

# MINUTES

## Aberdeen Elementary School PAC

October 3rd, 2017 |

Item	Presenter
<b>Welcome (6:35pm)</b>	Erika
<b>Old business and approval of last meeting's minutes, agenda</b>	Erika
Motion by Kim Livingston, seconded by Stacey Lumley	
<b>Treasurer's Report and Review</b>	Justine/Erika
Income expected is very conservative, only those that are committed are noted. Expenses have been reduced to reflect the lower potential revenue. Still waiting on the playground expenses. One to One program fee requested now \$50, \$150 would be requested at the end of the year. Adjusted budget to be published after the meeting. Class allotments will be calculated for a total student body of 411. Motion to increase all the \$400 expenses to \$500 that were reduced. All agreed to do this. Rita first, Annette Hooper second. Motion to accept draft budget as presented with amendments: Amanda Straker, Kim Livingston first, Tamara second. The updated budgeted will be presented with actual expenses for the next meeting. Any adjustments will be made then.	
<b>Election of officers and roles</b>	Erika
<ul style="list-style-type: none"><li>• <b>DPAC rep</b> – need someone to go. to Annette Hooper and Crystal Silva.</li><li>• Looking at moving the PAC meeting - Thursdays for one month and Tuesdays the next month. Tuesday, October 17th</li><li>• <b>Volunteer Manager</b> – Kim Livingston – Tamara – Motion to approve, Stacey second.</li><li>• <b>Treasurer</b> - Motion to make Justine Rinaldi the Treasurer and a signer. Rita first, seconder Amanda.</li></ul>	
<b>Water update</b>	
Melissa McGarry, Manager Health and Safety for SD#73 – Ministry of Education put out a requirement that all schools water be tested over a 3-year period. Our district did this all at once. All came back slightly elevated lead in water. TREK was the worst after all the tests coming back. Have since had their pipes	

changed out. Lead solder was causing this. Tested on Monday morning after a weekend of sitting dormant. Flushing was the only way to mitigate the risks right away. Bottle water.

October 2016 was the last time Aberdeen was tested. 0.010 (allowable limit as per Interior Health Authority) The school was not tested because of a WorkSafe complaint. This WorkSafe issue was a problem with the composition of the health and safety committee.

Teachers have a log book to record flushing.

Discussion happening at the district level about solutions from filtered water fountains (\$2,000 each) or changing out pipes.

Sally to request a retest of our water and the lead levels. Melissa will due that fairly soon. Proof of accumulation or not.

### **Principal's Report**

Sally

Nothing to report – except Come Read With Me \$300 scheduled for next week.

Lots of grade 1's. Question from Sally is if we want to skip the Come Count With Me. Decided that the \$150 from both will go to Come Read With Me and snacks.

Motion to remove Come Count With Me \$150 to go to MISC. Snacks to come out of MISC. Tamara motion, Amanda to second. Friday the 13<sup>th</sup> @ 8am. Danalee to organize the food and coffee; Erika to provide babysitting.

Amanda working with Mandy to improve communications. Can submit information to post to Facebook.

### **Sub-Council Reports:**

- Hot lunches – Erika has a group of volunteers! She still needs more volunteers. Danalee reported about resetting the system and uploading the balances, payables and schedule. No cash accepted this year.
- Milk Program needs 3-4 volunteers still – please let us know if you are interested.
- School Dance – 3-5pm kids only; family dance from 5-8pm. So fun! Pizza at 5pm. Need volunteers for this event. Will be held in 2018.
- Shuswap Pies will happen in January or February; savory and sweet pies. PAC will make \$4 a pie.
- Erika has a display of some other fundraising ideas that she put out on a table for others to look at after the meeting.
- Amanda – has 3 fundraiser ideas that she will share with Erika for the next agenda.
- Adjourned at 8:14pm.
- The next meeting is **Thursday, November 2nd @ 7pm** babysitting is available. Switching between Tuesdays and Thursdays to accommodate more parents's schedules.



