

Ocean Grove PAC AGM Minutes June 13 2016

Attendance: Andrea Laviolette, Tami Riecker, , Graeme Boyd, Tanya Campbell, Samantha Helm, Heather Gordan, Alana Caldwell, Deanna Collins, Bobbi Jo Bennett, Bernadette Lafluer, Cherice Sweet.

Treasurer's Report: Aren was not here, she provided report Andrea accepted, Heather seconds

General Account Balance as of May 25, 2016: \$18,897.38

Bingo Account as of May 25, 2016: \$1,883.85

Total Funds Available: \$20,871.23

Minutes from April 20, 2016 were accepted by Trish accepts Sam 2nds

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

Principal's Report was provided by Graeme Boyd

Graeme thanked all the PAC for all the event s and funds we raised.

Tomorrow Grade 5s will visit Southgate. Wednesday Primary classes going to Hagel Park. Thursday Oyster River will come and visit for fun day. Following Wednesday 4/5 class goes to Hagel Park. Thursday hosting Grade 5 soccer Jamboree.

Monday 27th grade 5 leaving assembly at 930 followed by cake in music room and Hagel Park via parent transport.

Tuesday the 28th we will have annual beach day at Saratoga. On Wednesday 29th we will hold good bye assembly in morning and say goodbye to departing staff. Classes will be dismissed 11:15.

NEW BUSINESS

Gifts for Teachers: Cherise got Ladona a gift a museum

Discretionary Funds: Will hold off on Teachers Wish List until Fall of 2016 when we know which Teachers/Divisions we have and what Teachers need.

Andrea made a motion to give Discretionary Funds of \$ 20 per student 244 students = \$4880.

We will re visit Discretionary Funds in the Fall if we need to add more money per child.

\$500 library, \$1000 Cultural Event and \$500 learning assistance. All in favour. Passed.

Executive Nominations. No nominations for Treasurer. The Position for Treasurer has been left open.

Secretary : Deanna will continue into her 2nd year of 2 year term.

Tami makes a motion to create a vice chair position as our population is growing. Deanna seconds. ALL IN FAVOUR.

Trish nominates Alana Caldwell as chair, Alana Accepts nomination.. ALL IN FAVOUR

Heather Nominates Trish Sorensen as vice chair, Trish accepts. ALL IN FAVOUR

OLD BUSINESS

Hip Hop : Cherise will get quotes from both dance studios.

Oyster River Update: Fun day coming up this week

meeting adjourned at 7pm