



Upper Lynn PAC

Upper Lynn Parent Advisory Council General Meeting – February 26, 2015 Meeting called to order @ 7:05 p.m.

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

Regrets: Kristy Gill

- **School Administration in Attendance:** Joan Martins
- **Call to Order:** – Jenny Gill @ 7:05 pm
- **Review and Adoption of Agenda:** Motion to adopt agenda made by Jenny Gill and seconded by Michelle Potts

Message from School Administration by Joan Martins:

- ePACT – Joan Martins presented information on a replacement of emergency forms by Olga Woodland.

ePACT

- presentation for replacement of emergency forms by Olga Woodland.
- It was put to the parents at the meeting who was in favor and the majority were in favor.
- The parents were also in favor of paying the \$2.00 per child instead of the PAC raising funds.

Teacher's Luncheon

- Wednesday, May 20 – staff appreciation luncheon for all the teachers and aides
- The parents who have been running it for years are now leaving the school and a new leader is needed
- Dishes are ordered, parents bring in food and the lunch is set up for the staff
- Need volunteers for supervising the children in the playground
- 10 a.m. to 1 p.m.

- Commitment for that day only, not a big time commitment
- Mary-Ann Bell volunteered

PAC Executive Positions

- Key positions need to be filled
- Tony Haller would like to volunteer for DPAC
- Mary-Ann Bell volunteered for volunteer coordinator
- Andrea Wooles may be interested in the chair position, but travels with work
- The PAC will post positions and time commitment in an email / on facebook page
- It was suggested that the PAC send out survey to the parents to see what they would like the money to go towards
- The PAC will set budget one month before the AGM and will send out survey one month before that

After School Programs update

- I-Girl and I-Guy running May 14 and May 21 from 3:15 to 5:15 – Grades 4-7 can attend (no cost yet) Saleema Noon
- Tennis is for Grades 3-7
- Babysitting will be held on May 4, the pro d day, there will need to be 11 participants and is for all day
- Mindful Meditation is starting on around March 24-26 for a 1 hour sit and it is open for drop in

Financials Update

- Movie Night -
- Karen I. gave a brief presentation of the budget and the money requirements
- Grade 7 account - this is the first year that PAC is managing the Grade 7 account
- PAC is helping the Grade 7's with their fundraising so for every clothing drive they do the PAC will match their fundraising up to \$500.00 per clothing drive. They raised \$1,600.00 and the PAC gave them \$500.00. Motion to approve the expenditure of up to \$500.00 per clothing drive, with a maximum of 2 clothing drives for the benefit of the Grade 7's. Motion made by Karen Simpson and seconded by Tricia Eidnani .

Updates to School Code of Conduct

- As part of the 2014-2015 school plan, the school code of conduct has been rewritten. A draft has been presented for parents to make comments or provide suggestions before it gets put into use.
- Joan Martins and Johneen Harris presented the new code of conduct and the changes that are being presented.

New Business

- None.

Next Meeting is on Thursday April 23, 2015 @ 7:00 p.m.

Meeting adjourned @ 8:49 p.m.