

George Greenaway Elementary Parent Advisory Council Minutes – May 29, 2019
Location: George Greenaway Elementary Staff Room

Attendance: Lara Nedila, Rania Barron, Suman Cohoon, Sarah Schmidt, Debra Halbig, Laurel Wright, Lucie Zakarian, Kam Matsuo, Wendy Olthoff, Denise Tetz, Lynn Wagenaar, Chantal MacCulloch, Rob Comack, Sherri Taylor, Becky Copeland

Welcome and Call to Order: Lara Nedila called the meeting to order at 8:51am

Chair: Lara Nedila and Recorder of Minutes : Kam Matsuo

1)**Presentation/Workshop** : Not applicable at this time

2)**Review of previous minutes**

-- Review, discussion, motion to accept or make edits

-- Adoption of 2018 Agm Minutes

Approved : Wendy Sullivan 1st, Rania Barron (2nd)

3)**Business arising out of minutes** - nothing arising

4)**Tabled items** - nothing at this time

5)**Review of Agenda Items**

6)**Education/School/Community Issues** - none

7)**Administrators Report**

May 30 - Spring Report

Last Day June 27 learning assembly and grade 7 farewell

Jan 2020 - seismic upgrade (will happen in two phases) intermediate wing will be moved to portables for about 6 months(4-6 incoming, placed on gravel field). Details are still vague at this time, waiting for further feedback

New staff coming in to 2019/2020, will increase by one division (530 students) (23 divisions plus 2 low incident) Portable for growth has already been installed.

Because of upgrade, the playground construction will have to be put on hold. Will re-explore once more information is given.

Thanked Pac for Staff Appreciation Lunch

8)**President's/Vice President's Report**

This has been a great year. Thank you to all the volunteers, teachers, support staff and administration. Thank you to Julie and Nicole for all the extra work you do for us!

We have accomplished the goals we had set for our financial position. The final accounts will not be available until the Sept 2019 Pac General meeting allowing time to enter the outstanding transactions.

I would like to thank the PAC executive and officers for all their hard work this year. I am proud of what we accomplished together.

Some have decided to move onto other adventures and some are willing to put their names forward for hopeful re-election. Thank you to all that are here today to help vote in the new Executive.

9)**Treasurer's Report**

Pac expense line items were within budget or underutilized with the exception of Technology. Technology over by \$278.84 due to taxes.

Overall performance against budget - positive \$2503.20

Net positive change of bank accounts are positive by \$1869.82

Not all expenses are in, still some outstanding

Rep/Committee Reports

- Fundraising (Kam Matsuo) chocolate sales are almost done. We have remaining 86 almond bars to liquidate. Still waiting for funds from school \$2116.38 (returned some cases to World Finest, and the refund cheque was made out to George Greenaway not George Greenaway PAC) , have been liquidating chocolate through adding to fundraisers for V-Day, Mothers Day, and if still more left will do a Fathers Day
- ER - did not purchase water, it will need to be purchased in the new year. Granola bars to come out of bin and distributed to classrooms.
- Media - the families page is more looked at than the regular pac page, encouraged incoming Kindy mom's to sign up for hot lunch
- Hot lunch - this year has been the best year for volunteers. Boston Pizza won't offer pizza anymore (too costly for them) tried new suppliers that didn't quite work out. Entertainment Books - winning divisions will still get pizza party. Sports Day concession was successful.
- Health - no major issues, did random lice checks
- DPac - attended one meeting. Biggest focus was constitution and by law changes. Food truck change incoming.

10)Correspondence - nothing

11)Miscellaneous - nothing

12)Calendar of Events - on the school website, it is always updated by Nicole.

2019/2020 PAC EXECUTIVE ELECTIONS (all nominations called on 3 times)

PRESIDENT - NOMINATION - ROB COMACK (nominated by Suman Prasad)

Rob accepted - all in favour

VICE PRESIDENT - NOMINATION - SARAH SCHMIDT (nominated by Kam Matsuo)

Sarah Schmidt - accepted

TREASURER - DEBBIE SANGHA (nominated by Suman Prasad)

Debbie Sangha - not accepted.(needs to think about it) *will call an additional PAC meeting to fill meeting. Interest shown Laurel Wright

SECRETARY - KAM MATSUO (nominated by Lara Nedila)

Kam Matsuo - all in favour

HOT LUNCH - SUMAN PRASAD (nominated Debra Halbig)

FUNDRAISING CHAIR - LARA NEDILA (nominated by Kam Matsuo)

Lara Nedila - accepted all in favour

Multimedia - Lara Nedila

DPAC - Debra Halbig

Emergency Response - Kam Matsuo

Health Coordinator - Maura Foster (will confirm with her)

Meeting Adjourned 9:30am (Lara/ Rania)

DRAFT