

**RC Garnett Demonstration Elementary School**

Minutes of the General PAC Meeting

Monday, April 15th, 2019

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Attendees – Executive

Christos Gitersos, President  
Akane Awazu-Ayres, Treasurer  
Jenn Clifford, MAL  
Ivy Rayson, Secretary  
Jolie Quinton, Vice-President  
Elizabeth Castillo, MAL  
Carolyn Reimer, DPAC 7:06

Attendees – General

Christa Johnson  
Aaron Fast  
Desiree Cabalfin  
Sherona Bussiere  
Reeta Shandil  
JoAshly Collopy  
Ashley Moss 7:35  
Ashley Chalmers 7:35

Attendees – Administration

Adam Woelders, Principal  
Athina Velonis

**1. Welcome – Christos Gitersos**

Christos Gitersos called the meeting to order at 7:01PM and welcomed everyone.

**2. Review and Passing of the Agenda dated April 15, 2019**

Motion

Christos Gitersos made a motion to accept the Agenda dated April 15, 2019. It was moved by Jennifer Clifford. Motion carried.

**3. Review and Passing of the Minutes from February 25, 2019 the General PAC Meeting**

The minutes of the February 25, 2019 General PAC Meeting were reviewed.

Motion

Christos Gitersos made a motion to accept the minutes of the February 25, 2019 General PAC Meeting. It was moved by Jenn Clifford. Motion carried.

**4. Principal's Report – Adam Woelders**

Parent Literacy Evening on Thursday, May 16

- Why is literacy so important
- Hoping the kids will emerge from K-5 fully literate
- Hope for a good turn out
- Ice Cream bonus to entice the kids to attend
- Teaching and Sharing time
- How to promote literacy in the home
- Stations set up with literacy activities throughout the school
- FVRL to attend
  - Hope to mitigate summer reading loss
  - Library card sign up
- Hoping to get 80% or more to be reading at grade level by grade 3
- RSVP to attend, hoping for 50 or more attendees
- RCG Demonstration Day May 3rd
- May 10th Pro D and PAC Staff Lunch (Woelder's Bday)

- Playground
  - Facilities waiting for dry weather to bring in machines to prep the site
  - Hope to get it done in July
- Future Enrollment
  - Up by 1 or 2 divisions
  - No room for gr 2 or 3 in all other schools
  - 1 classroom open (portable). We will be full next year.
  - Increase FTE and/or find new teachers to accommodate new students
- 1st PAC meeting for EMS on April 16th
- Grade 5 Field Trip
  - Victoria May 29th
  - Waterslides June 13
  - Year-end Celebrations
- Talent Show May 28th 1pm

## 5. Treasurer's Report – Akane Awazu-Ayres

The Profit and Loss statements for the months ending Feb 28, 2019 for the General and Gaming accounts were presented.

### General Account Activities for Feb 28, 2019:

- EXPENSES
  - \$1,783.16 hot lunch
  - \$3.36 poster boards for spring dance
  - \$102.24 gift cards for baby gifts for Jacobson & Dary (gift cards and cards)
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$71,252.11 at February 28, 2019

### Gaming Account Activities for Feb 28, 2019:

- Bank charges \$1.95 in and \$1.95 out
- Balance of \$16,533.97 at February 28, 2019

Akane to check foundation accounts for cheques deposit.

### 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 February 28, 2019. 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 February 28, 2019. It was moved by Jenn Clifford. Motion carried.

### General Account Activities for March 31, 2019:

- INCOME
  - \$9.00 Hot Lunch
  - \$200.00 YE event (donation)
  - \$787.45 Spring Dance
  - \$645.85 Playground (chocolate heart sales)
- EXPENSES

- \$965.65 Hot Lunch
- \$665.91 YE Event
- \$335.57 Spring Dance
- \$100.00 New Classroom Support
- \$105.62 In-class Projects
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$70,721.65 at March 31, 2019

Gaming Account Activities for March 31, 2019:

- EXPENSES
  - \$464.30 Field trips
  - \$309.30 Music instruments
- Bank charges \$1.95 in and \$1.95 out
- Balance of \$15,760.37 at March 31, 2019

**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 March 31, 2019. 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 March 31, 2019. It was moved by Jenn Clifford. Motion carried.

**6. DPAC Report – Carolyn Reimer**

BCIT trying to get our numbers up for our trades program

Proposing 2 yearly \$500 scholarships. We vote Yes

Cathy McMillan from Dislexia BC

Programs to help

Cela access library

Lexia

Tony B -

Gord Stewart

Collective bargainin

Coaches as role models

May 28 Summit

MS Office for families for free, contact School Board

DPAC money spent on tables

Road Safety committee starting

Next meeting will also be an AGM

Need a new DPAC rep for next year

**7. Munch-a-Lunch – Jenn Clifford**

Re-open Munch for Sports Day orders. Only Sports Day

Sorry, we do not take special orders. Parents cannot call vendor to request special orders to be delivered with munch order.

YE event orders will also be available on munch.

**8. General Discussion**

**Motion**

Akane Awazu-Ayres made a motion to spend \$240 for refund for insurance rider for pub night from the Pub Night line under the General Account. It was moved by Jenn Clifford. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to spend \$3500 for a laminator for the library from the Classroom support General Account. It was moved by Jenn Clifford. Motion carried.

**Motion**

Akane Awazu-Ayres made a motion to spend \$300 for year-end gifts to custodians, outgoing members and admin from the Staff Appreciation line from the General Account. It was moved by Jenn Clifford. Motion carried.

PEMS Donation

- Donation amount TBD

YEE Update

- \$481 insurance cost for bouncy castles
- We have ponies, sold by tickets
- Need corporate sponsors

Business Directory

Businesses get on a list in our directory and get donation back to the PAC  
Christos and Chad will get the ball rolling

Langley Walk 2019 - Sunday May 5th at Aldergrove Athletic Park  
Awards for most walkers

Ruben's Shoes

Starting April 22

Book Swap

Starts April 16

Elections in May

DPAC rep needed

BCAA Play Here (any creative writers?)

Money towards playground. Need an essay submitted on behalf of RCG.

Freezie Fridays to begin in May

**Motion**

Christos Gitersos made a motion to spend \$500 for freezies under the Freezie Friday line under the General Account. It was moved by Jenn Clifford. Motion carried.

Community BBQ in September

- Minimum donation \$2
- Look at other vendors
  - M&M
  - Otter Coop
- Parking spot Raffle

RCG Parents Pub Night Update - GREAT SUCCESS!

Thank you Ashley and Ashley...

\$4644 raised for RCG PAC  
\$2615 given to McLean family  
\$630 50/50 proceeds given to McLean family

**9. Other business**

**10. Upcoming Meeting Date: May 13th, 2019**

The next PAC General Meeting will be scheduled for May 13th, 2019

**11. Adjournment**

There being no further business, the meeting was adjourned at 8:34 PM.