

Your School Parent Advisory Council  
PAC Meeting Minutes – May 19th 2012  
Adam's Road Elementary School

**1.0 Welcome and Call to Order:** Ellie called this meeting to order at 9:01am.

**2.0 Adoption of Agenda:** Celina Accepted & Sheila second the Agenda.

**3.0 Adoption of Previous Minutes:** Approved By Celina & 2<sup>nd</sup> by Brenda

**4.0 Secretary Report:** Nothing to report.

**5.0 Treasurer:** Nothing to report as Paula was away.

- It was noted by Ellie that we have \$1900.00 so far raised for the Gr 7 camp, as well the remaining balance is \$2874.60.
- Our gaming acct has \$5,100.00
- Chequing has \$61,571.00

**6.0-DPAC Report:** Cara reported the latest DPAC meeting will be voting in the newest DPAC members so her & Andrea will not be attending. Each meeting is the last Wednesday of every month.

**7.0 Principals Report:** Joanne was away, please see attached notes

**8.0 President's report:** Nothing to report at this time

**9.0 Playground Update:** Jeremy reported the drawings are still awaiting approval, once Dirk (from District) meets with Joanne a decision regarding the swings will be decided.

**10.0 SPC report:** Mtg next week scheduled.

**11.0 Emergency Planning:** No Update at this time

**12.0 Hot Lunch Update:** No updates

**13.0 Fundraising Update:** Recycling program to remain at the office till end of the month.

- Canadian Tire money box set in the office, approximately \$ 21 in the box.

**14.0 Fruit & Veggie Program:** No other updates

**15.0 Health Lead:** No Updates

### **Old business**

**16 New business** Our Secretary for the 2012/2013 school year has been voted in as Jaci Gemmel & Melanie Poitras-Brockbank  
Our VP voted in is Kelly Grayson & Brenda Seter  
Positions still needing to be filled are President & Treasurer & Gr.7 parent.

**17. Teacher's Wish List:** As a group we voted per item as Joanne & the teachers have a "Wish List" for the school year 2012-2013

- **\$1,000 for the Library - Approved**
- **Field Trip Funds \$2,000.00**
- **\$250 compassionate funds**
- **Classroom funds \$50 x 23 Teachers & Staff Members = \$1,150.00**
- **Fine Arts Program \$1,200.00**
- **Dance & Sport Lessons \$1,000.00**
- **Recognition Awards \$1,000.00**
- **Grade 7 Funding \$15 per student (30 students x 15\$ =\$450)**  
**The Laptop & Smart Boards Joanne will discuss with the district for the funds.**

**The total funds approved Unanimously by the Executives & The PAC Members at this meeting was \$8,050.00**

### **17. Open forum**

Andrea asked if we know of any changes within the area & the development and growth, within our community. The effects within our school regarding, the portables and washrooms and are we getting any new portables? What is the plan for the addition for our school? With the plans that Ellie has & has heard from the city, the development is growing and the city had no plans for our schools addition.

**Adjournment** – The meeting was called to order by Ellie & Nadine @ 9:54am

*Respectfully submitted by Nadine T.*