## **David Livingstone PAC Meeting Minutes**

June 16, 2016

-thank-you card for family who donated popcorn this year

Co-Chair Report – Cara and Judy

- -PAC budget passed around for 2016/2017
- -Vanessa motion to approve minutes from last meeting, Caroline second
- -PAC participation for next year
  - -Secretary for next year needed!! Jodie volunteered
- -Community partner recognition and thank-yous
  - -make sure send letter to Nesters, Save-ON, Superstore, thank-yous for Sports Day
  - -No money on Sports Day a huge positive
  - -popsicles in different place for next year
  - -healthy snacks went over well
  - -Thank-you posters have kids sign ...
  - -Vanessa help coordinate posters for Fun Lunch as well
- -Car free day
  - -if want to help, just show up
- -Garden
  - -looking ok, but could use more help

## Principal's Report

- -read by Cara
- -STEAM room is happening
- -take a picture and put in newsletter so parents can see
- -staff set for next year, newsletter was sent out, decisions will be finalized in August
- -class placements are happening this week, requests need to be in writing to the classroom teachers
- -educational rationale if making a request
- -Darren is confident with all the staff
- -Mr. McIsaac has accepted Resource position
- -5/6 position MS. Essar but likely new teacher as she is pregnant with twins
- -K/1 Resource unknown still
- -Sports Day LOVED that there was no money!

## Treasurer's Report

- -Report will be posted online
- -\$46286.67 opening balance, \$3532.79 withdrawals, balance as of 13<sup>th</sup> \$44,622.98
- -Gaming account balance: \$4022.44

-can carry a balance for 2 years

## **New Business**

- -Safe Arrival Program if child not at school receive a call from a parent volunteer, VSB
  - supports but entirely parent run
  - -challenge to find volunteers
  - -Van Horn has this program running, and McBride
  - -if enough support, we can do it
  - -why not an automated calling system? Juliet asked
  - -cost
  - -if interested in this personally approach Darren
- -How are we going to spend our money?
  - -motion to approve proposed budget, Maggie motions, Juliet second
  - -\$800 requested from Athletic Director at Tupper for 2 plioboxes
  - -concerns re: using walkathon money for things outside Livingstone
  - -Cara reason, we accumulated a lot more than we thought
  - -don't need to say coming specifically from walkathon, but from our account, its community enrichment, part of curriculum Juliet
  - -funding we raised for library, has been met, now there is surplus Cara, how can we pay it forward?
  - -concerns need to specify when raising money Stephanie
  - -PAC has raised more than ever, how do we extend the wealth beyond the doors of our school? Cara, we are a part of a feeder school community
  - -Cara for all our fundraisers, we have some specific items, then if above and beyond, ask how to spend
  - -Makeesha, we've never said explicitly where the money goes for other fundraising
  - -Juliet, we have people from all over our community giving to us in all our fundraising events, and Tupper is a school in need
  - -Judy, what if we took beautification project, library, cost, itemized, so can say how much we raised and where it went?
  - -Andrew has done this
  - -Vanessa, strong fundraising goal from beginning of year, I want the money here at our school, agree with another initiative...as a whole are we fundraising for the school or changing a plan?
  - -Cara, idea of what our school is maybe needs to be defined
  - -Makeesha, we do need to know and have clarity
  - -Caroline, if go ahead and fundraise in future, be more careful what we put on the forms
  - -Cara, curriculum, social responsibility is something all of our students are learning, it is a part of our school community vision, it extends beyond our doors
  - -Cara, idea of how to pay it forward came from the parents of this school when notified of the funds raised
  - -Juliet, how does it work when give donations to people who are not staying in our community, but its hard to give to Tupper, clarification
  - -Cara, a caveat in our future fundraising endeavours

- -Caroline, if interested in where spend money, then come to the meetings
- -Cara, yes and those who can't come, email their requests in
- -Karen, need to do it before the fact, not after
- -Makeesha, a position we did not predict, trying to decide
- -Sophie, starting from now, any fundraising initiatives, info sent out to families, put in writing that we as a PAC are supporting our community
- -Tony, maybe think about not just trying to raise money
- -Cara, Tupper Wellness donation, tabled
- -any future fundraising initiatives communicate that we support social responsibility and our community
- -\$2500, 75-100 Jerseys proposed from Darren
- -end of school field trips next Friday (and Tuesday), ice cream treat provided by PAC? \$300 approximately?
- -suggested budget \$15 per enrolled student, \$5010.00, \$300 for non-enrolling staff, \$1200 amount suggested by staff committee
- -SSWs \$600
- -Programs and supplies smartboard bulbs, \$700
- -Mural project part two, furniture for hallway \$4500
- -Juliet, add plants!
- -Selema Noon, \$1420
- -Safe Teen for grade 7s ??
- -School Garden, \$500
- -Parent Speaker??
- -Giving back: \$300 for people in need
- -Tupper Wellness \$800
- -Pancake breakfast \$200
- -Tupper Scholarship \$500
- -\$300 for cake flowers and juice
- -Staff appreciation lunch \$300
- -Sports Day \$700
- -Admin supplies?
- -walkathon \$3000
- -\$600 additionally for the vests due to inflation

Full approved budget posted on PAC website.

- -TOTAL: \$28, 460.00
- -Motion to approve operating budget, unanimous!
- -Wednesdays PAC at 7:15 for next year, September 14<sup>th</sup>

Adjourn