**Ocean Grove PAC AGM Minutes May 25, 2015**

**Attendance:** Andrea Laviolette, Tami Riecker, Aren Knudsen, Graeme Boyd, Tanya Campbell, Samantha Helm, Heather Gordan, Alana Caldwell, Deanna Collins

**Treasurer’s Report:** Was provided by Aren Knudsen and was accepted by Tanya and seconded by Samantha

***General Account Balance*** as of May 25, 2015: $14, 932.94

***Bingo Account*** as of May 25, 2015: $4,716.68

***Total Funds Available***: $19,649.52

Gaming grant has been applied for

Yearly Summary and Trial Balance Attached

**Minutes** from April 20, 2015 were accepted by Andrea and seconded by Samantha.

**Correspondence:** Trish was not able to attend and update us on recent PAC correspondence.

**Principal’s Report** was provided by Graeme Boyd

-Fundraising for Jump Rope for Heart was better this year with $2,700 raised for the Heart and Stroke Foundation. Prizes will be in soon.

-We have 160 student registrations for September. Classes look like they will be similar next year as they were this year.

-A notice about school supplies will go out. Parents will be asked to pay a fee, which is likely more reasonable than what they would pay individually in order for the school to order supplies in bulk. Prices range from $30.00-$35.00 (students who use agenda books pay the higher fee). There is an early bird discount.

-Flip-flops and holies are discouraged at school for safety reasons.

-Staffing numbers-it looks like we will keep the 7th division but unfortunately Mrs. Campbell and Mrs. Andrews will be going and we are unsure still about some of the other temporary staff. Graeme will let us know if others are confirmed to leave.

**Grade 5 Year-End:** Tami updated that a Year-End Celebration will take place on June 19th at Hagel Park. This will involve a BBQ and Potluck Lunch and parents are welcome. Tami is putting together a yearbook and Tanya Vaton is ordering t-shirts for the class. There will also be a Leaving Ceremony on June 23rd at the school for the Grade 5s. There will be a freezie fundraiser June 9th to offset the costs of the yearbook. Thanks to the PAC for the money they provided to help with costs of the events.

**Fundraiser Updates:** Deanna updated that it may be better to do the Renewable Resources fundraiser earlier (ie. April?) as not many orders were put in. She also thought the coupons may have been confusing.

The Spring Basket fundraiser was a success, bringing in over $3,000! Next year we may over-order a couple of baskets and hope to have some hanging basket pics electronically that we can share.

**Garden:** Graeme will send Trish the contact info for the letter she needs to CUPE re: the garden.

**2014/2015 Wish List:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Items** | **Request By** | **Amount** | **Approved Amount** | **Notes** |
| Student Discretionary funds | For each teacher |  | 4,800 | For items such as field trip entrance fees and busses, ear phones, photo printing, stickers, treats (it is up to the teacher). |
| Additional Books-science books, graphic novels.  Interactive White Board  Sort throw projector | Library/Mrs. Kennedy | 800.00  1000.00  2000.00 | 1000.00  0  0 | The PAC agreed to increase this amount for books due to it being a worthy cause!  The PAC agreed to try to do targeted fundraising for the last two items |
| Mini iPad  2 wobble chairs  Leveled LA texts  Sensory items  Rowing Machine/cycle | Mrs. Bautz (LRT) | 350.00  150.00  300.00  200.00  ??? | See further section  150.00  300.00  200.00  0  =650.00 | Please note that iPad requests were lumped together further down and the PAC approved money towards these  ?Perhaps we can post about the rowing machine on Facebook-that we are looking for a used one? |
| Centre Room Items  Lego  Art supplies  Dolls | Mrs. Hatfield | 500.00 | 500.00 |  |
| Listening Centre | Mrs. Couture | 200.00 | 200.00 |  |
| Music Supplies | Music/Mr. Herbert | 500.00 | 500.00 | Piano repairs, xylophones, tambourines, etc... |
| iPads  Special Field Trips- Dance Lessons  Gymnastics Lessons | Ms. Kelland/Preseton/Jacques | 2,500-$4,000 | 1,500  1,600  =3,100 | The PAC agreed we will try to do targeted fundraising for more iPads  Swim lessons and gymnastics lessons were discussed |
| Updated earthquake kits  Folding tables  Stereo/speaker update | Mr.Boyd | 700.00  400.00  450.00 | 700.00  400.00  450.00 |  |
| Cultural events |  | 1000.00 | 1000.00 |  |
| Outside storage shed  Literacy toys  Outside K toys | Mrs. Sewid | 1000.00 +  250.00  200.00 | 0  250.00  250.00 | The PAC was concerned about the shed being vandalized |
| Grade 5 Celebration |  | 200.00 | 200.00 |  |
| **Total Approved:** |  |  | **14,000** |  |

All voted in favor of these amounts.

**2015/2016 Executive Elections:**

**-**Trish Finnerty will be staying on as Chair for the second year of her term. Thank you Trish for all your work this year!

-Tami Riecker’s term ended last year but she stayed on an extra year as there was no one to take her place. Deanna Collins was nominated as Secretary and she accepted the nomination. All voted in favor. Deanna is the new Secretary of the PAC for the 2015/2016 and 2016/2017 school year. Thank you Deanna!

**-**Noone was interested at this time in taking on the Treasurer role. Aren Knudsen said she is willing to stay on and Alana Caldwell said she will help Aren next school year. Further discussion may ensue about this in September. Thank you Aren for all of your hard work as Treasurer over the years!

**Next Meeting:** September 21/15 at 6:30 PM

**Meeting Adjourned** at 8:20 PM