

James Ardiel Elementary
PAC Minutes
June 16, 2014

Recorded by: Debbie Baylie

Present: Debbie Baylie, Christina Aker, Kari Paterson, Lori Sebanc, Venus Cornell, Coralie Green, Nina Villeneuve, Tanya McClain, Gorete Daykin

1.0 The Chairperson, Nina Villeneuve, called the meeting to order at 7:09pm at City Center Library.

2.0 Agenda - Debbie motion to adopt the agenda, seconded by Lori.

3.0 Minutes - May minutes not available, tabled to September meeting.

4.0 Committee Reports

a) Chairperson – Nina Villeneuve reporting that we collected 156 bags of donations for the No Hassle Fundraiser.

b) Vice Chairperson – nothing to report.

c) Treasure – Lori Sebanc

General Account Income increased \$100 from repayment of NSF cheque for Entertainment Book fundraiser. Fun lunch profit higher than actual as expenses haven't all been entered. Popcorn profits not accurate at the moment (higher than actual). Ms. West donation funds have been paid out to her.

Expenses Staff appreciation lunch currently at \$207.99 but not all receipts have been submitted. Receipts also have not been submitted for Jaguar Day treats, office supplies and departing staff gifts. The Society Fee will be paid after the AGM.

Gaming Account Grade 7 medals purchased, cost of \$832.16. Field trips as noted. Swimming at \$598. Grade 7 canoeing, haven't received the bill yet, ended up one lesson short hoping for adjustment on the rate. Scholarship has been awarded, need to contact principle at Kwantlen Park to find out who.

Outstanding Cheques – last performance on Jaguar Day and track and field bus.

d) Secretary – absent, no report.

e) Fundraiser – nothing to report.

f) Fun Lunch – cancelled the last one.

g) Popcorn – Tanya reporting that ketchup flavor is being discontinued franchise wide. Monday will be the new delivery day for next school year and will Guildford location re-opened so we will be using that location once again.

h) DPAC – nothing.

i) School Planning Committee – nothing.

5.0 Principal Report – nothing.

6.0 Teachers Report – nothing.

7.0 New Business

a) Mike from Authentic Sporting Equipment (new skateboarding shop in Dell Shopping Center), partnered with RCMP and offers presentations with motivational speeches/ messages with question period after ward. Can vary the size of the group from a single class to the entire school. Worked with the City of Surrey for 11 years on skateboarding initiatives. His son entering kindergarten at James Ardiel for 2014-2015 year and offering presentation opportunities to the school for small fee.

b) Nominations:

Chairperson – Gorete Daykin nominated and accepted, passed unanimously.

Vice Chairperson – Kari Paterson nominated and accepted, passed unanimously.

Treasurer – Debbie Baylie nominated and accepted, passed unanimously.

Secretary – Christina Aker nominated and accepted, passed unanimously.

DPAC – Sandra Schmidt nominated and passed contingent on her acceptance as she was

absent.

c) Signing Officers

Christina Villeneuve, Lori Sebanc and Sandra Schmidt no longer signing officers as of September 1, 2014.

New signing officers as of September 1, 2014 will be:

Gorete Daykin – chairperson

Kari Paterson – vice chairperson
Debbie Baylie – treasurer
Christina Aker - secretary

8.0 Old Business

- a) Gift for Ms. Polibinsky has been purchased.
- b) Summer book exchange not happening.
- c) Funky Monkey fundraiser – reserved Oct 9, 2014 (Thursday evening before Thanksgiving weekend) and Feb 19, 2015 (Thursday evening, Friday being a Pro-D day), possible third date of Mar 5.
- d) Staff Appreciation Lunch went well with enough food for a second day so Nina and another mom set up a second lunch the following day in the staff room.
- e) Departing staff gifts – one had been given and the others would be handed out on picket line.

9.0 Next JAPACS meeting: September 15, 2014

10.0 Meeting adjourned at 8:21 pm.