

February PAC General Meeting minutes

Herbert Spencer Parent Advisory Council

Date | time February 5, 2020 7:00 PM | *Meeting called to order by* Amber Orchard

In Attendance

Amber Orchard | Trish Robinson | Richard Kish | Allison Mounsey | Kailey Toth | Marti Longstaff | Natalie Suffron | Tara Hall | Jen Rhyne | Courtney Daws | Kaela Spencer | Madhu Gill | Amandeep Duhra | Parveen Kullar | Diana Martins-Garbutt | Leah Yallop |

Call to Order

The meeting was called to order at 7:07 PM.

Approval of Minutes and Agenda

Approval of Agenda: Allison Mounsey, Natalie Suffron

Approval of January 8, 2020 Minutes: Diana Martins-Garbutt, Natalie Suffron

Correspondence | Kailey Toth

- There was no correspondence.

Chair's Report | Amber Orchard

- **Playground Equipment Approval**
The PAC has funds available. The outdoor classroom was completed last year. A hemisphere climber for the playground has been proposed and Amber has been researching this. The cost would be \$37,000. It could be installed in April and the children would be able to begin enjoying it at that time. It was moved by Amber Orchard that the PAC approve up to \$37,000 for a hemisphere climber. Motion passed by Marti Longstaff and seconded by Diana Martins-Garbutt. Motion Carried.

Vice Chair's Report | Trish Robinson

- No report.

Treasurer's Report | Richard Kish

- The PAC has \$69,767 in the operational budget, \$6,500 in the gaming account, and \$2,000 in outstanding bills. This leaves the PAC with about \$74,000.00. The movie night and fun lunch were the main sources of income for January.

CPF Report | Allison Mounsey

- Planning is underway for the next Quebec trip in March 2021.

DPAC Report | Amber Orchard

- There is an NWSS Farewell planning committee being formed. When NWSS closes in June 2020 it will remain permanently closed. If you wish to be a committee member they are accepting applications until February 14, 2020. Speak to Amber for more information.
- The next Parent's Night Out is March 3, 2020. The topic will be "The Health Effects of Vaping on Youth".
- The next DPAC meeting will be February 20, 2020, at 7:00 at Lord Tweedsmuir.

Committee Reports

Events – Tara Hall

- Parent's Night Out is Saturday, February 8, 2020 at Centennial Lodge in Queens Park. Thanks to those who have helped and have signed up to volunteer at the event. Please volunteer if you are able. We have 68 amazing silent auction items. The wine, beer, hard bar and food platters have all been donated.
- The Glow in the Dark Dance will be April 24, 2020.
- Carnival will be May 29, 2020. Planning has begun for this.

Fundraising – Natalie Suffron

- Hot lunch is going well. Freezie Fridays will begin again in the spring. We will be selling plants and hanging baskets for Mother's Day.

Members/Communication – Marti Longstaff

- Yearbook sales are underway. The deadline to buy pre-sales is February 11, 2020. Pre-sale price is \$22.00. Yearbooks can also be purchased for \$25.00 on a first come first serve basis in June.

Principals Report | Suzanne Cameron

- The Grade 2/3 concert will be Tuesday, April 7, 2020 at 1:30 and 6:00.
- All the extracurricular clubs continue to be very well attended.
- Superintendent Hachlaf toured the school today and spent time in every classroom.
- The children are working very hard in class. It is a short reporting period so there is a lot to learn.
- March 4 and 5 are early dismissal and student lead conference days as well as book fair.

New Business

- If you are interested in an Executive position for PAC for the 2020/2021 school year please let Amber know.

Questions

- Will there be dancing at the Parent's Night Out? Yes
- Will there be prizes for the best costumes at Parent's Night Out? No

Next Meeting

March 4, 2020 at 6:15 pm.

Meeting adjourned at 7:23 pm.