

EMILY CARR ELEMENTARY SCHOOL

Parent Advisory Council

Working together, with students and staff, to enhance the school experience for our children

Minutes of Meeting

29 May 2018

Attendance

Robin Petri	Roy Quiñones	Liza Bugar
Lisa Litwiller	Angela Toth	Kerrie Cino
Sara Sauv�	Katie Lee	Judy Venable
Staff Taylor Burnett	Staff Bruce Nielsen	Principal Lorraine Terretta

1) Welcome and Introductions

2) Staff update by Mr.Nielsen & Miss Burnett

- spring concert was a success, hip hop performance, blogging in Miss Burnett's/Mr.Ahn's class

3) Principal update

- Art Starts paid for 4 performances this year including hip hop, which was recently performed at school
- DPA, track & field, ultimate, gr.7 camp, welcome to kindergarten, beach day, school fees \$25, discussion of possible catchment changes

4) Review and approval of last month's meeting minutes

- Motion to approve April 2018 meeting minutes, K.Lee motioned, L.Litwiller 2nd, **passed**

5) PAC Executive Elections 2018-2019

- Katie Lee, PAC Chair
- Roy Quiñones, Vice Chair
- Lorna Braber, Treasurer
- R.Petri motioned, S.Sauv  2nd, **passed**

6) Use of PAC Funds for Capital Projects

- Principal Terretta reviewed all of the items on the list for decisioning; after discussion the following were voted on:

- Zero Waste Program \$350
- Project Chef Gr.4/5 \$1850
- Literacy kits Gr.4/5 \$3000
- Library furniture \$1000
- SOS funds \$1000
- Mystery science license \$700
—> \$7900 R.Petri motioned, L.Bugar second, **passed**

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- \$7500 a set of 15 iPads
- \$2000 primary playground seed money
- -> \$9500 K. Cino motioned, L.Bugar second, **passed**
- Motion to commit to further fundraising towards primary playground in September 2018. This playground/play structure would replace the recently removed fire truck. with recommendation to pursue further fundraising in September 2018. This playground/play structure would replace the recently removed fire truck. J.Venable motioned, T.Prior Second, **passed**

7) Other items

- Parent brought up upcoming municipal elections, which include school trustees
- Carr parent who is also Vice Principal at Hamber Summer Centre for the Arts program told parents about opportunities for summer programming (at no cost) for students in Gr.4-9. Information for summer school can be picked up in the hallway outside the Carr office.

Meeting Adjournment

Next meeting - TBD