

**Deep Cove PAC Annual General Meeting Minutes**  
**Held at Deep Cove School**  
**Wednesday, February 20, 2008**

**Attending:**

Christine Kenwood (co-president), Lisa Coulson (co-president), Karen Gartside (COPACS), Julie Kaye (CPF), Janine Reedeker (website), Rob Carere (principal), Ina Smith (treasurer), Martine Lunke (past president), Kim Dennis (newsletter), Shelly Hardcastle (vice principal), and 8 parents.

**Absent:**

Kelly Tomer (parent education)

**Welcome**

A welcome was extended to those attending and a motion brought forward to adopt the minutes from the January 18, 2008 meeting – motion carried.

**Administration Report**

Rob expressed appreciation and a thank you to the PAC executive who are retiring and to the PAC as a whole. The grade 4 FSAs took 2 ½ weeks to complete and not the expected 1 week. Now all grade 4's have completed the assessments. School classrooms continue to be painted, some for the first time since the building was built...15 years ago!

The fruit and veg program is up and running – the feedback has been good from the children and the teachers.

A music specialist has started and will continue through mid April – purpose is to provide some exposure to music and teach the teacher how to promote music.

We had a school visit from the superintendent, trustees, principals and vice principals from the district to discuss the progress of the school. Our PAC website will have copies of our school's assessment. Generally the feedback was good.

Term 2 reports will be coming soon. Teacher conferences will be more teacher requested meetings rather than the more 'global' approach from last term.

**Executive Reports**

**Christine – co-president**

Christine expressed enjoyment from being president over the past year. Christine is also grateful for the Christmas Fair and the general school population's many contributions. Earth week will soon be starting and we hope to increase the budget for this popular school function. We also hope to donate to a school in need again this year.

**Lisa – co-president**

Lisa also expressed her enjoyment of the past year and has learned much and met many new friends this year.

**Ina – treasurer**

Ina has been treasurer for 3 years and has come to know the school accounts and looked after the finances. She has enjoyed learning how the school functions and where and how monies are spent in the span of a school year.

#### **Karen – COPACS**

Karen has also enjoyed her year as COPACS representative. She attends meetings and meets other reps and it is a good way to understand how the school system works. There is a COPACS conference coming up and there is funding available for parents who may wish to attend.

Thrifty's smile cards – we have raised to date \$1042.46, and our goal is \$3000. Thrifty's pays 5% of each grocery bill to the PAC. Cards can be obtained from Karen.

#### **Julie – CPF**

Carnival went over very well. There will be a transitions project for the grade 5's to pair up with Bayside students in April and do an art project together at Bayside.

#### **Janine – website**

Janine is 'retiring' this year and has enjoyed her 4 year term with the PAC. She will still be doing the website for the PAC.

#### **Martine – past president**

Martine has been on the PAC for 5 years. She has enjoyed organizing events and will continue with the Lesotho project. Tomorrow, Feb 21 is rice and beans day and volunteers have been organized to help cook and serve the dish. Maryann and Ron VanStolk will be there to share their experience at Motati school.

#### **Kim – newsletter**

This was Kim's first year on the PAC and has enjoyed meeting new people on the PAC and through the PAC.

#### **PAC Budget for 2008-2009**

Christine reviewed the proposed budget and detailed which items were the same from last year and which items were changed. The budget total is down from last year, mostly due to busses being taken out of the budget. A motion was brought forward to approve the budget as posted – motion passed.

Nametags for school visitors – a motion was brought forward to approve spending \$463.30 on the nametags – motion passed.

Special funding request forms are located in the office and photocopy room and will be posted on the website. A rundown of items the special funding pays for was given.

#### **PAC Elections**

Christine noted the ‘virtue du jour’ as being Service and recognized the PAC for the service they have provided to the school.

Running for office:

Christine Kenwood & Karen Gartside	-	co-presidents
Tara Houle	-	treasurer
Janice Mosher	-	podcast development
Maryann Van Stolk	-	parent education
Grace Owen	-	COPACS
Kim Dennis	-	newsletter
Vacant	-	secretary

A vote was taken to accept the slate of candidates as posted – unanimous vote.

### **Other Business**

#### **French Book Fair – Karen**

The book fair will be held from March 10 – 14, hopefully in the library if the painting is completed. There are still a few volunteer positions that need to be filled.

#### **Earth Day – April 21-25**

The Theme will be ‘Citizenship’ and the committee will try to tie in BC’s 150 Historical Year. Duck Tales will be there to present a play for the children. Volunteers will be needed for this event.

#### **Thank you to outgoing PAC Executive members**

Christine extended a thank you to all outgoing members.

#### **Adjournment**

The meeting was adjourned at 8:10 pm.

**Next General Meeting: April 16<sup>th</sup>, 2008 at 7pm**