

ECOLE SOUTH PARK ELEMENTARY PAC MEETING MINUTES

September 30, 2013

Board Members:

Chair: Terri Trevors
Secretary: Vacant
Treasurer: Darren Schrader
Vice-Chair: Mel Cheesman
Members at Large: Irene Grebstad (Fundraising),
 Jill Parker (Parent Welcome)
 Catherine Bourget (Special Foods)
DPAC Rep: Tami Oudendijk
Past Chair: Deb Salahor

ITEM	ACTION/INFORMATION	RESPONSIBILITY
1. Welcome	Welcome	Terri
2. Old Business and Approval of Last Meeting Minutes.	Peg Keenlyside moved to approve Last Meetings Minutes 2 nd by Tami Oudendijk	Terri
3. Treasurer's Report - Budget	<p>Last year's budget short fall of \$1653.00. was anticipated and monies were brought forward from contingency funds. Motion to accept last year's financials put forward by L. Leblanc seconded by M. Cheesman.</p> <p>2013-2014 typical \$2,000 budget for artist in residence has been shelved at teacher request to do as an every-other-year program. Teacher experience is that even though there is an outside expert who is in charge, it takes a lot of class room/teaching time away.</p> <p>P. Keenleyside made a motion to amend the noon hour budget line item be increased to \$1,000 to bring in lunch hour programming. Motion carried.</p> <p>D. Schrader moved to approve the 2013-2014 budget. Seconded by L. Leblanc.</p> <p>There was much discussion around the \$12,000 sitting in a contingency fund. It has been agreed to table this discussion to a next month's meeting and look at possible wish list items.</p>	Darren
4. Principal's Update	Spread the word – Permission to publish photographs is a two-step process. Form needs to be signed and Parent Connect needs to be updated annually. Class parents will be asked to assist in this process.	Elaine / Chris
5. DPAC	<p>DPAC is the District PAC where reps from each school in the district are invited to attend.</p> <p>At the September 16th meeting, Doug Sheppard (Assistant Superintendent) and Neil Stephenson (District Principal of</p>	Tami

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(06-18-13)**

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	<p>Inquiry and Innovation) spoke about the Inquiry process that went on throughout the district last year and some of the exciting programs and directives that have begun as a result. They are excited about where things will go this year with the confidence and support that the process is fostering.</p>	
<p>6. New Business</p>	<p>SPC (School Planning Council) 3 parents sit on a council with admin to set school goals. Two Inquiry questions were developed around Social Emotional Learning and Math Anxiety. This is a three year plan that will carry through the 2015-2016 school year. Elections for these positions will be held at the October meeting.</p>	<p>Terri</p>
<p>7. Adjournment</p>	<p>Meeting Adjourned at 8:35 until next PAC meeting October 28, 2013.</p>	<p>Terri</p>

DRAFT