

# Bernard Elementary PAC Meeting Minutes

Tuesday September 11th, 2018

1.0 Welcome: Meeting Started at 6:38PM. Deneen Scott, Kris Sward, Nathalie Moojelski, Nancy Piper, Alexis & Richard Boothby-Young, Katie Crompton, Crystal S, Christina Stad, Shari Folks, Jessica, Jessica Fairweather, Shannon Clark, Sukhrir Sran, Barry S, Gurjeet Kauhi Chahal, Jennifer Martin, Fairn Sanders, Michelle Hayes

2.0 Approval Of Past Minutes: Approval 1st Jessica, 2nd Alexis

3.0 Approval Of Agenda: Approval 1st Jessica, 2nd Alexis

4.0 Reports:

4.1 President's Report: Crystal S, the New Chair Person to the PAC Reported that the Bernard Elementary Parent Advisory Council Constitution And Bylaws Need to Be Updated and Looked at.

4.2 Treasurer's Report: Barry S, Had Nothing to Report

4.3 Administrator's Report: Deneen and Kris's Report

- Introduce Kris as Our Vice Principal, Came From Robertson and Is Now Home at Bernard Elementary School
- Update on Staffing, Gr 3/4 class to still hire
- Ms. Den Ouden will be leaving Us, We Will post her position as soon as Possible. She has done an amazing job getting the classroom started. Due to unforeseen circumstances, her last day will be this Friday. We will get her position filled as soon as possible.
- Everyone Else is settled
- Calendar updates-read from calendar
- Tomorrow is Volunteer Orientation, Wednesday and Friday
- Terry Fox Sept 17th-High Goals this Year, Terry Fox Run Sept 27th at 1:15pm Kris will keep track of all the Pledges
- Open House BBQ Sept 20th 5-7pm
- Early Dismissal Oct 18th
- Pro D Day Sept 21st
- Afternoon Adventures Sept 25th, gr 2&3 on Tuesdays, gr 4&5 on Thursdays
- Orange Shirt Day Sept 28th
- Next Pro D Day Oct 5th District

- Need help with Jerseys and Emergency Bins, Crystal S will be taking care of the Jerseys and Richard BY will be taking care of this and have a copy of the key for the bin in case of an emergency
- PAC Meeting Dates
- Sept 11th
- Oct 9th
- Nov 13th
- Jan 15th
- Feb 12th
- Apr 9th
- May 14th AGM Meeting
- June 11th

#### 5.0 Old Business:

5.1 New Bins For Popcorn And Hot lunch Days for food Only, Needing 14, Fairn Makes A Motion to have 14 bins 2nd Nancy... All In Fav

5.2 Winter Craft Fair, Sat Dec 1st

5.3 Set Dates For Popcorn Days

-Oct 25th

-Nov 15th

-Jan 17th

-Feb 21st

-Apr 25th

-May 16th

5.4 Set Dates For Movie Nights

-Oct 18th

-Nov 29th

-Feb 21st

-May 2nd

5.5 Set Dates For Hot lunches

-Oct 26th

-Nov 22nd

-Jan 25th

-Feb 15th

-Apr 26th

-May 24th

-June 7th Intermediate Sports Day

-June 14th Primary Sports Day

5.6 Review The Bernard PAC Constitution, Crystal Needs an Update Version and it needs to be looked at and Approved

5.7 District PAC Rep Meeting, Fairn will go to the District PAC Rep Meeting

5.8 Neufeld Farm Fundraiser, Get it out Nov 9th, Due Back Nov 23rd

5.9 Spring Carnival date, May 25th

5.10 School Supplies, talked about a price, need to relook at the school supplies list

5.11 Christmas Baskets for A Fundraiser, Teachers pick a theme and get things for the baskets, Will be raffled at the Christmas Craft Fair Dec 1st, Start this in Oct, deadline to fill the baskets is Nov 26th

5.12 Christmas Dance, Jessica Fairweather will look into this

5.13 School Mural, Fred Jackson will do a couple of drawings and get the students to pick.

5.14 Coupon Books, PAC does this Alexis will look into this

6.0 New Business:

6.1 Alexis Boothby-Young Motions to Remove Fairn Sanders from Chequing Account # \*\*\*\*\*and Gaming Account # \*\*\*\*\*

6.2 Alexis Motions To Add Nathalie Moojelski to the Chequing Account # \*\*\*\*\* and Gaming Account #\*\*\*\*\* All In Fav

Other: Nathalie Moojelski Is Acting Secretary until the May PAC AGM Meeting

7.0 Networking-Questions/Comments: Need Parents to Donate Oranges for the Terry Fox Run

8.0 Thank You All For Coming. The Next PAC Meeting Will Be Oct 9th, 2018 at 6:30PM.

9.0 Adjournment

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