

Canalta Elementary School
PAC Meeting minutes
September 12, 2013

Present: Nicola Brown (Chair), Laurena Myers (Secretary), Tara Tom (Treasurer), Terri Spencer (Hot Lunch), Wanda McIntyre (Principal), Chris Aylward (Vice Principal), Brandy Beyer, Deirdre Alcock, Jackie Spurrell, Stephanie Starkes, Meagan Pickett, Dana Oxenbury, Debbie Schultz

Meeting called to order @ 7 pm.

Minutes from June 2013 meeting reviewed and accepted.

Reports:

Treasurer:

- See attached financial report
- Gaming grant has not yet been received
- \$6,500 received from Encana has been put towards the purchase of iPads, which have been ordered but have not yet been received
- Discussions around gaming account. Things like money earned from the carnival must be put into the gaming account and a detailed breakdown must be kept. Money will be spent on specified projects, ie: playground equipment

Wanda McIntyre (Principal):

- See attached report

Terri Spencer (Hot Lunch):

- Really nothing to note except things are on track to begin hot lunch late in the month, volunteer positions are mostly filled for the first 4 months of the year

Miscellaneous:

- Purchase of slide/playground under discussions. Focus on saving for this, probably for a larger structure rather than just a slide
- Not much fundraising done last year. What different things could we do? Some suggestions were gift card sales, candle and raffles. It was decided that we will do a raffle for some Apple products (iPod, iPad, etc.). Terri will be in charge of the raffle tickets. Winners will be drawn at the Christmas concert. We will do 1,000 tickets @ \$50 each to be sold somewhere between October and December
- Laurena to send an email to see if we can get a staff rep to attend our PAC meetings
- Carnival is set for November 23, 2013 from 11am-3pm
- Craft fair is set for December 7, 2013 from 10am-3pm – some volunteers will be needed as usual for serving food in conjunction with M&M Meats

- Possibility of ordering some Canalta t-shirts/hoodies, maybe sweat pants? Nicola will look into this.
- Possibility of bringing back movie nights in February
- Talk of a possible Halloween dance for the intermediate kids, October 24??
- Overall enrollment is down, 216 kids
- K-3 literacy program is starting up. McKeen, LaCarte and Neuman's classes involved
- Classroom profile meetings will be happening soon with Jen Hiebert.
- Leadership group has been formed
- Yearbooks are out and kids are ready to start the new ones!!
- SPC (School Planning Council) needs 3 parent volunteers. Terri, Meagan and Nicola have stepped forward
- PAC meetings will continue to be held on the second Thursday of each month at 7 pm.
- Executive positions available for grabs need to be filled! Come on out!! And bring your friends☺ All Canalta parents/guardians welcome!!

Next Meeting October 10 @ 7 pm in the staff room.

Meeting adjourned 8:35 pm.

CANALTA PAC

Balance @ August 31st, 2013 \$ 34,211.08

Deposits \$ 4.28 – Interest (June 30th)
4.36 – Interest (July 31st)
2.91 – Interest (Aug 31st)
6,500.00 – Encana Cutbank Ridge Partnership donation
62.25 –

Payments \$ 1,506.28 – Canalta School -
956.07 – Canalta School – Gwillam Lake trip
4,489.82 – Chris Aylward – Vancouver trip costs

BREAKDOWN:

PAC \$ 34,114.02
Leadership \$ 97.06

CANALTA PAC HOT DOG ACCOUNT

Balance @ August 31st, 2013 \$ 10,008.33

Deposits: \$ 1.64 – Interest (June 30th)
1.33 – Interest (July 31st)
0.85 – Interest (Aug 31st)
2,091.70 – Food sales

Payments: Debit card
\$ 22.99 – Butcher Block

Cheques
\$ 383.10 – Subway (#376)
397.04 – Canalta Panago reimburse (#375)
538.20 – Canalta school – Deb Lacarte proceeds (#368)
2,601.67 – Terri Spencer – Reimburse Wright's account (#370)
462.63 – Wright's foods (#378)

CANALTA PAC GAMING ACCOUNT

Balance @ August 31st, 2013 \$.68

Deposits: \$.28 – Interest (Jun 30th)

Payments: \$ 2,690.46 – Promo Shoppe – New sports jerseys (#120)
2,195.00 – Canalta school – classroom sound systems (#121)

Canalta Elementary

Principal: Wanda McIntyre

Vice Principal: Chris Aylward

1901 - 110th Ave., Dawson Creek, BC V1G 2W6

Phone: 250-782-8403 Fax: 250-782-1001 Email: wmcintyr@sd59.bc.ca

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PAC Meeting: Principal's Report

1. Enrollment is slightly down at 216. We have a straight K class and a straight Gr. 1 class. Jennifer Hiebert continues in her role as Coach Mentor. Staffing is just about complete, with a new support worker being hired next week.
2. K-3 Early Literacy Project: We have 3 classrooms who are part of the project. It was voluntary and signing up for this year is McKeen, LaCarte and Neuman.
 - Scheduling and report cards
3. Classroom Profile meetings - happen in September
 - Funded by Learning Improvement Fund
 - each student is discussed and plans are made as a team as to necessary interventions and supports.
4. Classes have been visiting Radar Lake
5. Leadership Group - Gr. 6/7 -
iCANalta Group -