

RC Garnett Demonstration Elementary School

Minutes of the General PAC Meeting

Monday, January 21st, 2019

Attendees – Executive

Christos Gitersos, President
Akane Awazu-Ayres, Treasurer
Jenn Clifford, MAL
Ivy Rayson, Secretary
Jolie Quinton, Vice-President
Elizabeth Castillo, MAL
Carolyn Brunac, MAL

Attendees – Administration

Adam Woelders, Principal
Athina Velonis

Attendees – General

Christa Johnson
Sherona Bussiere
Brandie Jaremco
Breanne O'Coin
Slobodan Miskovic
Desiree Cabalfin
Kerri Ross

1. Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 7:00PM and welcomed everyone.

2. Review and Passing of the Agenda dated January 21st, 2019

Motion

Christos Gitersos made a motion to accept the Agenda dated January 21, 2019. It was moved by Jennifer Clifford. Motion carried.

3. Review and Passing of the Minutes from the November 19th, 2019 General PAC Meeting

The minutes of the November 19th, 2019 General PAC Meeting were reviewed.

Motion

Christos Gitersos made a motion to accept the minutes of the November 19th, 2018 General PAC Meeting. It was moved by Jenn Clifford. Motion carried.

4. Principal's Report – Adam Woelders

Ground prep for new playground underway

- Basketball poles delivered and will be installed soon
- School action plan
 - 35% not at reading level
 - leveraging resources to help kids struggling with reading (ie. adjustments to SEA schedules)

- Hoping to improve within the next 8-9 weeks
- Looking at ways to better engage parents
- how can we support students at home and at school
- Will put together an info session before the end of school on how parents can keep kids reading over the summer holidays
- New principal announced at new school.

New staff at RCG

- New teachers, new library tech
 - 2 new SEAs
 - Ms. Cchina for Jacobson and Ms. May for Dary
 - Ms. May will be gone for 3 weeks in February
 - Ms. Dary had a baby girl Delaney James Dary

Feedback on Christmas concert

- some logistical hurdles
- kids did a great job, they should have access to performance arts
- everyone was happy and performance was great
- challenge was the ticket limit of only 2
 - will change the ticket distribution system
- can we change the venue?
 - how do we transport students
 - cost factor
 - rehearsals during school hours
- Can we get a someone to take a video to avoid cell phones and ipads
 - noted and will look into Mountain or Brookwood to tape for next year
 - licensing cost

Donations for the Christmas concert collected over \$1200.10

5. Treasurer's Report – Akane Awazu-Ayres

The Profit and Loss statements for the months ending November 30th, 2018 for the General and Gaming accounts were presented.

General Account Activities for November 30th, 2018:

- INCOME
 - Hot Lunch \$89.75
 - PAC Initiative \$5,220.00
 - Spirit Wear \$464.00
 - Grade 5 YE Celebration \$252.00 (Gr. 5 hoody sale)
- EXPENSES
 - Hot Lunch \$2,007.56 (chocolate Santas, milk, Booster Juice, ink, paper, Cobs, Taco Del Mar)
 - Pancake Breakfast \$208.65 (table cloths, roast pans, disposable gloves, pancake mix)
 - YEE \$48.45 (Replace face painting makeup from June 2018)
 - Support Services \$686.91 (Supplies/equipment for Self Regulation)
 - Playground \$1,316.23 (Meet the Teacher BBQ – cost split with RCG, chocolate Santas)
 - Office Supplies \$17.54 (paper, stamps)
 - Staff Appreciation \$160.05 (baby gift cards & cards for Deepwell, Burns and White)
- Bank charges \$4.95 in and \$4.95 out

- Balance of \$57,142.47 at November 30th, 2018

Gaming Account Activities for November 30th, 2018:

- EXPENSES
 - Field Trips \$300.00
- Bank charges \$1.95 in and \$1.95 out
- Balance of \$17,588.97 at November 30th, 2018

General Account Activities for December 31st, 2018:

- INCOME
 - Hot Lunch \$130.00
 - Playground \$777.56 (Santa chocolates)
- EXPENSES
 - Hot Lunch \$2,338.48 (Much side items, White Spot, Panago, milk)
 - Pancake Breakfast \$255.20 (Santa suit dry clean, Tureky's grill rental)
 - In-class projects & Activities \$72.38 (Dary, L. White)
 - Playground \$99.96 (Chocolate Santas)
 - Kitchen Supplies \$34.38 (bowls, whisks, spatulas, funnels, etc)
 - Lunch without \$15.55 (goldfish, yogurt tubes)
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$55,234.08 at December 31st, 2018

Gaming Account Activities for December 31st, 2018:

- EXPENSES
 - Christmas Concert \$1,000.00 (audio/video support)
- Bank charges \$1.95 in and \$1.95 out
- Balance at December 31st, 2018 to be reviewed in Jan 2019 General

Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending November 30th, 2018. It was moved by Jenn Clifford. Motion carried.

Motion

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Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending November 30th, 2018. It was moved by Jenn Clifford. Motion carried.

Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending December 31st, 2018. It was moved by Jenn Clifford. Motion carried.

6. DPAC Report – Kerri Ross

- Governance training available to PAC and DPAC members
- BBQ needs repair
- Need readers to review essay submissions for Bullpit scholarship, email DPAC or let Carolyn Reimer know if you are available

7. Munch-a-Lunch – Jenn Clifford

- Panago was awesome during power outage hot lunch. We will remain with Panago forever. He went above and beyond and gave us a credit.
- Opened Munch for 24hrs to additional orders. Generated over \$800. We will open again in spring.
- Selling hearts lunch and after school on Feb 14th. \$2.50 each

8. General Discussion

Pancake Breakfast

- Thank you. It was a great success.
- Early shift complained that there was nothing to do since all the work was done after school the previous day. We will re-organize volunteers sign up next year.

Playground

Looking for sponsorship

- Donations to Langley School District Foundation, will get a tax receipt
 - there might be a min. amount for tax receipt to be issued
- Pending grants in the works
 - Vancity - no
 - TD - waiting to hear
 - Susan – waiting
 - received a \$10k anonymous donation

Cost approx. 39K

- we have the money but no extras for repairs of the old playground which will need quite a few thousand dollars to repair over the short term. Pulling money away from the PAC and school where some of the current funds are, takes away from this and other school projects which are just as important and needed. Hence why we need more donations sponsorships.

YEE

- Google docs page created and shared for sponsorship. Christos will email sponsorship letter and link to sponsors document
- 2 big bouncy castles and 1 human foosball, 9 small stations
- \$500 big sponsor and \$200 sponsor for the smaller 9 stations. There are other ways to donate and sponsor as well. We will send out the letter in due time

Spring Fling Dance

- March 8th

Spring Book Swap

- Green week: April 16, 17, 18
 - need volunteers

Motion

Akane Awazu-Ayres made a motion to \$20 to spend on novels from the Book Swap. It was moved by Christos Gittersos. Motion carried.

Scholarship

- when do we notify high schools?

Staff appreciation lunch

- date will be on a Thursday or Friday in May.
- Approx. 61 staff

Motion

Akane Awazu-Ayres made a motion to move \$130.00 to from Health Wellness and Safety to Staff Appreciation line. It was moved by Jolie Quinton Motion carried.

Motion

Akane Awazu-Ayres made a motion to spend \$600.00 on staff lunch from the Staff Appreciation line. It was moved by Jolie Quinton Motion carried.

Spirit Wear

- Samples March 4 to 14
- Team colors spring sale

9. Other business

10. Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for February 25th, 2019

11. Adjournment

There being no further business, the meeting was adjourned at 8:05PM.