

PAC MINUTES, Thursday, November 17th, 2016 @ 9:00am

Parent Advisory Council Meeting École Laronde – Band Room

1) Welcome & Introductions @ 9:00am

2016-17 Laronde Elementary PAC Members:

Chair – Cynthia Springate Vice Chair – Janet Petras Secretary - Pamela Wilson-Sydor Co-Treasurers - Katie Corbeil & Susie Fang Class Parent Coordinator – Anastasia Stoubos	Communications – Tanja Phillips & Hollis Pilling Members at Large – Lori Jones, Sarah Hunter, Josee Katz, Catharine Macrander Grade 7 Rep – Della Faremo CPF- Marisela Amyotte
Principal - Johane Fortin	

Total 19 Laronde parents & PAC executive present at meeting.

2) Motion to Approve of Agenda

- Moved by Janet P., seconded by Tanja P. All in favour, motion carried.

3) Motion to Review and Approval of Minutes from Sept 29th, 2016

- Moved by Johanne S., seconded by Sophia L. All in favour, motion carried.

4) Principal Report – Johane Fortin

Report Cards

- Will go home by Friday, December 2
- Teachers have two options:
 - CSL Template
 - Online portfolio (Fresh Grade)
- Format may change throughout the year
- Early dismissal for parent-teacher conferences on Wednesday, December 7

Xmas Concert

- Dec. 8, 9, 12 run throughs
- Dec. 13 dress rehearsal
- Dec. 14 concerts at 1:00 and 6:30pm

Crossing Patrols

- Grade 6 and 7 students have begun to help students cross on both Laronde and Amble Greene most before and after school
- Please let them know you appreciate what they do!

Athletics

- We are very grateful for our boys and girls parent volleyball coaches and teacher sponsors
- Volleyball playdays are Nov. 30 and Dec. 1
- Basketball is the next team sports for grades 6 and 7 in January and February. We will need parent coaches for the boys' team.

Kindergarten Registrations

- For Laronde siblings will begin soon – before Christmas. Please pay attention to the school newsletter for exact dates.
- For general registrations, the district will continue to use an online system with lottery. More information will be available on the district website and in the local newspapers.

We're already in Christmas mode. We look forward to our Laronde traditions of Craft Fair Nov. 24, Deck the Boards and hot chocolate Dec. 2, Christmas Concert Dec. 14, and Pancake Breakfast Dec. 16.

5) Call for Volunteers

- Outreach committee members &/or Chair – this committee works closely with our sister school Forsyth Road to support initiatives like a warm clothing drive in November and the Christmas Hampers coordinated by Hollis P.
- DPAC Representative (meet on the 4th Wednesday of every month)
- Hot chocolate treat during Deck the Boards – Dec. 2nd. Morag A. to coordinate volunteers.

6) Chair Report – Cynthia Springate

It was a busy October/November for everyone! As the holidays quickly approach, I would like to thank you all for taking time out of your busy lives to come to a PAC meeting!

Our Cheque Writing Campaign's official deadline was November 15th. We are still adding up the total as many cheques came in this week, our rough total to date is \$13,500. Our goal was \$20,000 and we will absolutely still take your donations! Drop a cheque off at the office or donate through our web-site. Please be sure to fill out the tax receipt form if you want a tax receipt

Volunteers Wanted

Outreach committee members &/or Chair – this committee works closely with our sister school Forsyth Road to support initiatives the Christmas Hampers. This is a big initiative and we appreciate any help you can give.

DPAC Representative (meet on the 4th Wednesday of every month) - next meeting is November 23 – Curriculum/Reporting Options and Guidelines 7pm District Education centre 14033 – 92 Ave

Deck the Boards – thanks to Morag A. for coordinating the hot cocoa portion of this annual holiday decorating event.

Upcoming Events

Mark your calendars for our annual Xmas craft fair happening on November 24th from 2:30-4:30 (next Thursday). Thank you, Cindy A., for coordinating this creative event! So far, we have 99 students registered (last year we had 106) so this is still a very popular event with our students. Don't forget to come check out the crafts or send your child with some spending money (small bills/coins greatly appreciated!)

