

MAY 2019 MINUTES

Shortreed Elementary PAC

Date | time 5/21/2019 7:05 PM | *Meeting called to order by* Jodi Stiglic

In Attendance

Jodi Stiglic, Cashmere Roder, Amy Synesael, Anita Hatton, Laura Wheway, Shaunee Pedersen, Shananda Anderson, Chris Wejr

Addition to Agenda

- Ice-cream party. Laura motioned, Cashmere seconded. All in favour.

Deletions to Agenda

- None.

Approval of April Minutes

- Laura motioned, Anita seconded. All in favour.

Principal's Report

- Lots of field trips coming up – thank you to the PAC for fundraising efforts to help us pay for some of these trips.
- Thank you to the PAC for the BOGO Book Fair and the new playground install coming up.
- Recently, four students from our school, who participated in the Entrepreneur Fair, went to the Idea Summit at the Langley Events Center. Our kids did well, most sold out of their products! Thank you to parents for helping their children with this project.
- Shortreed Track Meet – in spite of the rain, our kids did really well. Thank you to some former Shortreed students from Betty Gilbert who came to help out. There are about 55 kids going to the Regional Track Meet on May 28th.
- Club Wednesday Showcase May 22nd
- Welcome to Kindergarten was a great success – all but 5 families were able to attend!
- Bike/Ride to School Week is May 27th-31st – any sort of bike, scooter, rollerblades, etc.
- June is Indigenous Peoples Month – June 21st National Indigenous Peoples Day. Each grade group is going to have a theme (i.e. traditional music or sports) which they will learn about throughout the month.
- Shortreed's Got Talent Show is June 14th
- Collaboration Days are now combined with the Half Days for the next school year. The only early dismissals will be for Parent/Teacher Conferences.

Vice Principal's Report

- None.

Advisory Committee/President Reports

President: Jodi Stiglic

Fundraising: Cashmere Roder

Vice President: Marla Roberts

DPAC: Open

Secretary: Amy Synesael

Members At Large: Brandi Jackson, Laura Wheway

Treasurer: Anita Hatton

President Report

- The June PAC meeting is scheduled for June 21st, which is sports day. The next meeting will now be on Wednesday, June 19th at 9:00 AM.
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Treasurer Report

- Chequing \$27,379.77 (as of April 30th)
 - Gaming \$8,874.84 (as of April 30th)
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Fundraising Report

- Our April Dollar Sale was our best ever, making just under \$1700!
 - The recent Scholastic BOGO Fair did not earn a profit, but \$533.99 in product. PAC has chosen books from the fair, and will determine what will be done with them at a later date.
 - Fun Fair Update – so far, there is rain forecasted for Friday. If there is light rain, we will stay outside. If it is pouring rain, we will move inside. We are excited to have Jasmine from Acorn and Bumblebee Junior Kindergarten in Aldergrove coming to our Fun Fair to run the Toddler Zone. You can still submit pre-orders for wristbands, tickets and food up until Thursday May 23rd after school.
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Old Business

- None.
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New Business

- Instead of using the small individual cups of ice-cream for our ice-cream party, we are going to use TCBY 3oz cups. This will give students a choice of flavor; other options include gluten-free and lactose free. PAC will then give students a choice to add sprinkles and whipped cream. This increases the amount we need in our current budget from \$400 to \$500. Amy motioned to increase the budget by \$100, Anita seconded. All in favour.
- The second playground installation is happening June 7-9. Thank you to the parents who have already volunteered their time and equipment for this build. We are especially thankful to parents who are donating concrete, a Bobcat and an auger, etc. **We still do need volunteers, especially on Saturday. We are also still in need of someone to do security overnight on Friday and Saturday.** If you want to come and camp out with your trailer, please get in touch with the Playground Committee at shortreedpac@gmail.com
- The Funtastic Friday group has asked for \$200 for new games. Laura motioned to give this amount to Funtastic Friday, Cashmere seconded. All in favour.
- PAC is looking into a gaming license for next year. All of our raffles need to have a gaming license. From some preliminary research, PAC would likely need a Class B license, which costs \$10. The license is for six months, and we have to include all raffle dates and prizes on the application. We could sell tickets for max

\$2 per ticket, and the prize could only be worth up to \$500. We can make up to \$5000. It's not clear if that is per raffle or for the entire application. This is tabled for further discussion until next month.

- ACSS Scholarship Applications – we received five applications for this scholarship of \$500. The applications were reviewed. Anita motioned to award this scholarship to Jessica Brucker, seconded by Cashmere. All in favour. **Congratulations Jessica!**
- 2019/2020 Proposed Budget
 - Next years budget is higher than our fundraising totals for this year, partially because we have extra funds left over in our account this year.
 - The budget is based on the school having 16 divisions, so if this changes for next year, the budget will also fluctuate.
 - PAC discussed the budget line by line. Most line items did not require additional discussion, with the exception of the following:
 - Silent Auction \$200 for supplies – remove from budget. The Silent Auction is a great deal of work. It doesn't make as much for the classrooms as it used to. It's also difficult to ask for donations for baskets at Christmastime. This will be replaced with a different fundraising idea, to be determined at a later date.
 - Scholastic BOGO Fair/Summer Reading program – the budget for this has increased from \$500 to \$5000. Currently, PAC is providing students with used books to take home for the summer. If they love the books, they can keep them, or if not, they can send them back to school in September. However, this is a tremendous amount of work. Instead, PAC would like to provide every student with two brand new books from the Scholastic BOGO Fair. The amount is a maximum of \$15 per child (books only, no stationary items). The goal is to be able to cover this amount with outside donations, however it is included in the budget just in case.
 - Laura motioned to accept the proposed budget for 2019/2020. Seconded by Shaunee. All in favour.
- Voting in the new PAC Executive:
 - President: Jodi Stiglic. Motioned by Amy, seconded by Laura. All in favour.
 - Vice-President: Shaunee Pedersen. Motioned by Anita, seconded by Amy. All in favour.
 - Treasurer: Laura Wheway. Motioned by Anita, seconded by Cashmere. All in favour.
 - Secretary: Amy Synesael. Motioned by Shananda, seconded by Shaunee. All in favour.
 - DPAC Rep: Anita Hatton. Motioned by Laura, seconded by Amy. All in favour.
 - Fundraising Co-Coordinator: Cashmere Roder and Shananda Anderson. Motioned by Laura, seconded by Anita. All in favour.
 - Members at Large: OPEN

Next PAC Meeting: Wednesday, June 19th at 9:00 AM.

Meeting Adjourned: 9:12 PM