

MADERIA PARK ELEMENTARY
PAC MEETING
JUNE 10/2010

MEETING called to order at 6:45 pm

IN ATTENDANCE:

Lori Fielding	Laura Trewin	Robert Kennedy	Tanis Zayshley
Megan Noel	Eric Stephan	Ann Goulette	Fred Thorsell
Kelly Kammerle	Michelle Silvey	Jodie Young	

APPROVAL OF AGENDA

Moved by Ann Goulette Seconded by Laura Trewin APPROVED

APPROVAL OF MINUTES

Moved by Jodie Young Seconded by Laura Trewin APPROVED

TREASURER'S REPORT

Motion to approve Ann Goulette Seconded by Megan Noel APPROVED

See attached report

Eric reported that the gaming grant has been exhausted. All current balances are listed in treasurer's report. Suggestion for next year-The PAC account at the IGA has been troublesome to say the least. Who has access, when receipts are submitted etc. Discussion and suggestions were taken and it is suggested that organizing a new system be one of the first orders of business for next year's PAC to tackle.

Jodie Young made a motion that the missing Costco receipt for pancake breakfast be reimbursed with the production of a hand written receipt. Seconded by Laura Trewin
APPROVED

BUDGET

Please see attached report: MPES PAC WORKING BUDGET

Lori Fielding wished to revisit water funding- \$600- this was thought of as too high, but it was explained that even though a great deal was reached with Canadian Springs, more water was used this year, as the fountains were shut off during the flu epidemic, etc. It is not expected that any less water will be needed next year, so the budget will remain the same.

School Supplies; Mr. Thorsell was unaware that there was \$1000 allotted, so it will be assumed that the allocated \$400 is an installment from the 2010 working budget. The

goal being, that class sets will be acquired with less need to purchase supplies annually.

Sex Education: Discussion occurred, PAC is wishing to consider local, the name Rita John has been put forward for investigation. This should be part of the first tasks of next years PAC.

Lifeguards for Katherine Lake Trip. There are no "insured" local lifeguards available. The cost will be more than double if insured lifeguards are available. Laura Trewin made the motion to amend the \$220 allocated for lifeguards to a total of \$420. Seconded by Ann Goulette APPROVED

PRINCIPAL'S REPORT

**See attached report.

OLD BUSINESS

Sign board is still an issue, and is still desired by the PAC, it is suggested that this be one of the first items to deal with for the next PAC.

NEW BUSINESS

HEY PARENTS.... there are POSITIONS that need filling on NEXT YEAR'S PAC available..... come on you know you want to... See you there

A new event ... a school dance, end of the year, farewell senior student dance thing is happening. look for an information flyer in your child's backpack. Jodie Young made a motion to cover some costs for the end of school dance up to \$200 Seconded by Laura Trewin (and baby) APPROVED.

NEXT MEETING--ANNUAL GENERAL MEETING--Thursday September 16th 2010 watch for the BBQ invite for time.

HAVE A HAPPY SAFE SUMMER MPES PAC

Motion to adjourn meeting: Moved by Laura Trewin Seconded by Ann Goulette All in Favor motion carried
Meeting adjourned at 8:38pm.

Next executive meeting will be on Sept. 9th executive members will receive an email for time and place.