

Winlaw Elementary PAC

Proposed PAC Agenda

Thursday December 17th, 2015 – Christmas Social

Call to Order: 3:00 p.m. (Sleep is for Sissies)

Approval of Agenda

Acceptance of October Minutes

Attending: Eden DuPont, Lori Thompson, Lisa Stooshnoff, Kaila Ellis, Gabi Kritlova, Manon Perriere, Jon Francis, Cole Auringer, Linda Out, Sharon Block, Aviary Meyer

Principal's Report

- Music Teacher posting Tues/Thurs
(possible school band, target Gr 3-6 interested students)
- Multi age will change after new year b/c of Ski program

PAC Chair Report

- Request came in by sibling of student to assist with Fundraiser for Syrian refugee cause
(possible ideas: evening event – joint with WEG?)
- Costs associated with evening event include: chairs from District, custodial fee, determination of proceeds and ticketed event.

Treasurer Report

Balances:

8786.60 - regular account

8942.84 - gaming account

DPAC report

- Budget Stakeholders mtg and surplus discussion
- Surplus funding mostly went to classrooms/teaching staff
- Discussion of IT position for district and possible IT audit

New Business

Teacher Funding Requests

- Proxy vote last month to fund hiring a drama instructor to assist with Gr 5-6 Christmas concert, Motion was passed
- Funding request for additional XC ski equipment for gear ~\$2000. Motion passed with the suggestion to inquire with Whole School re: larger sizes
- Discussion on inventory of ski gear and potential school reconfiguration – sharing with other Valley schools?
- Inquire into Sound system for the school

Proposed Next Meeting Date: January 21, 2016 4p.m.

Adjournment: 3:43 p.m.