7) Financial Report – See charts below

8) Committee Reports

- Emergency Preparedness – The committee has shopped and replaced expired food items in the outside container and the classroom grab n go kits. The expired food was donated to the local food bank and to the downtown East side. The plastic shelving in the outside container had collapsed due to excessive weight and needs replacing. Erin would like a motion to increase the budget for emergency preparedness by \$800 this year to be used to purchase new shelving and replace some first aid supplies and flashlights.
 - Moved by Cynthia S., seconded by Catharine M. All in favour, motion carried.
- Lost and Found – thank you Sophia for taking this important task on. Morag will be passing the torch on next week. Lost and found will be on display next week, come find your lost hoodies, lunch containers, water bottles, etc. Anything unclaimed after the week will be laundered and donated.

9) New Business –

- Sports Jerseys – We need to purchase 72 jerseys to get us to 100 to allow for two sports concurrently. We would like a motion to spend up to \$3,000 to purchase 72 jerseys. This total will likely be lower as we are still negotiating a final price with the vendor. We would also like to see a process implemented to ensure these jerseys do not disappear as quickly as the past order.
 - Moved by Janet P., seconded by Hollis P. All in favour, motion carried.
- The PAC received \$5,000 from the district as part of easement agreement between adjacent property on Amble Greene and the school.
- The music program is in need of some new instruments and Mme. Ziolkoski has a spending proposal that is \$4,887. Cynthia, PAC Chair, can't recall the last time PAC donated money to the music program and she would like to move that we spend up to \$5,000 on musical instruments as requested by Mme. Ziolkoski.
 - Moved by Cynthia S., seconded by Tanja P. All in favour, motion carried.
- Art Walk – Feb. 9th from 1:00 – 3:00pm in Laronde Gym. All the classes original art pieces will be on display.
- Art Night – The auction will be held on February 25, 2017 at the Ocean Park Hall. If you have a door prize to donate to submit, please contact Tanja at atphillips@shaw.ca.
 - Tanja P. would like to make a motion to the PAC to lend the Grade 7 grad account \$3,000 for Art Night Auction preparations to be repaid by February 28th, 2017 (after the conclusion of the art night auction.)
 - Moved by Tanja P., seconded by Cynthia S. All in favour, motion carried.
- Movie Night – Popcorn machine will be purchased by PAC. This popcorn machine can be used for any Laronde activity such as Sports Concession day & Spring Fair.
 - Motion was made to spend up to \$500 for a popcorn machine.
 - (Grand Popper Commercial countertop machine (16oz) at Costco for \$420 plus tax.)
 - Moved by Pam S., seconded by Della F. Majority approved, motion carried.

- Week of March 6, 2017 – Francophone week “Canadian Francophone”, details to come in 2017.

10) Old Business - None

11) Motion to Adjourn – Hollis P. & Pam S.

Next Meeting: Thursday, January 30th @ 7:00pm-Important Dates in November & December

