts to be contributed towards the graduation events.

- **Planning/Events for the year:**

Graduation events are to include a BBQ and a camping trip at Cultus Lake.

Mr. Abercrombie advised that the bussing is in place for the field trips. He also stated that they may require backup funding from the PAC should there be any shortfalls after the bottle drive efforts scheduled for a later date.

Graduation hoodies are in the works as per Mr. Abercrombie.

Mrs. Sumner and Ms. McIntosh advised that they require the Christmas lights for the graduation play. Lights believed to be missing were the white lights that came on a spool, which Chrystal McCallum later stated belonged to her and that she would loan them for the event.

Playground installation was brought into question by Tammy McDonald as to the benefits of a supervised build as opposed to a professional build. It was brought to light by Angus Wilson that there do not appear to be any legal repercussions as the company assumes the liability when third parties are involved in the installation. It was recommended that a waiver be signed by anyone donating their time to this project as they will not be covered by WCB.

Chrystal McCallum asked if the playground installation would be completed before September, to which Mr. Abercrombie advised that it would be to the best of his knowledge.

- **Recipe Book:**

Chrystal McCallum advised that she has started to get this together, with a timeframe of 2 weeks provided. She requested assistance with this endeavour. Debbie MacLean advised that the rings for the binders would cost approximately \$6-7 / 50.

NEW BUSINESS:

- **Gift Cards for students:**

Carrie Provost proposed that a \$50 gift card be distributed to the parents/guardians of each student to assist students with school supplies from the alleged playground surplus currently located in the Chequing 1 account. It was put forth as a motion.

Angus Wilson advised that it is fine to hold contingencies and distribute them to those in need, but not to re-distribute to parents/students.

Motion to put \$4100 in to the playground account from the general account (in order to distribute the above mentioned gift cards) by Carrie Provost and seconded by Chrystal McCallum. The motion was defeated.

REPORTS:

CHAIRPERSON:

Deposit of \$244.35 to Chequing 1 account into night deposit on April 25th was placed into the wrong account and will be moved over to the correct account.

Gaming grant has been applied for and Dionne Hairsine requested the Confirmation # \$2500 Sasquatch Lions contribution has not been deposited as of yet.

Discussed the new format for the accounts/Annual Budget Report for 2017-2018 which was acknowledged and liked by Dionne Hairsine. This new template had been issued to the current PAC by Mr. Abercrombie on a date previous to the meeting for possible implementation.

CO-CHAIRPERSON:

Not Present

TREASURER:

Treasurers Report Reporting on May 2018 submitted and discussed.

SECRETARY:

Not Present

PRINCIPALS REPORT:

Please see the attached Principals Report for June 7th, 2018

Must continue to get students ready on reading, writing and mathematics.

Grateful to the Aboriginal liasons and Mrs. Titford for their time and efforts.

Next years running club will include grades 1 and 2. This inclusion will be supported by the construction of our own track.

Another classroom has been approved for the upcoming school year.

PAC storage needs to be relocated and Mr. Abercrombie is looking for volunteers to assist in this endeavour.

SPECIAL GUESTS AND OTHER EVENTS:

- Annual PAC vote conducted with the following results:
Signing authorities to be removed off of the committee as of September 1st, 2018
include the following individuals:
Leah Shepherd
Johnny Williams
Chrystal McCallum
New signing authorities to be put on the committee as of September 4th, 2018 include
the following individuals:
Tammy McDonald Chairperson
Kasey Cavanaugh Vice Chairperson
Krista Garceau Secretary
Janet McDonald Treasurer

CORRESPONDENCE:

- **MINISTRY OF EDUCATION:**
None to report
- **SD 75:**
PAC magazine, Donald Dunphy literature
- **MISSION DPAC:**
None to report
- **BCCPAC:**
None to report
- **BCTF:**
None to report
- **GENERAL MAIL:**
Bank Statement

Meeting adjourned at 2004 hours