

Guildford Learning Centre
PAC Minutes
November 26, 2013

Introductions: Rita Fredrickson, Sandra Marshall, Garrick Marshall, Karen Bearman, regrets: Jennifer Platt

Call to Order:

Parents provided a copy of the GLC PAC Constitution and reviewed.

General Discussion of PAC organization and structure:

- History of GLC PAC
- Executive structure, meetings, and communication model from last year discussed as a suggested structure for this year's PAC
- Role of PAC to oversee, Gaming Funds, support and advocate for the school, provide school feedback
- Agreement to meet 3 times a year, with future dates to be in February 25th, 2014 and June 17, 2014
- Communication can be done between scheduled meetings through email
- Additional meetings can be arranged on a need basis.
- Ray can do minutes to be approved for PAC before publishing
- The school will provide updates, information, and PAC communication on the School web site.

Elections:

- Co Chair: Rita Fredrickson By Acclimation
- Co Chair: Sandra Marshall By Acclimation
- Treasurer: Karen Bearman By Acclimation
- Secretary: Open

Financial Report:

- Gaming Fund application was submitted last June and approved, the GLC received \$4,080 based on last year's enrollment of 203 students
- The PAC account located at the TD Canada Trust Guildford Branch
- Rita, and Karen will be authorized to be the signers for the PAC

- Ray Dear will make arrangements with the TD to have signing authority transferred from last year's GLC PAC executive on the week of Dec. 2nd.
- School is also a designated Inner City School and receives Ministry and Board approved funding to support students. The School receives \$8,000 to support students above and beyond school funding such as student emergency transportation (bus fare to and from school,) choir program and other related activities unsupported by our School Budget.

School Request for funding:

Seeking approval for PAC support of the following Programs and activities:

- Afterschool Club Up to and not to exceed \$1,000 for the year
- Student Incentive Program Up to and not to exceed \$1,000 for Subway Sandwich certificates at \$4.00 each
- Fieldtrip, Special Events, Guest Speakers: Up to and not to exceed \$2,000

Funding request is approved for initial spending to be confirmed upon receiving specific break down of cost prior to reimbursement of school funds.

Principal's Report:

- Our priority is to find a larger building for the school to provide instructional and program opportunities currently restricted due to the limited space of the current building.
- The philosophy of the school is to provide opportunities for learning beyond the school walls, we provide a large number of field trip and student activities.
- We provide a nutritional food program for students supported by the Surrey Firefighters who donate food and funds for our students.
- Our school plan is near the end of the cycle and this year will be the last year as discussions are ongoing to create a new school plan. The change being implemented this year is that student are scheduled to take two courses in a session from the previous practice of a single course schedule. We will monitor and evaluate the progress of students doing two courses instead of one. This plan will be submitted to the school district upon review of the PAC.

Adjournment: 8:00 pm