

**General Vanier school
Parent Advisory Council
Annual General Meeting
May 17, 2016
Draft**

Attendants: Sloane Funk, Alana Grenier, Tom Peever, Shannon Peever, Michelle Bishop, Joanne Riley, Kelly Guile, Chris Garroni, Lorna Mann, Kara Machinicki, Jen Lane, LeeAnn Mytz, Colleen Seel, Patrick Allan, Wendy Wakeman, Allie Hassin

Regrets: Shauna Anderson, Wendy Novotny, Joanne Hulme, Bob Cowie

1 Call to order 7:01

2 Adoption of minutes: April 20th, 2016 Approved

3 Administration report:

- The new principal for 2016-2017 School year will be Allie Hassin. (LeeAnn Mytz announced her retirement). Allie took a few moments to introduce himself, and where pleased to have him and welcome him to the GVPAC.

Looking back:

- Seniors day was a great turn out and a great day.
- The division is putting on a SLP parent get together to assist parents to get to know each other and other people in the community.

Looking Forward:

- Friday May 20- 9:15am – WPG Guitar performance for GV grade 5-8
- May 24- Grade 7/8 Family Of Schools Band Evening at WPC @7:00 pm
- Thursday May 26-27 –Grade 7/8 Camp
- Tuesday May 31 – Grade 1-4 Dance in the Park (Rain Date – June 2)
- June 21 –PAC hotdog lunch
- June 28- Report cards sent home
- June 29- bump up day, Grade 8 farewell
- June 30 – final assembly; grade 8's walking up the K's for their farewell; will also be the day to introduce Mr. Hassin
- The lunch fees for next school year will be raised to \$100.00/yr. It works out to be an extra dollar a month

Divisional and provincial information:

- The division is going to be putting in air conditioning by the end of next school year.

- Also installing push button entry for wheelchairs.

Teacher representative: Wendy Wakeman

- Grade K, 1 & 2 visits the LRSD arts in action that took place at the divisional school board. The students had a great time. The division set up a tent outside for our school to do some art activities, as to make more room for the students in wheelchairs. They also got to tour the art from other schools and were surprised and excited to see their own art on display.
- The digital media festival was also interesting and had some great ideas for us to work with at our school.
- School wide clean up is a initiative that the school has done for a few years. Each grade will go out to different areas in the community to pick up garbage and clean up our community. We even got nice t-shirts donated for the kids to wear as they clean. We are planning to keep the shirts for field trips as well.

Questions:

- In regards to the music band/guitar programs for grades 6-8. There was a letter sent out that there is a possibility of the band program be removed from the curriculum at GV due to the dwindling numbers of kids signing up. At the moment in grade 6 students get guitar for half the year and band the other half, grade 7-8 students must choose one or the other.

4. Sub Committee

- The info on the bulletin board is well done! It seems to be attracting the kind of attention we would hope for! We realize it is very full and we want to make it all available on the website as well as pictures of structures in other playgrounds.
- We are wanting to get a survey out before the end of the year asking the communities opinions. We will be asking questions like, how often do you use the GV playground, kids age ect.
- Mr Gerylo has listed equipment that would be fun and could be used with class programming
- Mrs. Wakeman will be a part of the playground committee and will bring forward the ideas and recommendations of the students
- Wonderlist seems to be working well enough for keeping people up to date as to the going ons of the committee. If you want to be invited just send an email to the PAC email pac@generalvanier.com
- We would like a synervice and an email to be sent out for the plant pickup
- We are still trying to decide whether we want to have an initiative for the Go Found Me page. Is it worth spending money to buy shirts to give to people who donate a certain amount? We thought we would leave it to think over for a little while and really open the idea in September with the family BBQ

5. Treasure report

- Currently the account is sitting at \$3500 which is about \$500 more than is typically left that will be profit to playground.
- The playground account is currently sitting at 6254.08. The plant fundraiser raised \$1978.42, rummage sale made \$1855.66 and the PAC had saved \$2400 for a playground update.

6. Presidents report

- The constitution will be left mostly as is the only change being made is the “community member at large” (which is meant for a community member within the area that don't have a family member attending the school. This position is one that is usually filled with a school community member instead) will now be added as “Past President or community member” This giving a past president the opportunity to continue on as a PAC member.
 - Chris made a motion
 - Alana seconded motion
 - All member at large agreed
- Hot dog lunch on June 21. We will need volunteers for part or most of the morning.
- We usually have our meetings the 3rd Tuesday of the month however we would like to make the first meeting in September early to have enough time to prepare for the family fun evening. Meeting will be September 13, 2016 at 7:00pm
- Family fun evening will take place on September 30th (approx 5:30-8:00) rain or shine. (We will bring it indoors if need be). Thinking of possibly making a movie night for the grades 7-8 leader/helpers
- If we want to do a wine raffle fund raiser for then we need to get the permit by August. (Shannon Peever is looking after this)
- The thank you plaque for the daycare for the climbing wall is still to come.
- Sloane sends her many thanks to all the PAC members. Past members for their many years of support and all new members for being so excited to continue to build a community and do amazing for things for all our kids and our school! She is so pleased to be working with such a great group and is looking forward to helping them in the future.
 - All PAC positions are open for elections. No previous PAC have accepted nominations (As it is time to pass the torch)

Elected positions for the 2016,2017 school year are as follows:

- Tom Peever nominated for president and accepted, voted in
- Kelly Guile nominated for vice president and accepted, voted in
- Jen Lane nominated for secretary and accepted, voted in
- Kara Machnicki nominated for treasurer and accepted, voted in
- Past president (or community member position) awarded to Sloane Funk
- 4 Voting members at large
 - Chris Garroni,
 - Shauna Anderson
 - Michelle Bishop,
 - Joanne Riley

Meeting adjourned 7:50pm