

Gibson Elementary Parent Advisory Council

Meeting Minutes May 26, 2016

Attendees: Melissa Green, Grant Hibbs, Julie Dlugon, Razia Khan, Tripta Thompson, Adnam Ramer, Maria Adnan, Jipsin Joseph, Colleen Heidrich, and Meena Banga

Administration: Warren Zerbe

1. Melissa called the meeting to order.
2. Attendance list was distributed
3. Agenda for tonight's mtg was approved
4. There was a correction in the April 12, 2016 minutes for the amount of funds raised for the Ford Drive. The funds that were raised were \$1380.00 not \$1320. We also received extra \$200 as there was a sale from the Ford Drive. The minutes were then approved.
5. Administrative Report by Warren
 - Warren reported he had a chance to review the new report card that is in DRAFT format—no letter grades. They are still looking at ways of reporting and recognizing academics. Once he has more information he will be holding a parent night.
 - Warren also reported that there is copper wiring in the pipes. When it is not flushed or cleaned results can be lead in the pipes. They are flushing the water through. They are also in the process of removing all water fountains. The sinks are not being flushed and he will be encouraging his staff to run the tap for few minutes before taking any water from it. The district is looking at adding possibly few water stations around the school.
 - Year end is coming up: few reminders—Awards for K-grade 6 on June 27 at 9:15; Awards for Grade 7 on June 28th at 9:15; year-end show on June 29 at 9:15.
 - New calendar for next year will be sent home on Thursday.
 - Warren will check the green bin to ensure the emergency supplies are good until 2017

6. Reports and Updates

Treasurer Report-

- Grant reported we have \$9052.45 in the general account (\$400 cheque for Delview bursary still needs to be cashed) and \$996.80 in the gaming account. The PAC decided to pay for the swimming from the gaming account. PAC will be credited \$800.00 because cheque was already written from the PAC fund.
- There will be \$196.80 left in the gaming account. Razia motioned for the funds to be used for student camp bursary. Tripta and Julie second the motion
- Grant reported he has applied for the gaming grant for 420 students. Warren mentioned he is adding an extra division so we may have about 425 or 430 student. Grant will amend the request
- Grant also reported he has applied for the Fruit and Veggie program. We need volunteers to distribute the food. Grade 7 help out for most part. We need someone who has food safe. PAC is willing to pay for the food safe training. The truck comes every two weeks and it takes usually about 45 minutes to distribute.
- The money made from the Ford drive is held in the General PAC holding account. It was deposited on May 6 2016 in the amount of \$1380.00 received from Match Action INC. Ford Dealership. Cheque number 4222016

7. New Business

Facebook Page

- Melissa G looking at creating a Facebook page for the PAC. She wants to ensure that someone will updated it with current information. Grant has offered to keep the site updated with relevant information.

Elections

- Melissa Green nominated Razia Khan for the president position—Razia accepted. Colleen Heidrich and Maria Adnan second the motion
- Razia nominated Meena Banga for the vice president position—Meena accepted. Collene Heidrich second the motion
- Melissa Green nominated Tripta Thompson for the Secretary position—Tripta accepted. Grant Hibbs and Julie Dlugon second the motion
- Melissa Green nominated Grant Hibb for the Treasurer position—grant accepted. Tripta Thompson and Warren Zerbe second the motion.
- Melissa Green nominated Colleen Heidrich for the responsibility of the emergency preparedness—Colleen accepted. Razia second the motion.
- There is still open position for DPAC representative. For now Meena will give them her email information so we can stay connected.
- There are still open positions for the fundraising committee. We need at least two people who can take the lead with organizing fund raising activities. We have some members at large (such as Christa, Maria) that are willing to help as needed. Melissa Green would also like to help when needed
- Melissa Green will put together a binder for the fund raising committee before she leaves.
- Gurpreet Sanghera (not present) via text has mentioned she can do the ordering and data entry for hot lunch.

Other

- Staff appreciation is on June 3rd. Melissa is leading it and would like some volunteers. Lunch will be in the staff room.
- PAC members are holding a fun night out on June 22 at 6:30 at the One Twenty Pub
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Meeting adjourned: 8:10

Next meeting: