

McGowan Park PAC Annual General Meeting

Minutes May 30, 2012

Multi-Purpose Room

Call to order at 1:05 pm

In Attendance:

Cari Monteith
Wil Lonquist
Julie Ford
Cathy Sloan
Jody Elgert

Monica Makar
Nadine Hamilton
Joanne Etherington
Joanne Vorpahl
Gloria Hall

Adoption of previous Minutes: M/S/C – Joanne Etherington & Joanne Vorpahl

Treasurer's Report - Julie Ford

Gaming Account Balance - \$2,332.79 with some still to be paid out for gymnastics and art club. Gaming grant should be submitted by June 30, will expect approximately \$5,500.00 for year 2012/2013.

General Account Balance - \$5,948.95

Chairperson's Report: no report

School Planning Council: Cathy showed the completed School Improvement Plan. There was very little change, other than updating demographic information and FSA and Satisfaction Survey data.

DPAC:

- Congratulations to the new DPAC Chair – Willemyn Lonquist – will stay on as DPAC liaison
- re-evaluating roll of DPAC
- What would we like DPAC to be?
- Links to the website
- Huge report from transportation re: school bus use – 44% of riders are courtesy rides (anyone within a 4 km limit)
- Possible change in school calendar – switching to a year round schedule

Principal's Report

1. Staffing/Enrolment Update: student population up from 274 to 290. So far we have had the following staffing changes: Ms. Black-Haughton has transferred to Aberdeen. Ms. Sharmane Baerg has transferred to McGowan grade 6/7 from Summit. We are expecting a few more changes in the next few weeks. Our numbers have increased mostly due to Pineview Valley students. The tentative classroom organization plan will be published in our school newsletter on Friday along with a form for parents to submit if they have “education-related” input on classroom placement for their child(ren).
2. PAC Scholarship: Thank you for supporting McGowan former students as they graduate from Sa-Hali Secondary. The cheque for \$250.00 has been made out for Hannah Bailey and Sherri Oryschak has requested that she present it on behalf of the PAC and school.
3. Cheers for Volunteers: The school thank you celebration for volunteers will be on Tuesday, June 5th between recess and lunch. All PAC members are invited. This invitation will be sent out in the June 1st newsletter.

4. Grant Request for LIF Money: Our school will be putting in an application to the district for Learning Improvement Funds to support our Individual Achievement Class, as well as Mrs. Neden's Learning Assistance Resource Centre. This involves consultation, and the PAC is invited to give advice or endorse the idea if you approve of it.
5. Track and Field Season: Ms. Oryschak is the District master planner for Zone and District Track and Field. Her contributions are appreciated.
6. SMART Board Plan: The school has ordered another SMART Board, projector and computer to go into Room 301 (Abraham). Hopefully it will be installed and ready to go by September.

Ongoing Business

Spirit wear – Gloria, Joanne E. and Tamiko R. have been looking into options regarding spirit wear: hoodies, t-shirts, golf shirts, sweat pants are all clothing options. PAC members decided to go with navy blue and light blue for colours. The committee (with PAC sanction) will go ahead and order samples for families to view at the Sept back to school BBQ and make any emergent decisions as required.

Staff Appreciation Tea - Table cloths are required for staff appreciation tea – Nadine has agreed to pick those up. We will also need the following food items: approximately 4 salads, 5/6 main dishes, and a few desserts.

Fun Day – June 15th from 9:00 am to Noon – Cari, Joanne E. and Joanne V. agreed to organize concession, will ask Alana F. for more info regarding foods etc. Julie F. motioned for hotdogs at fun day, Monica M. second. Concession will be ready @ 10:00 am until 10:30 and then open again at Noon, hotdogs will be ready for Noon.

Rock N Rings – Joanne E. to organize this event which will be held early October. We need a Wednesday for Primary students and Thursday for Intermediate students.

Welcome Back BBQ to be held September 13, 2012 – Julie Ford and Nadine Hamilton to organize.

The Nominating Committee (Wil Lonquist) put forward the following slate of officers. All were acclaimed to the positions on the executive.

PAC Council for 2012 / 2013

Chair – Cari Monteith

Vice Chair – Nadine Hamilton

Treasurer – Julie Ford

Secretaries – Joanne Etherington & Joanne Vorpahl

SPC - Cathy Sloan

– Terry Lynn Day

– Julie Ford

Signing officers to stay the same – moved by Julie, second by Nadine, all in favour.

September PAC meeting – September 30, 2012 @ 6:30 pm

Meeting adjourned – 2:20 pm