

JESSIE LEE ELEMENTARY

September PAC Meeting

Friday, September 16th, 2016

In Attendance: *Carol Davison (Principal), Jamie Friesen (President), Erin Drake (Vice-President), Emily Sherwin (Treasurer), Sarah Dobson (Secretary)*

Members at Large: *Megan P, Julianna B, Fern B, Wenlua F, Shana M, Patrice T, Greg J, Shannon E, Claire D, Brenda M, Racheal S, Esra T*

Guest Speaker: *Jeff Musson of Habitat System Inc. (Playground Equipment)*

AGENDA

2:00 PM - PAC meeting commences

- Introductions made around the room.
- PAC Minutes from May 25th, 2016 reviewed and approved
- PAC Executives introduced as follows: **Jamie Friesen (President), Erin Drake (Vice President), Emily Sherwin (Treasurer), Sarah Dobson (Secretary).**

2:05 PM - Principal's Report (See Attached)

Carol Davison

2:10 PM – New Playground Equipment

Erin Drake

Erin addresses the need for new playground equipment and invites Jeff from Habitat Systems to present ideas for the intermediate playground. Jeff discusses options that will allow new equipment to be installed quickly with room for growth later as more funds are raised. The pieces use materials that can be utilized throughout the seasons and encourage inclusive play, movement, balance, muscle use, and a healthy amount of risk. They must meet school board regulations and approval first.

- Option 1 – Builds off the current ‘Space Net’ structure. A circuit comprised of various pieces. Estimated cost of equipment and installation \$19,000 (**not including** taxes or borders, surfacing, etc.)
- Option 2 – Incorporates 3 new pieces including ‘TopsyTurny Spinner’, ‘Flywheel Spinner’, and a multi-user Swing. Estimated around \$20,000 (**not including** taxes or borders, surfacing, etc.)

Some discussion ensued regarding cost effectiveness of parent volunteers to install equipment. However, it was noted this option might not be feasible, as Habitat would be required to do the initial work anyway. Everyone was in agreement to move forward with an official quote.

2:30 PM - Financial Report (See Attached)

Emily Sherwin

School bell rings and some parents have to leave to pick up kids

2:35 PM – Fundraising Ideas

Erin, Jamie

- Save-Around coupon book (similar to entertainment book with the benefit of cost savings while making a profit of \$12.50/book). Fundraising incentive “what you raise, is what you get” instead of lump sum to teachers as in the past. (Majority of funds raised from past fundraising allocated to new playground equipment)
- Upcoming Movie nights – Friday, October 14th; February 24th; April 7th (Funds raised through concession)
- Spring Sprint – Pledge forms
- Spell-a-thon (Fall) – details to be announced
- Hot Lunch – each Friday (or Thursday of a long weekend)
- Jessie Lee Fun Fair June 9th, 2017

2:40 PM – Hot Lunch

Erin

Hot Lunch menu is active and ready for orders online. **Code is JLHL.**

2:45 PM – Open Floor

Questions from the floor were addressed by Carol Davison, (Principal), regarding Cross Country schedule, Good Morning Club, Jessie Lee sports teams, and Teachers’ wish lists.

2:55 PM – Meeting adjourned

*****Next PAC meeting set for Friday, October 28th @ 1:30 PM*****