

Porter Street Elementary PAC

General Meeting Minutes – May 9, 2017

Porter Street School – Staff Room

Meeting attended by: Ed Sagarbarria (E), Christine Baker (E), Daniel Vasquez (E), Tanja McAffer (E), Hitomi Nunotani (E), Christina Debruyne, Nicole Marcelin, Derek Passaglia (Principal)

Quorum met - yes

Introduction

1.0 Commence Meeting: Ed called the meeting to order at 7:07pm.

2.0 Introductions:

- PAC executive introductions, attendees' introductions
- See attendance sheet for attendees

3.0 Additions to agenda:

- Sell popcorn machine (have an offer for \$100)
- Hot Lunch
- Sports Day
- PAC Communication

4.0 Approve Previous Minutes – April 11, 2016

5.0 Principal's Report

- Porter and Parkland are piloting a project about Dogs on the school grounds, ordering more signs to put around the school grounds, report back to super intendent that Porter is in agreement that the wording of the sign is ok
- Staffing – French classes are going from 1 to 11 divisions and English 6 divisions, no layoffs this year staff will remain the same unless there is an opening
- School to be painted 2nd week of June weather permitting

6.0 DPAC Report

Hitomi –see file for DPAC minutes from April on PAC website www.pspac.com

- DPAC AGM meeting is May 31 at 7pm

7.0 Treasurer's Report (Daniel Vasquez)

- Page 1 chequing account – \$17,531.64, still pending \$4931.59 from stripe, some items pending to go out
- Page 2 Savings \$17,707.96, \$10,000 allocated for phase 1 of playground
- \$10K from gaming account
- Total \$45,638.81

8.0 Business

- Still need a Capital Committee Coordinator email chair@pspac.com if you are interested or know of someone who is
- PAC has sold container for \$1000
- PAC Popcorn Machine is for sale for \$250
- Hot Lunch – is open for the whole year this is set up in September – currently if orders are changed or cancelled the credit will move over to the next year – the website will be updated with wording of refund policy. Also add a footnote to the budget of what revenue we have, but not delivered lunch
- Sports Day – will need to know which budget the food will come from, Daniel to let Christina know the amount to spend
- Parent Feedback on the playground, is that there is a lack of communication, and volunteers feel cliquy -create a sheet and send a hard copy out to all students in the school for parents to have

the opportunity to volunteer for different events or have an info session to encourage parents to be volunteers for the new school year

- North Playground – confirmed the finishing of the path and gravel path, 2 basketball courts and lines. Derek to peruse the estimate to get clarity on pricing for hoops
- Multicultural Day – was a success

9.0 Events/PAC Programs/Community Events/Fundraising:

- Popcorn Corn machine will be sent to Porter Street community to see if anyone is interested to purchase for \$250
- Fundraising Ideas – Carnival Idea
- Hot Lunch – going well
- Sprit Wear – offering T-shirts only, order dates coming soon

10.0 Upcoming Events:

- Pancake Breakfast – cancelled, due to date and time left in school year
- Staff Appreciation – Ed and Karen spear heading the lunch, June 21
- PJ Night – Iris organizing date
- Year End BBQ – Iris organized dunk tank, May 26, Ed to rent a BBQ grill, Christine to get hamburgers, hotdogs and buns
- AGM – May 30 voting for executive, and reviewing budget for next year

Adjourn Meeting: Meeting adjourned at 8:46pm. Daniel motioned to adjourn the meeting. Seconded by Hitomi. All in favour.

Next PAC AGM Meeting is Tuesday May 30, 2017 7pm-8pm

Minutes submitted by Tanja McAffer, PAC Secretary