Nov. 18th – Gr. 7 Fundraiser Movie Matinee

Nov. 24th – Craft Fair

Dec. 16th – Last day of school before Winter Break

Dec. 19th – Jan. 2nd – Winter Break

Jan. 3rd, 2017 – School resumes



École Laronde

Horaire des sports / Athletic Calendar 2016-2017

Sport	Dates - Includes playday	Registration dates	Coach/es	School Sponsor/s
Soccer Grade 6 & 7 girls	Sept. 19-Oct. 14	Sept. 9-16	Della Faremo Sarah Hunter	Mme Wawryk
Soccer Grade 6 & 7 boys	Sept. 19-Oct. 14	Sept. 9-16	Kelly Dumont Doug Charlton	Mme Remy
X-Country Grades 3-7 boys & girls	Tuesdays Sept. 20-Oct. 18	Sept. 9-16	Ryan Baldwin	Mme Fortin Mme Paulhus
Volleyball – Grade 6 & 7 girls	Thursdays Oct. 31-Dec. 1	Oct. 3-14		Mme Fraser
Volleyball – Grade 6 & 7 boys	Wednesdays Oct. 31-Dec. 1	Oct. 3-14		Mme Shakur
Basketball – Grade 6 & 7 girls	Thursdays Jan. 16-Feb. 23	Nov. 27-Dec. 9	Sarah Hunter	Mme Fraser
Basketball – Grade 6 & 7 boys	Wednesdays Jan. 16-Feb. 23	Nov. 27-Dec. 9		
Badminton – Grade 5 & 6 boys & girls	Feb. 27-April 27	Feb. 3- Feb. 17		Mme Weghsteen
Badminton – Grade 7 boys & girls	Feb. 27-April 27	Feb. 3- Feb. 17	M. Boylan	Mme Knoll
Ultimate Grades 5-7 boys & girls	March 27-May 5	Feb. 20-March 3	Mme Burden	
Track & Field Grades 3-7 boys and girls	Track Meet Thursday, June 1st		Mme DesLauriers	Mme Wong

Laronde PAC
 Operating Budget
 Summary
 School Year 2016-2017

As of **14-Nov-2016**

Source of Funds

Hot Lunch*
 Gaming Grant
 Spring Fair
 Logo Wear
 Cheque Writing Campaign
 Donation-Developer

Total Fundraising

	Actual School Year 2015-2016	Target School Year 2016-2017	Actual YTD 2016-2017	Variance YTD 2016-2017
Hot Lunch*	17,109	15,000	-	(15,000)
Gaming Grant	9,155	9,000	8,340	(660)
Spring Fair	7,812	-	-	-
Logo Wear	805	700	-	(700)
Cheque Writing Campaign	19,586	18,000	5,585	(12,415)
Donation-Developer	-	-	5,000	5,000
Total Fundraising	54,467	42,700	18,925	(23,775)

Use of Funds

Artist in Residence
 Cultural Performances
 PE Activity
 Science Enrichment
 Teacher Classroom Funds
 LST/Library/Music
 Grade 7 Graduation
 Emergency Preparedness
 Social Media Education
 Body Health
 Classroom Books
 Iguy/Igirl (alternate yrs)
 First Aid
 Field Trip Supplement

	Actual School Year 2015-2016	Budget School Year 2016-2017	Actual YTD 2016-2017	Variance YTD 2016-2017
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Artist in Residence	3,591	4,000	-	4,000
Cultural Performances	2,274	3,000	-	3,000
PE Activity	3,734	7,000	-	7,000
Science Enrichment	4,564	5,750	-	5,750
Teacher Classroom Funds	2,619	2,700	304	2,396
LST/Library/Music	246	5,450	-	5,450
Grade 7 Graduation	-	500	-	500
Emergency Preparedness	-	2,332	660	1,672
Social Media Education	630	1,500	788	713
Body Health	2,830	2,000	-	2,000
Classroom Books	259	450	214	237
Iguy/Igirl (alternate yrs)	2,753	-	-	-
First Aid	698	882	737	146

	2,150	-	-	-
PAC Admin	835	500	237	263
School Activities	591	500	57	443
EMS Scholarship	500	500	-	500
Miscellaneous	960	500	-	500
Total Uses of Funds	<u>\$ 29,234</u>	<u>\$ 37,564</u>	<u>\$ 2,994</u>	<u>\$ 34,570</u>

Laronde PAC

Funds Balances

as at 14-Nov-16

Assets

Account Balances at 14 Nov 2016

General Funds

Gaming Account	23,441.76
Cheque Writing	5,587.77
Operating Account	<u>55,443.82</u>

Available funds 84,473.35

Held in Trust

Fundraising: Playground and/or Technology	12,899.97
Fundraising: Playground fund	35,328.60
Grade 7 Fundraising	4,246.39
PayPal	<u>3,648.34</u>
Total	<u>56,123.30</u>

Bank / Funds Balances 140,596.65