

DR. D.W PENNER SCHOOL

PARENT ADVISORY COUNCIL

GENERAL MEETING MINUTES Tuesday June 6 2017

**Attendance:** Alana Sigurdson, (Chair), Andreja Aitken (Treasurer) Tanya St. Laurent (Secretary) and 7 additional parents.

**Principal:** Rick Rajotte

Miss Kyla (Day Care)

Thanks to Ashleigh for babysitting.

All parents are invited to attend. Any ideas, thoughts and suggestions are always welcome. If you cannot attend but have a question or an idea you would like discussed at the next meeting, please email: Alana Sigurdson at [alana.jo@shaw.ca](mailto:alana.jo@shaw.ca) and it will be brought to the table.

**Call to order** : Alana Sigurdson - - Welcome and thank you all for coming! Well there are three Monday's to go!! Let's get started with the Spring Fling update!

**Spring Fling update- Sam Sirtonski/Alana Sigurdson**

**Numbers from the last few years of Spring Fling**

**2014** 177 attendance \$838.50- Hot dogs, veggie dogs

**2015** 193 attendance \$895.00 - chicken fingers, taco in a bag

**2016** 198 attendance \$993- Hot dogs, halal dogs, veggie dogs

**2017** 140 attendance \$624.95- Taco in a bag- veggie/ meat option

All food tickets will be at the front table color coded for food items to be collected at the canteen

It's nice that all activities for Spring Fling are covered off by our SCIP grant/ Food is covered off by families pre paying.

Inside the gym will be- Jar Bar/ Cake Walk/ Glitter Tattoo Artist/ Day Care Book Sale to raise money for Kids club

Outside- Foam pit/ video dance party/ hamster balls/Laser Tag/ Floyd the Clown(He is retiring after this year☺)/ Fire House/ Recycle Everywhere tent and mascot

As in other years, families will be asked to donate store purchased baked goods for the Bake Walk and candy for the Candy Toss.

We will end the night with the traditional water balloon fight and candy toss.

Its Summer Fiesta- please feel free to dress up!

Please check your email for our volunteer sign up for this event!

Speaking of volunteers- there is a very special family we are going to miss next year that won't be around the table. Thank you to Asmena and Kahlid for everything you have done for our school. We admire what you have contributed, how you greet new families/ you are the face of Penner. We will all truly miss you☺

**New Business-** Nothing to report

**Secretary's Report- Tanya**

- Minutes from April meeting as presented approved by: Sam and 2<sup>nd</sup> by Kuldeep

**Treasurer's Report- Andreja**

- Balance \$2854.00
- 2 deposits- Spring Fling & Fun Lunch
- Financial Report approved by: Asmena and 2<sup>nd</sup> by Michelle

**Chair's Report- Alana**

- Follow up to our AGM meeting- we didn't make a motion to accept our Year-to-date Financial Report as there were a few questions. The Halloween Dance budget is \$500. We need to look at this amount in making out budget for next year as our food costs is always around \$400. Families pay for their food at the event so the money goes in and out of the account. The amounts reflected on the Financial Report are accurate, they look misplaced because of the food cost. Motion to accept the Financial Report to date: Khalid, 2<sup>nd</sup> by Kuldeep.
- As per our constitution, the executive is to submit a Working Budget for the following school year at the June PAC meeting. The Working budget was presented and discussed as well the rational for a number of changes was explained. Motion to accept working budget as presented approved by: Kuldeep 2<sup>nd</sup> by Khalid
- Spring Fundraiser- \$445.00 Rumors/ perogies/ meat \$44.60 late order of Calbri bags/ \$265.56 Gleanlea Total for Spring Fundraiser \$755.21!!
- We like to have a balance of \$1500 to start off the New Year/ as money we raise we give back to the school. We are in a position this year that we can give more to the school than we initially budgeted. PAC would like to propose that we carry over \$1000 to go towards a large fundraiser in the fall- which will give staff an opportunity to decide where these funds can go towards. Anything in excess of \$2500 (\$1500 carried over to begin the 2017-2018 school year +\$1000 to be carried over to go towards a larger item/activity at the school) will go back to the school for this year's Year End Field Trip. Allison made the motion to accept motion to retain \$1500 balance + \$1000 carry over for large fundraiser in 2017/2018, anything above and beyond to give back to the school for yearend field trip. 2<sup>nd</sup> by Michelle, all in favor/ none opposed
- Pac Dates will once again be on our school magnet. First Tuesday of every month. First Meeting September 12<sup>th</sup> at 6:30.

