





Cedar Grove Elementary PAC Meeting Minutes

Meeting Information		
Date: Wednesday April 6, 2016		Time: 7:00 – 9:00 pm
Chair: Christine Hardt		Recorder: Lisa McKay
Attendance (10)		
Barry Krangle, Principal	Christine Hardt, Co-Chair	Tracey McIntosh, Co-Chair
Linda Schute, Treasurer	Lisa McKay, Secretary	Pammila Ruth, SD46 Trustee
Susan Goddard	Jaylene Avila	Penny Nielsen, Volunteer Coord.
Scott Davis		
Regrets: Pauline Attle-Billey (Breakfast Prgm), Shannon Burtnick, Tina Poirier, Aja Plows		
Housekeeping	Action Items	
1. Call to Order 7:05pm		
2. Introductions		
3. Additions to Agenda: None		
4. Minutes from last PAC meeting: March 2 and March 9, 2016 Revisions: March 2 nd mtg - Remove Lisa McKay from 'regrets' and keep in attendance (was listed twice), March 9 th mtg – fix typo in call to order time (as per Susan Goddard) Motion to Approve: Susan Goddard Seconded: Scott Davis		
5. Outstanding Action Items: None		
6. Regular Reports	Action Items	
6.1 Chair's Report: <ul style="list-style-type: none"> • The final signed copies of the updated Constitution & Bylaws have been forwarded to DPAC and school board office. The original is in the PAC binder and a copy is on the PAC board. • Yearbooks: We are actively trying to fill the sports pages; any help with pictures would be appreciated. We have sold 100 yearbooks (which includes 5 extra). This leaves no room for last minute sales. Group decided that we will try to increase the order from 105 to 115 books. • The District PAC is funding a "Safe Online" Seminar at Gibsons Elementary on April 13, 2016. • Cedar Grove will be hosting a movie night at the school on Friday, April 22, 2016. • Chicken orders go in this week, and orders will be taken up until Friday, April 8, 2016. The chicken orders will be handed out on Wednesday, April 13, from 1-3pm. • The PAC is looking at Mother's Day crafts. We are waiting to hear how long shipping takes to receive completed crafts, to ensure they are here in time for Mothers' Day. 	Christine to contact Jostens to see if it is possible to increase the yearbook order to 115 books.	
6.2 Treasurer's Report: <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">  PAC YTD CF March 31_2016.pdf </div> <div style="text-align: center;">  PAC Actual to Budget 2015-16 (Mar) </div> </div> <ul style="list-style-type: none"> • Cash flow for the PAC should turn out better than we have budgeted for. • The bulb fundraiser is almost complete, and we will have a better idea of how successful it was. • The moving night revenue totals from the concession at Gibsons Elementary is not in yet, but the estimate is that we made \$250-\$300. • The actual cost for the yearbooks has not been determined yet, only the revenue. The numbers will be adjusted accordingly, once cost is determined. • Mr. Krangle has request to use the gaming grant (\$20/student) for the following: <ol style="list-style-type: none"> 1. Take the primaries to the Vancouver Children's' Festival 2. Take to intermediates to the Port of Vancouver • The new basketball hoops have been installed, the PAC contributed \$500 		

