



**McGowan Park PAC  
Minutes June 12, 2015  
McGowan Park Elementary Library**

**Call to Order @ 1:30**

**In Attendance:** Cori Wickes, Nadine Hamilton, Gitte Nessman, Joanne Vorpahl, Joanne Etherington, Nichole Rae, Loretta Espinoza, Catherine Cameron

**Adoption of Previous Minutes:** Gitte motioned, Joanne V seconded

**Correspondence of note:** A big thank you from staff for the amazing luncheon Friday, June 5, it was much appreciated.

**Chairperson Report:** nothing to report at this time.

**Treasurer's Report**

General account has a current balance of \$15,439.10 (at June 5) and a projected closing balance of approximately \$1,680 at June 30, 2015, if all outstanding commitments are fulfilled.

Gaming account has a current balance of \$4,161.98 (at June 5) and funds are anticipated to be fully expended by the end of June if all outstanding commitments are fulfilled.

Total anticipated balance of two accounts going into 2015/16 school year is approximately \$1,680, compared with \$13,681.69 at September 1, 2014.

Treasurer requested approval to spend \$30 to \$50 for office supplies to organize financial materials.

**School Planning Council Report:**

Council met June 1 with school trustees to present School Improvement Plan draft for 2015-2018.

**DPAC Report:** nothing new to report at this time.

**Principal's Report to PAC**

Many, many thanks for the unfailing support throughout this school year!!

\* School Improvement Plan approved by School Board and posted on website

\* Upcoming June Events posted on website calendar and include:

- June 10 – Luv2Groove

- June 12 – Fun Day

- June 14 – Save On Fundraiser for Space Kids 12 – 4

- June 16 – Volunteer Tea

- June 19 – Report Cards Home

- June 20 – Relay for Life

- June 25 – Year End Assembly @ 10:30, Dismissal at 12:00

\* 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. The library is turning into an extremely exciting place.

\* Thanks for purchasing the newest Smartboard. We purchased two as four classrooms need them. If any leftover monies are available, we are seeking the cost of this second purchase plus the two new future considerations and then every classroom in our school will have a smartboard! Wow!

\* BluesBerries booked for Friday, October 9, 2015 as an evening jazz performance for parents, \$899 + GST. If PAC is interested in hosting this could be used a fundraiser.

\* Wishing you and yours a very safe, relaxing and happy summer! :)

Thanks PAC!

### **Ongoing Business:**

- SexEd – Askable adult seminar postponed until October
- Sex-Ed for grade 6 & 7's in conjunction with TRU nursing students will be held in the fall

### **New Business**

- Halloween Dance will be October 22, 2015 – Looking to book Shakewood Annie
- Hot lunches will return in the fall. A new credit card payment system will be used-Nav Canada committed \$350 to sponsor the setup of our new system for two years, thank you NavCanada.
- ***Executive Election***
  - \*Nadine Hamilton for Chair – all in favour
  - \*Gitte Nessman for Co-chair – all in favour
  - \*Nichole Rae for Treasurer – all in favour
  - \*Joanne Etherington and Joanne Vorpahl for Co-secretary – all in favour