- Sept 13<sup>th</sup> Welcome back BBQ!!
- Oct 6<sup>th</sup> Thanksgiving Lunch
- PAC package to go out on opening day conferences once again to reach all families.
- Just want to acknowledge that Miss Kyla has an opportunity to go to another site and will be leaving Penner at the end of June. Big change..... We have always appreciated that Kyla has always been at our meetings. Huge thank you and best of luck at the new site!
- Andreja is stepping down as Treasurer- it was not an easy task to take on this position. Thank you! We appreciate your time and effort!
- Welcome Kuldeep Sahota as PAC Vice Chair. Welcome Jamie Campbell as Treasurer
- Important purpose to report for families to understand importance of role in school and what we do and where the money we fundraise goes towards.
- **Principal's Report/School News- Rick Rajotte**
- K -Mrs. Flloyd (18 )
- 1 / 2- Lois MacKay (21)
- 1 / 2- Elsa Alexander (20)
- 3 / 4- Brittney Piche (24)
- 4 / 5 Wedny Narozniak (23)
- 5 / 6 Brian Graeb (23)

Meagan Shangreaux full time student services

Mrs. Darla Alsip- full time Literacy Services

Looking for part time secretary (Giselle is taking 1 year leave)

- School Supply fees \$40 per child/ plus box of Kleenex/ indoor shoes and back pack
- School fees \$20 for kinders/ \$40 Gr1-6 per child
- Lunch fees going up- \$25.00 per child \$2.00 per day for drop in
- Grade 2 Play was fabulous!! Congratulations to Mrs. Bunkowski and the Grade 2's!!
- Talent show auditions are coming!!! Talent Show scheduled for June 20.

**Upcoming Events Summary - Save the Date:**

- **June 12<sup>th</sup>- Admin Day/ No School**

- June 16<sup>th</sup>- Spring Fling/ No School
- June 17<sup>th</sup>- Patrols to Goldeyes Game
- June 21<sup>st</sup>- Dr. Penner K-5 Field Day/ Grade 6 will be the leaders
- June 22<sup>nd</sup>- Bump Up Day (9:30am-10:30am)
- June 20<sup>th</sup>- Talent Show @1:00pm
- June 27<sup>th</sup>- Year End Field Trip with Whole School
- June 28<sup>th</sup>- Volunteer Appreciation and Celebration of Learning Assembly
- June 28<sup>th</sup>- Report Cards go home
- June 30<sup>th</sup>- Last Day of School Happy Summer!

#### **Committee Reports**

##### **Fun Lunch- Allison & Asmena (Double A Team) -**

- Volunteer needed for next year to help with Fun Lunch. We are looking for someone who is available to be at the school on Fun Lunch day to manage the distribution of lunch
- Chicken Delight profit \$322.70/ June 8<sup>th</sup>- Boston Pizza Profit \$258.00 total profit to date from Fun Lunch \$2080.00
- Next year looking at having a family order form.

##### **Other Social Event Dates for next year**

Movie Nights for Next Year-Nov 17/ Jan 19 / April 13

Thanksgiving Lunch Oct 6

Halloween Dance Oct 27<sup>th</sup>- Alana to book DJ

Spring Fling June 8 2018

**Adjournment-** motion to adjourn Asmena @7:56pm

**Next Meeting September 12th**

**Free Babysitting**

**New ideas and fresh faces always welcome!**

**Have a safe and Happy Summer!**

**PAC Dates for Next year**

**Sept 12/ Oct 3/ Nov 7/ Dec 5/ Jan 9/ Feb 6/ March 6/ April 3/ May 1/ June 5**