

**Aberdeen Elementary**  
**Parents' Advisory Council Meeting**  
**MINUTES**  
**Wednesday, September 23, 2015**

MEETING CALLED TO ORDER at 7:05 pm by Tamara. Tamara chaired the meeting.

ADOPTION OF PREVIOUS MINUTES – minutes of May 26, 2015 meeting were briefly reviewed, motioned to accept by Patricia, seconded by Lisa.

**CO-CHAIR REPORTS - Tamara**

Correspondence – Tamara shared a Thank You card to the PAC from Mrs. Diehl's class, a Thank You card from Mrs. Martin's class for supporting Backpacks for Hope, and a Thank You card from Katrina Sewell for PAC's support throughout the year.

**TREASURER'S REPORT**

Lisa provided the balances in PAC's accounts, which are: \$15,000 in the gaming account, \$9,904 in the general account, and \$10,557 in the PayPal account. Lisa confirmed that she did apply for the gaming grant for this year, which should arrive in October and provides approximately \$20/student of funding to PAC.

**PAC ELECTIONS**

Tamara gave an overview of the roles of the PAC executive, and confirmed that the bylaws state that a minimum of 3 positions (consisting of Treasurer, Secretary, and Chair) must be filled in order for the PAC to be formed. She also explained that a minimum of 4 PAC meetings must be held in a year to have a PAC. We need an executive in place to receive the gaming grant. We also need an active bank account. One of the jobs of the executive is to manage the \$ from fundraising.

Tamara asked if anyone was interested in standing for a position, and explained a bit about the model that last year's PAC tried to follow, where the executive played more of a facilitating role and committees were formed to hold the different events. Tamara then read through the descriptions of the PAC executive positions.

The PAC executive for the 2015/2016 year is as follows:

Janet: Co-Chair

Erika: Co-Chair and Hot Lunches (including the hotlunches.net website)

Mandy: Vice-Chair

Patricia: Treasurer

Danalee: Co-Secretary and DPAC representative

Tamara: Co-Secretary

A motion was made to accept the PAC executive by Annette, and seconded by Janet. The motion was voted on, there were no opposed, the motion carried.

## **PRINCIPAL'S REPORT**

Sally mentioned that the annual Terry Fox Run was coming up. Also the Harvest Lunch on October 7 where the kids will have lunch with their clan groups and learn about the virtue of gratitude. The school is collecting non-perishable foods and healthy snacks for children within the School District.

There will be 2 school fundraisers in the fall, magazine sales and memory books, as well as Purdy's chocolates at Christmas. Sally mentioned that she has put up a calendar in the staff room to schedule Hot Lunches/School Fundraisers/PAC Fundraisers so that we can avoid overlap.

There are 4 coaches signed up for coaching volleyball this fall.

Stay up to date on what is happening at the school by checking the website and the Facebook page.

Katrina brought up some issues with parking in front of neighbors driveways during pick up.

### **Fundraisers**

Melanie mentioned that poinsettias are ready to go for this year if we want to run this fundraiser. Delivery would be November 24.

It was decided that the new PAC executive would determine the meeting time and day for the year.

Tamara adjourned the meeting at 8:04 pm.