

Glenrosa Elementary PAC

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GLENROSA ELEMENTARY PARENT ADVISORY COUNCIL

MEETING MINUTES

Attendance: Tanya Normandale Nikki Hayden Tamalee Middleton
 Kelly Lehmann Colleen Thomas Carly Nelmes
 Melissa Trudel Autumn Gossen

Call To Order: 6:32pm

Adoption of Agenda:

MOTION: to accept the Agenda for the June 11, 2019 meeting

Motion: Nikki Second: Tanya

Adoption of Agenda:

MOTION: to accept the minutes from the May 14 2019 meeting

Motion: Nikki Second: Tanya

Principal's Report - Tamalee Middleton

- 1) Thank you - to the PAC from all the school staff for the Mexican themed appreciation lunch that was held in the library June 10th

- 2) Looking Back -
 - Bike rode was a success
 - Apple Bowl for the 4/5's - fun was had by all and the kids were all very supportive of one another
 - Kindergarten Orientation - the kids all had a lot of fun. They were all given Bear hats and magnifying glasses and went on a 'bear paw' hunt around the school
 - 32 k's registered for next year

- Bike/Walk to school week - high percentages took part
- Green Bay - grade 5's had a blast, but may look into only one night for the grade 5 classes in the future
- Parent Appreciation Drive Thru - 98 coffees served!
- District Track Meet - 17 kids took part (mainly grade 4's)

3) Looking Ahead -

- Public Library visit on June 14th
- Brain Bright Day - June 18th - wear neon to school
- Primary Play Day - June 21, 9-10:30am
- Grade 5 Celebration Evening - June 25
- Year End Assmebly - June 25

4) Planning for September

- Staffing Update - Mrs Lehmann and Mrs. Green now have permanent positions at the school (Yay for GRE!!)
- First day back at school is Sept. 3, 2019 (except Kindergarten) - all children will report to the classroom they were in the year before

Teacher's Report - Kelly Lehmann present

-The teachers would like to know if the small amounts of \$\$\$ left in their field trip funds after all trips have been paid for could be allocated to the individual class party's being held at the end of the year.

MOTION: to allow the teachers to use funds remaining in their Field Trip Fund towards the class's year end party

Motion : Colleen Second: Tanya All in favour

Executive Reports

- 1) **Co-President(s):** not present, (Autumn running meeting)
- 2) **Vice President:** Nikki Hayden, nothing to report
- 3) **Secretary:** Autumn Gossen, nothing to report
- 4) **Treasurer:**

Chequeing account : open: \$13,532.38 close: \$12,384.83

Gaming account: open: \$873.47 close: \$865.22

-We still have \$1483.99 in cheques to vendors and receipt payouts as well the last field trips to pay for and any expenses for the dance. Being that there are no past banking records we aren't sure if there are any yearly costs that we have yet to be billed for

5) Co-COPAC Rep(s): Ashlee Cameron, nothing to report

Non-Executive/Committee Reports

1) Lunch Co-ordinator: not present,

-Treasurer reports that there are \$800 in outstanding fees for the Hot Lunch program. Families need to be called. Some of the expenses are from the whole La Cucina fiasco (new vendor supplied us but costs were different) and those will be written off.

2) Fundraising:

-GLOW STICK DANCE -

-4pm setup - volunteers needed, 4:30 DJ will arrive to set up, 5:15 doors open tickets will be provided at the door for snacks and glow sticks, 5:30 start, Mel H collecting baked goods, Cotton Candy being sold (FCFS), beverages have been donated

-Freezie/Popsicle Friday's have been VERY successful!

3) Parent Teacher Coordinator: not present

4) Public Relations Liaison: not present

Adjournment: 7:10pm

Next Meeting : Sept 10th, 2019

Minutes completed by Autumn Gossen