

Douglas Road Elementary School PAC

Meeting minutes

Date May 7, 2015	Location Staff Room	Called to order 1:45 pm
Co-Chair Paulina/ Shairose	Treasurer Esther	Adjourned 3:00pm
Secretary	DPAC Michelle	Principal Mrs. Brown

Fund raising/Hot lunch

Attendees:

	Action	Discussion	Action item with person responsible
1.	MOTION	Approval of agenda	N/A
2.	MOTION	Approval of minutes from 2015.01.08	N/A
3.	Principal's report (Mrs Brown)	<ul style="list-style-type: none"> a. Ms Sandberg coming in part of the day b. Walkathon prizes now in the showcase c. Computer club- Mondays at 8am d. Earthquake week- Thurs drill for duck and cover e. May 15th, walkathon prizes – final draw the week after, May 22nd categories will be for draws with \$ 10 tickets and the \$25 as well as grand prizes will be on the assembly day after the walkathon f. Dragon boating 5/6 and 6/7 walk to Burnaby Lake g. Kindergarten orientation will be held Wed May 20th 32 children registered h. Volunteer Tea- May 25th, morning i. Rocks and Ring May 4/5 j. Tennis – May 7 k. UBC science students- June one session l. Library books- all due June 4th m. Early dismissal- June 15th at 1410 n. Pro D- June 8th o. Awards June 23rd- 930am (win it awards, peer mediators- every /24th staff leaves, Grade 7 leaving ceremony – 1030am Parents invited p. Refresh has begun both desktops and laptops q. Appreciate the PAC funds for other activities 	

		<ul style="list-style-type: none"> r. Beedie Group- \$120,000 given. 22 volunteers will come to assist and some of them may also bake s. Child hit by a car on Wed – remind all children of safety t. Education fund- need to put a proposal as to what the teachers would like. Extra learning support time (.85) and counselor time (.5) for next year as well, ELL (extra .22) and generalist teacher time to support children who are not designated as well as speech and language needs. Request has to go in by Monday from the School. u. My BC ed changing to EECE v. Food Friday – generally going well w. Breakfast club is going well – 15-20 students attending 	
4.	Grade 7 update	<p>Camp for grade 7: June 1-3 location Timberline in Maple Ridge</p> <p>Legacy project- planters</p>	
5.	Treasurer's report (Esther)	<p>Hot lunch- \$179.81 (Subway)</p> <p>Movie night- \$263.33</p> <p>Account balances: Gaming Grant- \$ 3,158.65 PAC account – \$ 2,429.76</p> <p>Funds from the walkathon that require tax receipts will stay in the school account. Funds raised during the walkathon</p>	
6.	Movie night	Generally good sales even though the turnout was not as well as expected. Will look into other options for next year.	
7.	PAC Executive for 2015-2016	All but one of the PAC executive members have committed to stay on for another year. The Secretary position is open for new candidates.	
8.	New business	Staff Appreciation Lunch- tentatively June 11 th , 2015	
9.	Next meeting	June 4th, 2015 630pm in the library	
10.	Meeting adjourned	3:00pm	