

Glenrosa Elementary PAC

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GLENROSA ELEMENTARY PARENT ADVISORY COUNCIL MEETING MINUTES

January 15, 2019

Attendance:

| | | |
|-------------------|----------------|------------------|
| Amber Hall | Nikki Hayden | Carl Cameron |
| Ashlee Cameron | Melissa Trudel | Tanya Normandale |
| Kelly Lehmann | Carly Nelmes | Colleen Thomas |
| Tamalee Middleton | Autumn Gossen | Melissa Holitzki |

Call To Order: 6:30pm

Adoption of Agenda:

MOTION: to accept agenda for the January 15, 2019 meeting

Motion: Amber Second: Ashlee

Adoption of Minutes:

MOTION: to accept minutes from the Dec 11, 2019 meeting

Motion: Melissa T Second: Nikki

Principal's Report

1) Looking Back

- Term 1 Report Cards
- Family Life, Sexual Health Education
 - families were given the option to speak to the principal to have their child opt out of this program
- Gymnastix at GRE. Great instructor taught kids cartwheel, somersaults, backflips and more!
- Grade 5 Vaping Presentation - by school district Health staff

2) Looking Ahead

- Family Literacy Day, Jan. 25 - PJ's (no stuffies) worn to school, parents welcome 12pm-1pm
- Aboriginal Shawl Dancing - Wednesday's after school Jan. 30
- Conferences & Early Dismissal, Jan. 31 & Feb. 1
- Registration, Feb. 4th - online, school computers can be used if no access to a computer
- Harmony Day, Feb. 20th - t-shirts will be for sale
- Anti-Bullying Day, Feb. 27 - pink t-shirt day

3) News Release from School Board, dated Jan. 10th

- letter was read out loud to the room regarding the second theft of PAC funds within our school district this year.

4) GRE Dress Code

- PAC was provided with examples of different school dress code write ups and it was discussed the types of things PAC thought should be included/excluded. Principal will review with teachers as well and bring back for PAC to review

Teacher's Report - Kelly Lehmann, nothing to report

Executive Reports

1. **Co-President(s):** Carl Cameron - nothing to report

2. **Vice President:** Nikki Hayden - nothing to report

3. **Secretary Report:** Autumn Gossen - nothing to report

4. **Treasurer Report:** Tanya Normandale -

CHEQUING account -Dec. opening balance - \$15,614.79 -Dec.
closing balance \$17,865.49

GAMING account -Dec. opening balance - \$914.72 -Dec
closing balance \$906.47

- Bylaws are being reviewed and rewritten. We are looking to add more security measures to the finances. We would like to implement a time before each monthly PAC meeting for 2 members (rotating, one Executive and one non Executive PAC member) to review the previous months expenses.

Non Executive Reports

5. **Co-COPAC Rep(s):** Amber Hall - nothing to report, was not able to attend

6. **Hot Lunch Coordinator:** Danica Dollman - not present

7. Fundraising Committee :

- South Rutland PAC Fundraiser Feb. 9th - comedy night at Dakoda's

- Feb. Family Movie night (date to be announced). License is covered.

MOTION: for the approval of up to \$500 be spent on items needed to organize event*

Motion : Nikki Second: Ashlee Motion passed by majority vote

*we weren't certain of date or cost of this event so we took a vote at this meeting in case it's
before the next PAC meeting

- Looking into a pub night for March. Will approach local Pubs

- Suggested the Grade 5's host a Spring Car Wash at the school to raise money for year end trip.

PAC will support.

- various other ideas as well for fundraising - Fruit/Veg fundraiser, EnviroMetal would like to help
fundraise.

- Brainstorming for Year End Event has started

8. **Parent Teacher Coordinator:** - Christina Gautron - not present

9. **Public Relations Liaison:** Amber Hall -

Old Business -

-- Teachers Wish List items were discussed. Items over \$300 were put to vote. No items have been refused, although some of the items we are requesting more information on before we put them to a vote See attached for Teachers Wish list.

New Business - nothing to report

Adjournment - 7:39pm

Next Meeting - February 12, 2019. 6:30pm

