

Winlaw Elementary PAC 2016-2017
AGM Minutes (DRAFT)
Thursday September 29th, 2016 4 p.m.
Winlaw Elementary

In attendance:

Eden DuPont, Angela Bowes, Jon Francis, Amanda Wollenberg, Lisa Stooshnoff, Sarah Persyko, Nikki Merritt, Iona Carter, Kaila Ellis, Leanna Fedrick, Avairy Meyer, Manon Perriere, Heather Fielding, Lori Thompson, Jerome Libirion, Clare Kelly, Raina Gardner, Paul Novitski

Call to Order: 4:05 p.m.

Acknowledgement of Aboriginal Territory

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

Approval of Agenda – approved

Elections

Overview and explanation of PAC and Executive roles given by Clare and Eden.
Discussion about importance of succession planning and transfer of knowledge.

2016-2017 Elected Executive

Chair – single nomination - Raina Gardner, nominated & accepted

Vice-Chair – single nomination - Eden DuPont – self nominated & accepted

Secretary – single nomination - Amanda Wollenbery – self nominated & accepted

Treasurer – position held - Heather Fielding - returning

DPAC – single nomination - Clare Kelly – self nominated & accepted

Hot Lunch Coordinator – Leanna Fedrick & Lisa Stooshnoff

SPC – Manon Perriere, Avairy Meyer, Heather Fielding

Motions: To accept all nominees as noted – carried. New Executive voted in place.

Volunteer roles also assigned for Fruit & Veg program: Sarah Perskyo & Ione Carter will share duties. Food safe is required.

Principal's Report:

- Explanation of decision to go to 5 room classroom (funding/configuration considerations)
Only school in the District that chose this (smaller classrooms) without additional teacher. Less Learning assistance as a result, however teachers feel they have been able to handle much better with smaller classrooms.
Request for more parent volunteers in classrooms.
Discussion of volunteers, from community and parent body, should contact Jon to coordinate where needs are.

- Xcountry running is happening. 4 events. Winlaw will host Tuesday October 4th 12:45 pm The entire school will participate, other schools that have confirmed: Blewett, JVH Kaslo, BK, Whole School. Discussion about Winlaw school team uniforms.
- AB Ed programming update. Family of valley schools pooled money to hire Jesse. Programming piece on Identity. ~160 Ab ed students in the valley that have self-identified.
- Farm to School Grant – Farm tours in the spring, hope is to buy produce integrate salad bar option. Discussion. Shauna, Dana and Leanna to tour other schools that have implemented salad bar (Crawford Bay and South Nelson)
- Artstarts grant starting next week – Drumming with Liam Fitzpatrick. For all grades, will include performance piece at Christmas concert.
- Multi-age programming to begin next Wednesday. Request for a science related theme.
- Winlaw WILD – request for inclusion of explanation of program in the next newsletter. Some parents unclear about what WILD entails.

Outgoing PAC Chair Report

- Facilities Planning FIPPA Request – follow up:
Motion: to approve up to \$1000 for FIPPA request to gain access to community input provided during Facilities Planning process for future reference – APPROVED.
- FACE Video “Can you hear us now?” Discussion of whether PAC should contribute to this campaign. Inquire whether appropriate for Gr.6 class to take on – Shauna to follow up?
- Discussion of Winlaw involvement in a Valley PAC. Avairy Meyer will coordinate with other school PACs to arrange a date and time to connect.
- Press Fest event this week. Question raised whether to purchase juice for Breakfast Program and Halloween Event.
Motion: to purchase \$100 worth of juice for Howler – APPROVED
- Fundraising discussion: Raffle ideas (Firewood, Freezer Packs, Wine Raffle – include the Valley Distillery).
- Discussion on Hot Lunch program and costs associated with running the program at a deficit. \$961.41 was transferred from regular account to keep the program afloat. Numbers are up again this year to ~100. Requires further discussion.

PAC Treasurer Report

- 2015-2016 Financial Report submitted (attached)

Hot Lunch Coordinator

- Hot Lunch will begin October 5th (Volunteers still needed)

Next Meeting Date: TBD by new executive

Adjournment: 5:58 p.m.

PAC AGM Report 2016

Start of year balance **\$7011.64**

RDCK grant \$2997.00

Promotions:

Profit:	Expenses:	Income:
Spring fling		
\$1522.66	\$317.69	\$1840.15

Achievements:

2015 Grad dinner	\$206.54
African dance	\$300.00
Slocan valley trail lifetime membership	\$100.00
School Play	\$300.00
X country ski equipment	\$1959.66
Circus Equipment	\$381.90
K-3 year end activities	\$400.00
Grade 6 Grad	\$519.17
Fun day	\$243.58
Volunteer appreciation	\$175.00
Parent appreciation from last year	\$231.51
Raffle prize purchases	\$487.83

Hot lunch transfers: **\$961.86**

New things: April Fools dance.

Closing Balance: **\$9221.41**

HOT LUNCH:

Start of the year balance: **\$401.40**

Income:	Expenses:	PAC Transfers:
Hungry kids grant:	Popcorn Machine:	\$961.86
\$1374.00	\$492.00	
Cash Generated:	HL Expenses paid:	
\$5435.28	\$7325.42	
Total: \$6809.28	Total: \$7817.42	

Closing Balance: **\$1451.03**

Gaming Account

Opening Balance: **\$3779.41**

Gaming grant: **\$1980.00**

Spring raffle

Expenses: **\$568.83**

Proceeds: **\$2385.00**

Profit: **\$1816.17**

Achievements:

Winter bussing \$1606.87

Circus training \$534.45

Pines camp \$2000.00

Ski equipment (reimbursed to PAC) \$1959.66

Reimbursement to PAC for spring raffle prizes and costs \$568.86

Reimbursement to PAC for last years canoe \$708.26

Closing balance: **\$4131.57**

Outgoing Chair's Report

- Coffee maker for teachers
- Funding request approved – Artstarts Drumming \$800
- Paid out of gaming Swim bus: $\$1286.48 + \$867.39 = \$2153.87$
- FOIP Request – follow up
- FACE Video “Can you hear us now?”
- Valley PAC

Outstanding: Swim bussing

Gaming funds for this year - \$1977.70 + Gaming Grant if awarded (~2000)

Regular Account:

Starting balance: \$7011.64

RDCK Grant: 2997.00

Artstarts Drumming: 800.00

Coffee Maker \$300.00

Reserve funds for Grad and events: \$1000

Approximate Total available funds: \$1914.64