<ul style="list-style-type: none"> Linda and Barry will discuss the cost of the “Week without walls” outside learning experience. \$1600 has been allocated for the students sexual education with Jessie Whalen, Mr. Krangle is requesting assistance with the parent education night with Jessie to cover her fee and help with dinner costs. Motion: <i>Susan Goddard made a motion to spend up to \$500 (the parent education budget) on the Askable Adult education evening. Seconded by Scott Davis.</i> A reminder will be put in the Newsletter for parents, to please remember to use your reloadable IGA cards 	<p>Motion passed: Spend up to \$500 toward the Askable Adult parent education.</p>
<p>6.3 Principal’s Report:</p> <ul style="list-style-type: none"> It’s basketball week April 11-15 Boys basketball will be Wednesdays The girl’s basketball tournament is on Friday, April 8. Track and Field begins next week! We are looking forward to it! Grade 3 and up. The “Askable Adult” seminar with Jessie Whalen is the evening of Wednesday, April 20. \$150 will go towards the supper provided, and \$150 will go to Jesse. The kids will have their talks with Jesse on April 14, 15 and 20. April 22 is Earth Day! Barry will be putting together a pamphlet on ways to embrace Earth day. April 27 is Administration Appreciation Day! May 20 is our Science Fair! We are excited to see the students show off their knowledge!! May 27 is the Talent Show, information will go out in the next newsletter. Our Week Without Walls is May 30-June 3. It will include outdoor studies to Keats Island and Secret Cove. Some ideas being looked at include taking the primary students to the Vancouver Children’s Festival, and the intermediates to the Port of Vancouver and a bike ride around Stanley Park. These are still in the idea phase and we will keep everyone posted on scheduled events. Barry will put the events for June in the next newsletter. So far we have: <ul style="list-style-type: none"> June 9 for Sports Day June 14 the primaries will take a trip to Katherine Lake June 17 the intermediates will take a trip to Katherine Lake June 24 will be the Grade 7 farewell ceremony, to begin at 10am Our student numbers are at 245. Cedar Grove is currently closed to any new enrollment. 	
<p>6.4 DPAC Report: No report as last month’s meeting was cancelled.</p>	
<p>6.5 School Trustee Report:</p> <ul style="list-style-type: none"> Next week is service recognition April 12th is the student forum. The school board listens to what kids have to say. The students are divided by grade and different questions are presented to them. BCSTA AGM is the following week for 3 days. All BC district trustees will go. Last year one topic that was discussed was free ferry travel for students/sports teams. The school board is looking for input on the 2 week spring break. The communication survey closes on April 8th, if you have not completed it yet please go to the school board website to find the survey link. 	
<p>7. Old Business</p>	<p>Action Items</p>
<p>7.1 Kindergarten Welcome update: The kindergarten welcome has been scheduled for May 18 and 19. Susan Goddard advised that she will attend and speak on behalf of the PAC.</p>	
<p>7.2 Staff Appreciation Lunch:</p> <ul style="list-style-type: none"> The date for the appreciation lunch will be May 25, 2016. This will be a potluck lunch, so we will be looking for potluck items to be donated. We will need to request 4 people to volunteer 11:50-12:50 to help Barry supervise the kids. 	<p>Tabled luncheon planning to the May meeting.</p>
<p>7.3 Burger and Beer Fundraiser:</p> <ul style="list-style-type: none"> The legion has said they cannot accommodate us. Discussed other fundraising options and all agreed that a raffle would be a good alternative. The winner could be announced at the family BBQ. If we cannot find prizes, we could offer cash prizes. 	<p>Christine Hardt start looking for raffle prize donations and printing prizes.</p>

8. New Business	Action Items
<p>8.1 Earth Day (Barry): We will look at helping with trail building as part of Earth Day. Barry will look at the cost of road base to spread on the trails.</p> <p>8.2 Sports Day-June 9: Stations for this year's Sports Day will need to be organized in advance, with volunteers at each station. Mr. Krangle is planning something new this year with more group activities. The PAC will provide a free hot dog lunch again, as well as concession. Sports Day volunteers will be needed for BBQ, concession and bagging lunches. We will need to order sun chips ahead (check PAC binder to see how much was purchased last year). We will need to make a sign up poster after we determine how many volunteers are needed.</p> <p>8.3 School Family BBQ: This event will be a BBQ and dance from 5pm-8pm, with a parent/teacher band playing! It will be lots of fun! A tentative date of June 15 has been set. Tickets and food orders may go through the Munchalunch ordering system.</p>	<p>Tabled further Sports Day planning to the May meeting.</p> <p>Tabled Family BBQ planning to the May meeting.</p>
<p>8.4 Popcorn Maker: The popcorn maker has not been working very well, Aja is investigating how much it will cost to replace the thermostat. Susan Goddard will speak with her husband to see if he can look at it.</p>	<p>Aja to determine repair costs. Susan to check if her husband is able to repair the popcorn maker.</p>
<p>8.5 Spending Decisions:</p> <ul style="list-style-type: none"> Teacher Wish Lists: Only \$92 is remaining in the budget and we have two requests left – yoga bolsters and light covers. All present discussed the options and felt that the yoga bolsters should be tabled to next school year as we do not have enough funds left in the budget. Motion: <i>Susan Goddard made a motion to spend \$77 (plus tax/shipping) to order 8 light covers for half the class lights for Ms. Teichrob, as this fits within the remaining budget. Seconded by Linda Shute.</i> 	<p>Motion passed: Spend \$77 on light covers for Mrs. Teichrob's teacher wish list request.</p>
<p>Meeting Adjourned at: 9:10pm Next Meeting: May 4 , 2016 7:00pm</p>	