**Frank. J. Mitchell Elementary School**

PAC Meeting Minutes

January 11, 2016

6:00pm

**Present:** Stephanie Candline**,** Nicole Pallone, Bev Bellina, Christine McKie, Jade Kuystermans, Jackie Carpenter, Shuddie White, Alethethea Webster Taylor, Joule-an Pounall, Stacy-Ann Clarke, Tania Lyons, Amanda Lavoie, Jennifer Marcotte, Robin Roszell and Petrea Palmer.

1. **Approval of Agenda**

Moved by – Nicole Pallone Seconded by – Petrea Palmer

1. **Approval of Minutes**

Moved by - Jade Kuystermans Seconded by – Jennifer Marcotte

1. **Trustee’s Report**

*Bev Bellina*

See Attached

1. **Administration Report**

*Christine McKie*

 See Attached

1. **Teachers Report**

*Sheila Podrasky*

Not in Attendance

1. **Treasurer’s Report**

*Nicole Pallone*

See Attached

1. **Correspondence Report**

*PAC Executive*

Nothing to Report

1. **Committee Reports**
	* **Book Fair –** *Jade Kuystermans*
* Nothing to report until Spring time.
	+ **DPAC –** *Petrea Palmer*
* Next DPAC meeting is scheduled for Wednesday February, 10th. The November DPAC traffic meeting was cancelled so the next one is planned for January. Another PAC was inquiring about school T-Shirts for their students and if we could make a recommendation that is cost effective? The Cranbrook schools had their 35th annual Mass Choir performance of approximately 400 students. Planning has begun for the implementation for a renewed/revised curriculum for grades k-9, this will begin in September.
	+ **Fundraising**

**8.3. a –** Silent Auction was a huge success. We reached more than our goal and brought in $1,460.00 including some cash donations. We have had lots of interest from local businesses for next year’s auction.

**8.3. b** – We made $610.00 on the 50/50 at the Christmas concerts which went towards bussing for the ski trips.

**8**.**3. c** – Valentine’s Day dance – Administration will take over as a fundraiser. Moved by Nicole Pallone Seconded by Robin Roszell

**8**.**3. d** – Art Card posters are due back to Nicole by the end of January. The sample cards will be sent shortly afterwards and then payment will be due by the 1st week of March.

**8**.**3. e** – Spring Plants – Nothing to report at this time. *Note: Following the meeting, our coordinator for this fundraiser has indicated that she is no longer available, so the position is open!*

**8**.**3. f** – Recycling – Nothing to report at this time.

**8**.**3. g** – Jennifer has found a company that other schools use to buy supplies through. We can give them each class list and we can even include specific brand names, delivery date of supplies, etc. There is no min/max amount of students needed for the school to order. Parents can choose whether to order some or all of the supplies. As a school ordering we will get the supplies at a discount. Each individual family can order supplies online if they choose to, they accept PayPal, Visa and MasterCard. We need a supply list from the teachers to get an approximate cost, and to find out details of how it is a fundraiser.

 **8.4 Hot Lunch** *– Brittany Salekin*

* Our last hot lunch day had a few glitches. We were missing some Subway sandwiches. We are looking into why this occurred and will hopefully not happen again. Hot dog day is February 11th. Order forms will go out the last week of January.
	1. **Presentations** – *Jade Kuystermans*
* Mount Baker potential presentation. Jade put out an email to perhaps going to watch a dress rehearsal of a play done by the school during school hours.

**9.1** We provided a link for anyone to buy “pink shirt day” shirts. Pink shirt day is Feb 24th. There are also accessories available online. Jade will repost the link for parents.

**9.2** The staff feel that Lice Ladies is a waste of PAC money. Money was not the concern PAC was trying to address. We wanted to know if we would have the support of the school admin to train our own group of lice ladies and do school/class checks for lice. Chris McKie indicated that administration will not support having students checked for lice at the school by volunteers. As an alternate we are going to see if we can get public health more involved with lice check support. Nicole Pallone will talk to Public Health and get back to us.

**9.3** We need to pick a day for Anti-Bullying. Tabled till the February meeting.

**10.1 - Anxiety –** *Robin Roszell*

* See attached.

**11.** Meeting adjourned at 7:30pm. Next meeting is on Tuesday February 9th.