



**McGowan Park PAC
May 3, 2016
McGowan Park Elementary Library**

Call to Order @ 6:40

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

Adoption of Previous Minutes: Gitte motioned, Nichole seconded

Correspondence of Note:

- Peek a Boo Beans has donated \$300 from fundraiser held in March, thank you
- Information regarding KISSM for summer music camps is available if anyone is interested

Chairperson Report: See above

Treasurer's Report: Nichole Rae

Financial highlights for the period February 29 to April 30 are as follows:

- ▣ PAC funds this period were directed toward classroom discretionary funding, Parloff ribbons, Art Club supplies, one-to-one reading program, family movie night, and a high school scholarship (granted annually to a former McGowan Park student entering university).
- ▣ PAC spending was nearly fully replenished through successful fundraising programs, including plant sales, pie sales, popcorn/candy sales, hot lunch sales.
- ▣ A Peekaboo Beans clothing sales fundraiser was also hosted by Crystal Becker, who donated her entire profits for the evening - a generous \$300 - to the PAC.
- ▣ General account balance on April 30 was \$15,439, which includes \$6,979 set aside to cover outstanding cheques and other funding commitments previously approved by the PAC. This leaves a balance of \$8,520 in unrestricted funds in the General account.
- ▣ Gaming account balance on April 30 was \$7,505 which includes \$3,936 set aside to cover outstanding cheques and other funding commitments previously approved by the PAC. This leaves a balance of \$3,569 in unrestricted funds in the Gaming account. Gaming funds must be used to enhance student extracurricular activities.

DPAC Report: Lisa Kronebusch –

- Rotaract Camp Focus – annual camp will be held May 27 – 29 at Camp Grafton, anyone interested please contact Keith Leung, President of Kamloops Rotaract: www.kamloopsrotaract.com
- There will be a first aid course held in October 2016 for lunchtime supervisors, sponsored by DPAC
- Spring Break – 2016/2017 will be a two week break, however 2017/2018 may be one or two weeks. This will be reassessed and feedback from parents, teachers and school board education committee will be given
- DPAC has several positions that will need to be filled including: Chair (2 year term), Vice-Chair (2 year term) and two Members-At-Large (2 year term)
- Next DPAC meeting – Tuesday, May 17 @ 7 pm, Henry Grube

Principal's Report to the PAC

May 3, 2016

- The Spring Production of Treasure Island was a huge success! Lots of positive feedback was received from the community. Staff debriefed and will make sure to clarify afternoon/evening attendance for parents/community members. Teachers will work on ensuring students know independent work procedures during rehearsal times. We appreciate hearing any other feedback from the PAC.
- Instructional Rounds @ McGowan
- New School Plan 2016 – 2017 – Prezi presentation
- Class configurations and enrolment for next year
- Upcoming Important Events:
 - - many class activities – check classroom blogs, newsletters, agendas daily!
 - - May 4 Kindergarten Parent Night
 - - May 6 School assembly – Ms McCarthy
 - - May 9 Kindergarten Transition day
 - - May 3 – 8 Young Artists Showcase at the Old Courthouse – please feel free to attend
 - - June 10 Fun Day
 - - June 7, 16, 17 Eureka – times/dates for classes TBA
 - - June 28 Gr. 7 Evening at TRU
 - - June 29 Year End Assembly @ 10:30
- Future wishlist considerations:

• *chromebook remainder	\$1517
• *chromecart	\$2011.26
• *library movable shelving	\$2000 estimated – we are still waiting for a quote from District maintenance
• *water bottle filling station (s)	\$1489 + tax, maintenance installation costs
• *primary PE Program	\$598 US
- Many thanks to the PAC for all your incredible support this school year!

C. Wickes, Principal

Ongoing Business:

- Spring basket sales- delivery date Thursday, May 5 profit of just under \$700
- Pie sale – profit of \$740.00

- Sex-Ed with TRU nursing students, still on-going for future plans

New Business

- ▣ The treasurer put forth a motion to set aside \$4,600 in General account funds for the 2016/17 school year (leaving \$3,920 for the remainder of this year) to ensure the PAC can respond in a timely manner to funding requests submitted early in the year. All present voted in favour.
 - ▣ PAC members voted on the following funding requests:
 - SPARK Primary P.E. resource program for staff (\$598 US - approx. \$759): Approved (General)
 - School bus fees for class trip to O'Keefe Ranch (\$278): Approved (Gaming)
 - Moveable shelving for library (approx. \$2,000): Decision deferred until a more accurate cost estimate & timeline can be developed.
 - ChromeBooks storage cart (\$2,011+tax): Decision deferred until after library shelving decision has been made.
 - ChromeBooks overpayment (\$1,517): Declined.
 - Hallway water bottle filling station (\$1,668+installation): Declined; may be considered in a future year.
 - ▣ PAC will be looking for input from students in Grades 5-7 to decide how Gaming funds could be used to improve outdoor recess & lunchtime activities for our older students.
- Movie night, possibly will be held Friday, June 3, stay tuned
- Fun Day to be held Friday, June 10
- Teacher appreciation lunch will be Thursday, June 16

Next Meeting: Tuesday, June 14, 2016 @6:30