



Upper Lynn PAC

Upper Lynn Parent Advisory Council

General Meeting – June 4, 2014

Meeting called to order @ 7:04 p.m.

PAC Executive in Attendance: Jenny Gill, Michelle Potts, Danae Gale, Sarah Wildman, Kristy Gill, Karen Iacoviello, Leslie Jaremchuk, Julie McNeil, Tricia Eidnani, Karen Simpson, Ruth Mitchell, Tanya Mealing

Regrets: Alexander Best, Tanya Mealing

- **School Administration in Attendance:** Joan Martins and Johneen Harris
- **Call to Order:** – Jenny Gill @ 7:04 pm
- **Approval of Minutes:** Approve April 24, 2014 minutes – motioned by Karen Iacoviello and seconded by Karen Simpson
- **Review and Adoption of Agenda:** Motion to adopt agenda Leslie Jaremchuk and seconded by Lisa Kury

Year End Financial Report

- The budget for 2014 – 2015 was presented
- We went over the 2013 – 2014 budget
- It was suggested that the budget be posted on the website prior to the meeting
- The school would like a bike rack for next year. The administration will decide where it will go.

Message from School Administration by Joan Martins and Johneen Harris:

- Joan Martins thanked the PAC for the laptops
- The teachers would like iPads for next year, the apps have already been purchased
- The PAC meeting dates will need to be set for next year. Jenny Gill advised the calendar has been drafted and it will be finalized over the summer
- Fun day next year will be held in May next year on the Friday before the long weekend

- The playground at the back needs more mulch – the District has been notified
- The Grade 7 assembly will be moved up due to the possibility of the teacher's job action

2014 – 2015 PAC Executive

Chair – Jenny Gill

Vice-Chair – Kristy Gill

Past Chair – Tanya Mealing

Past Chair – Julie McNeil

Treasurer – Karen Iacoviello

Secretary – Michelle Potts

Communications – Katherine Bingham

Website – Danae Gale

Event Co-Ordinator – Tricia Eidnani

DPAC – Sarah Wildman + 1 (recruit for in September)

Volunteer Co-ordinator – Kari Sheppard

After School Programs – Karen Simpson

Hot Lunch Program – Leslie Jaremchuk

Volunteers (not executive)

Co-ordinate speakers – Michelle Potts

Directives on Privacy from DPAC

Traffic Safety – recruit for in September

Recycling Co-Ordinator – recruit for in September

Meeting adjourned @ 8:00 p.m.