

Alice Brown AGM PAC Meeting Minutes Wednesday May 29th 2019

The meeting was called to order by Stephanie at 6:35PM

In Attendance

Kelly Brodie	Meghan Coulter
Jenni Fauht	Mr. Carlyle
Amanda Pogue	Jessica Locke
Leila Fuoco	Toni McClure
Kristy Johnson	Shawna Polywkan
Shana De Leew	Deborah Hunt
Anthea Cranston	Robin Mossop
Deb Dalebout	Megan Labbe
Louise Hannah	

Welcome everyone to the last PAC meeting of the year and the AGM

Kelly motions to adopt April Minutes
Jenni seconds this

Stephanie motions to adopt the May agenda
Toni and Jessica second this

Mrs.Coulter – Proposed Education Funding Model Formula Please see attached file

Teachers Report- Mrs. Hannah

She would like to thank you PAC on behalf of the teachers for the Butterflies that were given to them and the students were able to watch them go threw their life stages. Thank you the students really enjoyed this.

PAC nominations and vote

Mr. Carlyle will facilitate the voting for next years PAC executive. Mr. Carlyle and Mrs. Hannah will count the votes.

Treasurer:

Jenni Fauht accepts nomination for treasurer.
Jenni is voted in

Member at large:

Deborah Hunt accepts nomination for Member at large
Deborah is voted in

Secretary:

Megan Labbe accepts nomination for Secretary

Megan is voted in

Vice President:

Jessica Locke accepts nomination for Vice President

Jessica is voted in

President:

Stephanie Stovold accepts nomination for President

Stephanie is voted in

DPAC Representative:

Robin Mossop and Shawna Polywkan accept nomination for DPAC Rep

Robin and Shawna are voted in

Jennie motions to destroy nominations and ballots

Kelly seconds

Administration Report- Mr. Carlyle

We have a new custodian Sue Vidal, she is part of our community and her kids went to Alice Brown

We have hired on a new PE teacher for the remainder of the year Laura Small

We have come along way since I (Mr.Carlyle) started here at Alice Brown. Everyone one is showing school spirit. We are all working together and getting things accomplished. The help from our support systems shows greatly at not only our school but within the community.

Next year there will be an increase in divisions in the school which we will need another classroom, we are working on a solution and things seem to be progressing well. Foxglove before and after school care will be working together with the Wind and Tide program. This will allow both programs to use the same classroom.

New next year the collaboration days will be no longer, instead what will happen is the 6 or so collaboration days will be lumped onto the 2 half days to make up 2 full professional days.

The viewing of Screenagers went well, would there be any interest in getting more Social media education nights for parents?

This past week the grade 6/7 took part in the Young Entrepreneurs project they designed and created their own products and sold them to their peers. This was a great success.

Fun Nite was a wonderful community event enjoyed by all. Everyone came together and showed school and community spirit.

The grade 6/7 camp this year the kids had an amazing time. Next year we will be possibly looking into a different camp, even though the kids had a great time the upkeep of the camp was not done prior to our group arriving.

This years parent volunteer tea went well great event giving thanks to everyone that volunteers their time to our school and students.

The Track meet is coming up on June 6th 2019 at the Mcleod Athletic park, everyone welcome come show school spirit and support our students.

This year we are bringing in something new the Athletic Leadership Pilot from Brookwood Secondary will be coming to Alice Brown this week to help our grade 6/7 organize and plan the games for Sports Day.

The year end assembly will be held on June 27th
The grade 7 farewell will also be June 27th

Executive Report

No DPAC rep present this evening

Treasurer Report- Kelly Brodie

Kelly motions to adopt April budget
Toni seconds

Kelly proposes budget for 2019-2020
Kelly motions to adopt budget
Toni seconds
See attached Budget Report

NEW BUSINESS

The return of Entertainment books for 2019\2020 Kelly Brodie will be setting this up

Treat Day (PAC sponsored) once a month good little fundraiser and the students love these.
EX: Cupcakes, ice cream, candy bags

Capital Fundraising Goals:

Any suggestions welcome