



PARENT ADVISORY COUNCIL

PAC Executive Meeting Minutes

Date: Oct. 24th, 2011

Location: CTS

Attendees: Tanya Creed, Stacey Haase, Karen Grigolato, Melissa Nute, Kim Crane and Miss Pick

Miss Pick's Report:

- Ages 0-5 book program called "1000 x 5"
CTS did not qualify for the book program. Program offered at the six Strong Start schools
CTS will still be involved by asking school community to donate books
- Naden Concert is a go for Tuesday, Dec. 13th. Will either be K-3 going or 2-5.
- X-Mas concert – Teacher's have not yet confirmed but looks like there will be two afternoon concerts on Wed. Dec. 13th & Tues. Dec. 14th 1 or 1:30pm. We need chairs for the two concerts.
- Agendas – letter asking for parents to contribute towards the cost of the agendas will go out on Oct. 24th
- Lego Club is a go
- Movie night – we have the copyright. Just need to submit date & title of movie to Miss Pick
- Earthquake and overall assessment done at the school. New lighting to entire school
Suggested by grounds workers to move new playground to Thrifty's side of the field
Work together with OSC on the new playground.
- Suggestion by PAC Executive: school wide meeting to be held in Jan. to discuss new playground.
- We could have students vote on top three playgrounds and have them decide which one

Action: Melissa to look into Gaming grants for new playground

- Miss Pick will figure out her budget and let us know what she does not need us to cover the costs of **Action:** Melissa to clarify with Thrifty's about money from Smile Cards

Action: Karen and Tanya to contact PAC executive from other schools to discuss about fundraising/grants for new playgrounds

- Playground installation – how much money need to be put aside for installation
PA System – Miss Pick will follow up with Joel



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Miss Pick's Report Cont'd:

- Miss Pick to follow up with school district about unanswered questions about the field

- New conduct form will be sent home

- PAC functions either VP or Principal need to be there

Action: PAC executive to discuss PAC socials

- CTS student's birthdays will be announced at school assemblies last Friday of every month

Agendas: PAC received a funds request of \$775.98

Motion at next meeting will read, " We as a PAC approve to pay for half of the outstanding balance of the school agendas after donations have been collected up to a maximum of \$775.98"

Coupon books: 20 books outstanding **Action:** Stacey to type of letter to go home to collect books \$3,000 profit this year

Halloween Dance: discussed tickets and prices for everything
All 34 volunteer positions filled

VCPAC: PAC Congress to be held on Wednesday, Nov. 2nd at SJWillis **Action:** Tanya to confirm our PAC executive's attendance

Signs for November: Discussed messages for the month of Nov.

Organic Garden Proposal: **Action:** Tanya to confirm attendance of Korene Torney at our Nov. 1st OSM

Invitations to School Board Nominee's: Tanya to confirm with Michele and get contact information

Gaming Grant: \$5, 260.00

Next PAC Executive Meeting: Monday, Nov. 28th at 10:45am at CTS