

MINUTES OF PAC MEETING- February 16, 2016

ATTENDANCE:

1. CALL TO ORDER

The meeting was called to order by Co Chair Elena Hallows at 7:01pm

2. ADDITIONS TO THE AGENDA

-none

3. APPROVAL OF AGENDA

Motion to accept: Kim Shing

Seconded: Dawn Bailey

4. APPROVAL OF MINUTES

Motion to accept: Dawn Bailey

Seconded: Kim Shing

5. GENERAL ONGOING BUSINESS

-Indoor Curling rocks for the Phys. Ed. Program for approximately 600.00\$ per set will be ordered soon by Mrs. Castor

-Two Sphero balls were purchased by Mrs. Clarke for 339\$

-The ESP Centennial Book will not be used as a fundraiser, rather a copy will be purchased for the school library

6. PRINCIPAL'S REPORT

See attached

-March 14, 2016 Report Cards sent home

-No School March 18, 2016

-Scatliff Miller and Murray Playground Design portfolio review for possible Greenspace upgrade

-Neil Hastings to draft letter (PAC will review upon submitting) regarding April proposal

7. CHAIR REPORT

See attached

8. TREASURER REPORT

Motion to Adopt: Kim Shing

Seconded: Dawn Bailey

See attached

9. FUNDRAISING REPORT

-Co-ordinator not in attendance

-Catalogues have arrived for Glenlea and will be distributed March 7 due back April 4th, May 17 plants will arrive and PAC agreed ordering extra Fall Mums for to sell in September would be a profitable fundraiser

10. HOT LUNCH

11. PRESENTS FOR PARENTS

12. NEW BUSINESS/OPEN DISCUSSION

-Several or all huts could be removed to make room for two additional classrooms, 10 million dollars available for Green Space initiatives for the province with our application due by the end of June 2016

-No date of demolition planned but could be as early at Summer 2016

13. Next meeting date is March 8, 2016 at 7:00pm in the Library.

14. Meeting adjourned by Co Chair Elena Hallows at 7:37pm.