



**McGowan Park PAC
Minutes April 27, 2015
McGowan Park Elementary Library**

Call to Order @ 6:50

In Attendance: Cori Wickes, Nadine Hamilton, Gitte Nessman, Joanne Vorpahl, Joanne Etherington, Nichole Rae

Adoption of Previous Minutes: Gitte motioned, Joanne E seconded

Correspondence of note: nothing new to report at this time

Treasurer's Report: General account has a current balance of \$14,081.00 with approximately \$6,000.00 committed to the library, \$2,000.00 for one smart board, \$1,400.00 to music program and \$500.00 for a curling kit, Joanne E motioned, Gitte Seconded
Gaming account has a current balance of \$4,166.00 with \$500.00 donation to be made to the McGowan Space Project. Nadine motioned, Joanne E seconded

Chairperson Report: nothing to report at this time.

School Planning Council Report:

Council met April 27 before PAC meeting to go over School Improvement Plan draft for 2015-2018. There will be a presentation May 28 @ 1:00 in the library on SIP.

Principal's Report to PAC

- * Students from Student Spaceflights Experiment Program to present
- * School Improvement Plan to be signed
- * Upcoming Events and posted on website calendar and include:
 - * Spring Production April 22, 23 "Follow that Rabbit" - great turnout, we may be able to provide DVD's
 - * Jump Rope for Heart – generated over \$8000 from this community for the Heart & Stroke Foundation
 - * Battle of the Books – students did really well at the District competition but didn't bring home the gold this year
 - * Science Fair – four children participated, Hannah O'Neil won at the District level and goes on to Nationals

Principal's Report cont.

*KTHC performing this Friday at 9:00 in our gym

* visiting band from Langley – May 12 at 1:30

* Thanks for financial support earmarked for library/technology. We have just purchased six chromebooks and are considering options for library furniture, non-fiction purchases, etc.

* Brief outline of enrolment and class configurations for the 2015 – 2016 school year

* Funding considerations brought forward:

* ice machine \$200

* music program commitment (\$1400) to continue instrument purchase

* smartboards – next year – rooms 107, 306, 301, 303 still need them

* curling kit \$500

Ongoing Business:

- SexEd – Askable adult seminar this spring, Joanne V motioned, Joanne E seconded
- Looking into having student nurses from TRU come and talk with grade 6/7's regarding sex education.
- Request to purchase ice machine has been turned down
- DeVry Plant Sale – Delivery May 7
- Fun Day – Friday, June 12, Joanne and Joanne will be co-ordinating

New Business

Halloween Dance – Looking to book Shakewood Annie for October 2015

Hot lunches will return in the fall. A new credit card payment system will be used-Nav Canada has committed to sponsor the setup of our new system with PAC paying the difference, thank you NavCanada.

Staff appreciation lunch will be June 5, 2015

Next Meeting: Monday, June 8, 2015 @ 6:30 in the library

