

# James Bay Community School

## PAC Meeting Minutes - AGM

May 17, 2017

**In Attendance:** Jeff Mitchell, Corinne Robinson, Melissa Haines, Carrie Peter, Bruce O'Hara, Stephanie McRobb, Laurel Hovey, Nikki Maloney, Tiffany Carlyle, Ted Godwin

### 1. Welcome & Introductions

**2. Approve Agenda & Minutes** of previous meeting of April 12, 2017. One correction to be made: Misha Smart's art panels only number 3, not 4.

**MOTION: to accept the Minutes, moved by Laurel, seconded by Stephanie, Carried.**

### REPORTS

**1. Principal's Report-** school is experiencing **significant growth** but so far won't impact Out of School programs/Daycare. At this time, expected Sept enrolment is 236, up from 208.

**An 11<sup>th</sup> division** is being added to Room 16 (currently the Teacher Prep room). There will be some restructuring of various storage rooms to accommodate this.

**-Zone track meet** for grades 3/4/5 will be at Uvic, Thurs May 25. City Finals are on June 1<sup>st</sup>.

**-Whole school field trip** to Island View Beach, Wed May 24<sup>th</sup>. School buses required for trip have been paid for by **Greater Victoria Harbour Authority donation!** We will take a pic of school trip to send to GVHA as a thank you.

**-Next year's School Calendar** creation in progress. PAC is encouraged to add any known dates.

**-Misha Smart's library mural panels** are being sealed and will be mounted in June.

**-Traffic calming** on Oswego has begun. A Radar speed sign and 2 hinged school zone lane markers are up near school. These welcome improvements are funded by GVHA, and installed by the City. A new crosswalk is to be added to Simcoe and Oswego.

**2. PAC Chair Report-** Nothing of note to report.

**3. Treasurer's Report-** because of GVHA's school bus grant, we have extra money in our Gaming fund. Teachers have been encouraged to submit any special requests now! Jeff requests track meet buses are paid for out of this grant (\$504), as well as "practice" bus passes for grade 5's transitioning to Central Middle School (\$25).

**Motion: to spend the Gaming money to cover school buses for track meet and bus passes for transitioning grade 5's. Moved by Carrie, seconded by Tiffany, Carried.**

**Motion: to approve Mrs. Hinrichsen's request of \$175 to take class to Flying Squirrel Trampoline Park. Moved by Corinne, seconded by Laurel. Carried.**

#### **Old Business- ELECTION RESULTS for 2017/2018 PAC Executive**

**Chair:** Carrie Peter nominated, and accepts.

**Vicechair** – Bruce O'Hara nominated, and accepts.

**Secretary** – Corinne Robinson nominated, and accepts.

**Treasurer-** Stephanie McRobb, Laurel Hovey, and Nikki Maloney all nominated ...none accept at this time. Will discuss and vote again at next month's meeting.

**Members at Large** – Melissa Haines, Laurel Hovey, and Tiffany Carlyle all accept nominations.

**Motion: to accept adding 3 Members at Large for next year. Carried unanimously.**

#### **New Business**

**Motion: to approve Mrs Shemilt's request for \$100 for the "Spuds & Tubs" program to have outside her new classroom. It can come out of this year's budget. Carried unanimously.**

**James Bay Thrifty Foods manager,** Ed Nelms, has been very generous and encourages our PAC to request further support when needed. We would like to thank him in our weekly newsletter.

**Parent Education nights** with Mary Kelly – are finished for now, but will continue in the Fall.

**June Pac meeting** – has been rescheduled to Wed June 21 so as not to conflict with Community Picnic. Corinne will ask Lindsay to update school calendar, and will change bulletin board.

**Community picnic, Wed June 14** – PAC will be making and selling popcorn, and Empire Donuts. Tiffany is coordinating, but may not be able to come to the picnic. Corinne, Bruce, Nikki and Laurel have offered to help her. We need extension cord (Corinne can bring). Recommended to arrive 1pm to setup and start making popcorn.

**School jerseys/hoodies** – Lindsay has ordered new jerseys, with school orca logo. PAC could get involved by selling additional tshirts to parents, as a fundraiser. Jeff suggests pre-ordering. The company would likely supply free sample sizes that we could show at Community Picnic, but general consensus is to wait til Sept to sell them.

**Meeting Adjourned 7:30pm**