



Upper Lynn PAC

Upper Lynn Parent Advisory Council

General Meeting – April 23, 2015

Meeting called to order @ 7:00 p.m.

PAC Executive in Attendance: Michelle Potts, Danae Gale, Leslie Jaremchuk,; Tricia Eidnani, Karen Simpson, Kari Shepard, Karen Iacoviello, Sarah Wildman

Regrets: Kristy Gill, Jenny Gill, Cathryn Bingham,

- **School Administration in Attendance:** Joan Martins, Johnneen Harris
- **Call to Order:** – Leslie Jaremchuk @ 7:00 pm
- **Review and Approve Meeting Minutes:** Approve meeting minutes dated January 22, 2015 and February 26, 2015 motion made by Karen I and seconded by Caroline Chambers.
- **Review and Adoption of Agenda:** Motion to adopt agenda made by Danae Gale and seconded by Michelle Potts

1. **Message from School Administration by Joan Martins:**

School Plan

- Keeping the same goals from a last year due to the fact that the school plan may not be in place next year.
- Joan went through the school plan and what strategies were looked at and the objectives.
- In the final editing stages and with the student planning council for their review.

School Fees

- Every year we need to let the school board what fees will be charged to the families. One fee is for planners that the teachers will be using. That cost is set to come out shortly. The other fee we talked about is EPACT which is charging a \$2 fee for compiling the online. There is a delay with the school board and their approval on the form to request the information to release the information for compiling the database. It has been suggested that we wait a year, like the other schools in the family of schools that are in the same situation. Kindergarten – a \$40.00 fee instead of ordering a list of supplies from each kindergarten student. The teachers would

like to have the ability to charge up to \$20 per year for project fees, this is discretionary amount the teacher will decide if it gets charged.

Teacher's Wish List

- Joan will email it to the PAC.

Donations

Tax receipts are now available online through the School District's website. It is hoped that this is not in lieu of volunteering. Payment for band is also available to be paid online.

Strawberry Tea

April 30 from 10 – 11:20, at 11:20 go down to the Multi-Purpose Room and see some performances by- various divisions.

Class Placement for Upcoming School Year

Forms for parents to fill out so parents can articulate what type of classroom / environment parents want their child in for the upcoming school year.

Track and Field

Program is starting so students can experience different track and field stations and they all get a chance to try out the events. Two mini meets May 5 and May 6, any child can participate in those and then the students get selected to carry on. A number of teachers have volunteered their time to coach these events to make it possible.

Waste Diversion

Johneen presented the upcoming waste diversion program that is coming to the school. For PAC events we will need to address this issue.

2. Treasurer's Report

- Karen went over the income and expenses
- Budget is going to be discussed over the next month and the PAC would like input from the parents. There is a form on the website to submit suggestions.
- Every 2 or 3 years we try to make a bigger purchase for the school.

3. Carnival Update - Tanya

- Still looking for a shadow to plan next year's carnival. The person she had in line can no longer shadow.
- Everything is ready to go the day of. The silent auction information has gone out to the class reps. The next wave of emails will be for the volunteer grid and it is

mandatory that parents volunteer. The Lions want to add a healthy component to the food shack.

- Sponsorship is new this year. Families in the school can sponsor a ride for \$200.00. A tent with a logo is \$100.00.
- Offering the wrist band again this year for \$25.00. Tickets are also available.
- St. Johns ambulance will be here along with the RCMP. No cake walk this year.
- Loads of volunteers for set up. Eliminating single tickets this year due to counterfeiting. The prize tickets will be put on under lock and key.
- Wipe out arm is back. There will be a parent only half hour.

4. **After School Activities**

- Good to go with everything, I-Girl 1 is a go, I-girl 2 needs a few more students. I-Guy 1 & 2 are a go.
- Tennis did well – made over \$300.00. Marcus can come and do it whenever. Even if we are not doing PE enrichment.
- Getting organized for next year. Putting together something with flying bows, fiddling and violin company for next year. 8 class session \$80.00. They supply the violins, Grade 1 and 3. In September they will be offering older children.
- Mindful Meditation is good to come back next year.
- Young Speakers Club – hoping to bring to Upper Lynn next year.
- Babysitting might not come back.
- Art programs for next year.
- Language program for next year maybe.
- No science programs for next year.
- Creative Cube – offer art, science...can do a kids camp

5. **Fundraising Activities**

- Talent Show
 - Tricia not here Tanya Mealing reported
 - There is a teacher act
 - Still looking for responsible Grade 7 boys to MC
 - VIP section \$10.00 per seat and \$5.00 for every other seat. Volunteers get reserved seating.
 - Start at Grade 4.
- Mother's Day Baskets
 - Baskets are currently for sale, delivery on May 8. Going good so far.

- Card Project Results
 - Jenny Gill has the final number, will present it at the next meeting. Go back to Christmas next year.
- Cobs
 - Set up an account with Cobs in Edgemont Village 5% of purchases from Upper Lynn parents go to the school.

6. New Business

- 2015-2016 Executive Positions
 - Most important role is Chair or two co-chairs – Danae mentioned a possible co-chair with a child in Grade 3 and Kindergarten.
 - Treasurer – needs a shadow for the following year.
 - Secretary – Michelle Potts
 - Special event coordinator – need for next year.
 - After school program coordinator.
 - DPAC pending.
 - Communication coordinator pending.
 - Hot lunch and hot lunch volunteer – Leslie Jaremchuk.
 - Safety patrol
 - Cone coordinator
 - Carnival coordinator
 - Concession coordinator
 - PAC board
 - The Shopper filled by Michelle Rae who is also a silent auction coordinator for Lynn Valley Days.
- Alumni White Caps to come in and do an assembly on June 2 for a one hour assembly.
- EDUPAC is happening again next year.

Next Meeting is on May 28, 2015 @ 7:00 p.m AGM.

Meeting adjourned @ 8:30 p.m.