



Upper Lynn PAC

Upper Lynn Parent Advisory Council General Meeting – February 18th, 2016 Meeting called to order @ 7:02 p.m.

PAC Executive in Attendance: Mary Ann Bell, Megan Ezart, Danae Gale, Tony Haller, Karen Iacoviello, Leslie Jaremchuk, Jan Morcombe, Christie Owen, Christa Scott

Regrets: Caroline Chambers, Carrie Finlay

School Administration in Attendance: Joan Martins, Ilona Wardas

- 1 **Call to order**
Christie Owen at 7:02
- 2 **Review and adopt agenda**
Motion to adopt made by Tony Haller, seconded Mary Ann Bell
- 3 **Review and adopt minutes of AGM and previous meeting**
Motion to adopt minutes of AGM and previous meeting made by Mary Ann Bell and seconded by Tony Haller
- 4 **Message from School Administration**
 - a No new updates.
 - b New balls requested at last meeting have been bought and distributed.
 - c New vs refurbished Volleyball equipment discussed.- voted to replace with new at a price of approx. \$2,000.00.
- 5 **After School**
 - a Tennis – running April 3rd through 8th, grades 3 – 7. Registration will be open within the next two weeks and parents will be notified of the date.
 - b Babysitting – 3 spots left.
 - c Pilates – 25th February at 7pm for 3 weeks, \$15 per session.
- 6 **Speakers**
Chris Burt – The Trouble with Discipline. 27th April at 7pm in Multi-Purpose Room. Free for Upper Lynn parents, \$5 for visitors. Joan will send details to other schools in the locality

7 **Hot Lunch**

Booster juice will no longer be part of the program due to many practical and logistical reasons. Subway to be substituted. Should be in place for spring.

8 **Financial**

a Karen provided an overview of the current status:

Fundraising is sitting at \$24,000. After school programs have raised just over \$800.

Poinsettias \$850, Family photo \$500 and Card project \$2100

Hot lunch expected to be about \$16,000

Halloween \$3300, Movie night should break even.

\$5000 paid out for Carnival deposits.

b \$500 for Kindness Matters

c Suggested we run a parent survey for expenditure ideas/suggestions.

d Noted that playground equipment has to be approved by the district.

e G7 account sitting at \$1625. Clothing drive in April.

f Noted no Toy and Book sale this year.

g Sports Swap suggested as an idea – Handsworth PAC run this regularly

9 **New Business**

a Carnival – still looking for co-chair to work with Michelle Potts long-term as someone has had to step down this is Tanya's last year.

There are two interested parties to take over Silent Auction.

Looking for new Corner Store leader.

Suggested that some teachers might like to play a part in Carnival. Tanya agreed to attend a staff meeting and a sign-up sheet can be put up in the staffroom.

New coolers have been purchased for PAC events but agreed we need more for Carnival.

In need of more large tents this year especially as the Lions are not involved. Noted that some sponsored tents might be available – contributors will not be asked to pay for sponsorship this year.

Ride sponsorship will be run again - \$200 per ride.

SaveOn are supplying food.

Wristbands and food tickets will be available for presale on Munchalunch.

- b Talent show May 13th – Auditions April 5th through 7th at lunch and recess. Staff are requested to encourage children to take part. A Teacher act was suggested.
 - c Parent Volunteer Tea Friday April 15th
 - d Staff Appreciation Lunch Wednesday May 18th
 - e Entrepreneur Fair – 40 participants. Running on Thursday 25th February from 3 – 4pm and 5:30 – 6:30pm
 - f Angie Thitchener is stepping down from the Fruit & Veg Program. A replacement is therefore needed for next year. Noted that the Foodsafe qualification is required. This is an 8 hour 1 day course and PAC will pay for the course.
 - g Hot Dog Co-ordinator is also required for next year.
 - h An attending parent introduced herself as an Art teacher who would be interested in running an after school program. Christa to take this forward.
- 10 **Date of Next Meeting**
Meeting adjourned at 7:53pm. Next meeting Wednesday 27th April at 6:30pm for 30 minutes before Speaker.