

PAC MINUTES, Monday, January 30th, 2017 @ 7:00pm

Parent Advisory Council Meeting École Laronde – Library

1) Welcome & Introductions @ 7:00pm

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 15 Laronde parents & PAC executive present at meeting.

2) Motion to Approve of Agenda

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

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

- Moved by Catharine Mc., seconded by Julie J. All in favour, motion carried.

4) Principal Report – Johane Fortin

Athletics

- Girls and Boys' Basketball team underway
- very appreciative of parent coaches
- Playday week of February 20
- Next sport is Badminton (Gr. 5, 6, 7) and Ultimate (Gr. 5, 6, 7)

School events/initiatives:

- Body Science – Parents Feb. 15 6:30pm, Students Feb. 16 all day
- Pink t-shirt day – Feb. 22
- Early dismissal – Feb. 22
- Ready! Set! Learn! Feb. 23 at 1:15pm
- Semaine de la Francophonie – March 6 to 10
- Report cards issued by March 28

Supreme Court decision and implications – discussion based on Superintendent's PPT

5) Chair Report – Cynthia Springate

- Call for volunteers - we will be seeking someone to eventually replace Erin Rao who has been filing our tax returns for the past several years. She will be here for one more tax year and it would be great to have someone shadow her to ensure that we are able to maintain our charitable organization status (this enables us to issue tax receipts for cheque writing among other things!) If you are interested in helping us out with this, please contact me at chair@larondepac.ca
- Thank you very much to Nicole Nelson and the Ocean Park Community Association for coordinating the Halloween Haunted forest event that raised \$300 for Laronde PAC. They are now taking registrations for their Amazing Race and will donate any registration fees from Laronde families to Laronde PAC. Thanks to OCPA, in particular Nicole Nelson for continuing to think of ways we can collaborate.
- Thank-you's to:
 - Cindy A. for running another successful craft fair in November.
 - Morag A. for coordinating the hot chocolate portion of deck the boards.
 - Sophia L. for organizing the lost and found display in December and taking care of all the unclaimed items.
 - Kira A. and Andrea G. for keeping our hot lunch program running smoothly and to all parents who come in on Fridays to distribute the hot lunches.
 - Thank you to all other committee members and volunteers who are tirelessly working behind the scenes to keep our programs running!
- Cheque writing final tally is \$18,140. I'd like to thank everyone who wrote a cheque, this will enable us to continue all the great programs we support as well as to put some money aside for our playground fund.
- Tax receipts - we have been hand delivering. Any remaining are here tonight for pick up. We will mail any remaining after tonight.
- Board of Education community event Feb 7th. We need 2-3 parents to attend with our Principal and VP. Topics could include: the need for new schools, understanding the district budget, redesigned curriculum and communicating student learning, social and emotional learning, our schools as hubs of community, utilization beyond the school day. If you are interested in attending, please email me at chair@larondepac.ca
- Thank you from the teachers for their luncheon that PAC provided before Christmas.
- Thank you from Mme. Z for instruments. We approved a \$5,000 spend on new instruments and they are already in use by all students.

- Last meeting, we approved the purchase of new Laronde team jerseys. They have just arrived, thanks Janet P! Parents will sign a "bond" to ensure all jerseys are returned. Any unreturned jerseys will be charged a replacement fee. Hopefully this will ensure that jerseys will no longer walk away.
- If you missed last week's announcement, BC government announced \$217 million in capital funding to address the overcrowding issues in the Surrey School District. I would like to extend a special thank you to both the Surrey DPAC and the parent advocacy group Surrey Schools Now for tirelessly advocating on our behalf. This is a great outcome, however we need to continue to advocate for more capital spending as these new projects are still expected to open with portable classrooms.
- Movie matinee Feb 3 after school. Tickets on sale this week.
- Term 2 hot lunch will be available to order soon.
- Saleema Noon, sexual health educators will be here on Wednesday Feb. 15th from 6:30-8:30pm to go over their student presentations help us convey healthy meaningful messages about sex and growing bodies to our children. This is usually a very informative meeting, don't miss out!

6) Financial Report – See charts below

7) Committee Reports

8) New Business –

- *Art Walk* – Feb. 9th from 1:00 – 3:00pm in Laronde Gym. All the classes original art pieces will be on display.
- *Book Exchange* - Thursday, Feb 23, for every two books you bring in, you will receive one ticket for a "new to you" book. Special requests for tween appropriate novels. Only one board book per family please. We will need volunteers for book collection the week of before/after school, sorting/set up, during the exchange and clean up. Please email Catharine Macrander if you can help out at fishingtripbear@yahoo.com
- *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.
- Week of March 6, 2017 – Francophone week “Canadian Francophone”, Semaine de la Francophonie.

9) Old Business - None

10) Motion to Adjourn – @ 8:08pm Moved by Catharine Mc, seconded by Julie J.

Next Meeting: June 1st, 2017 @ 9:00am-Important Dates in February, March, April & May

Feb. 3rd - Movie Matinee
 Feb. 17th – Non-Instructional Day
 Feb. 25th - Art Night Auction
 April 14th – Good Friday holiday
 April 20th – Group Team photos
 May 22nd – Victoria Day holiday

Feb. 13th – BC Family Day holiday
 Feb. 23rd - Book Exchange
 March 13th to 24th – Spring Break/School Closure
 April 17th – Easter Monday holiday
 May 5th – Non-Instructional Day
 May 29th – Non-Instructional Day



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		Mme. Kostur
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 **16-Jan-2017**

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
17,109	15,000	-	(15,000)
9,155	9,000	8,340	(660)
7,812	-	-	-
805	700	96	(604)
19,586	18,000	18,140	140
-	-	5,000	5,000
54,467	42,700	31,576	(11,124)

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
Iguay/Igirl (alternate yrs)
First Aid
Field Trip Supplement
PAC Admin
School Activities
EMS Scholarship
Miscellaneous
Total Uses of Funds

Actual Expense School Year 2015-2016	Budget School Year 2016-2017	Actual Expense YTD 2016-2017	Variance YTD 2016-2017
3,591	4,000	-	4,000
2,274	3,000	1,838	1,163
3,734	7,000	-	7,000
4,564	5,750	551	5,199
2,619	2,700	985	1,715
246	5,450	9,972	(4,522)
-	500	-	500
-	2,332	660	1,672
630	1,500	1,575	(75)
2,830	2,000	-	2,000
259	450	214	237
2,753	-	-	-
698	882	737	146
2,150	-	-	-
835	500	252	248
591	500	559	(59)
500	500	-	500
960	500	400	100
\$ 29,234	\$ 37,564	\$ 17,742	\$ 19,822

Notes:

1. One-time increase to emergency preparedness \$800 - approved 17 Nov 2016
2. spend \$3,000 on jersey for sports teams - approved 17 Nov 2016
3. loan of \$3,000 to grade 7 for startup costs for Art Night - approved 17 Nov 2016
4. spend \$5,000 on music instruments - approved 17 Nov 2016
5. spend up to \$500 on popcorn machine - approved 17 Nov 2016

Laronde PAC

Funds Balances

as at 16-Jan-17

Assets

Account Balances at 16 Jan 2017

General Funds

Gaming Account	23,442.74
Cheque Writing	17,776.53
Operating Account	<u>38,536.75</u>

Available funds 79,756.02

Held in Trust

Fundraising: Playground and/or Technology	14,026.88
Fundraising: Playground fund	35,328.60
Grade 7 Fundraising	2,560.33
PayPal	<u>1,978.14</u>
Total	<u>53,893.95</u>

Bank / Funds Balances 133,649.97