**Draft Minutes of Dr. George Johnson Middle School**

**Parent Advisory Council Meeting, Monday, April 18th, 2016**

1) Call to Order at 6.42 pm.

2) In Attendance: Kim Malchuk, Jim Gibbs, Joe Auer, Jocelyn Bryan, Cherie Thordarson, Betty-Jo Lake, Karen Smith.

3) Approval of the Agenda: Motioned to accept by Joe, seconded by Betty-Jo.

4) Approval of February Minutes (PAC did not meet in the month of March): Motion to accept by Joe, seconded by Betty-Jo.

5) Old Business

* **Breakfast Program**:

Jim’s comment is that everything is going well and that as long as we have the funds to continue providing healthy snacks for kids we will continue to do so. Kim mentioned that the Sobeys account is running low and will have to discuss with Dianna about either paying by statement or transferring funds.

* **Funtastic Friday**:

Hot Lunch on March 18th (Chicken Burgers) went well and we were able to get all students fed in less than 30 minutes. Chits will be given (by honour system as we do not have the actual names only approximately 4 students) to students that paid but were not in attendance to receive their burger.

Pizza Day, April 29th. Kim will talk to Dianna about leaving a signed blank cheque with Debbie so that we can pay vendors as services are provided for Pizza Day.

* **Basketball Provincial Canteen:**

Was not a success and if we are asked to provide canteen services for any sporting event that will not utilize our gymnasium for the entire event, it simply does not make ‘cents’ for PAC to operate a canteen and run the risk of losing money.

* **Operation Red Nose:**

Funds were received - $1,750.00.

6) New Business

* **New Treasurer for PAC:**

A vote was taken on March 1st and it was unanimous that Dianna Auer would be the new treasurer for DGJMS PAC for the remainder of the 2016 school year. A copy of these minutes will be given to Noventis Credit Union so that they have an official document verifying that the signing authority will change for Kim Malchuk and Melissa McAulay to Kim Malchuk and Dianna Auer.

* **Duties of Executive Members:**

Amendment to constitution for president and treasurer were made as following;

a) President

- shall verify the monthly treasurer’s report balances to the monthly bank statements.

d) Treasurer

-shall ensure the monthly treasurer’s report balances to the monthly bank statements.

Motioned to accept amendments by Joe, seconded by Betty-Jo.

* **Purchasing Power:**

As it is often more economical for larger quantities of items to be bought a suggestion was made that Evergreen School Division PAC’s get together and discuss upcoming projects to see if there is any purchasing could be combined. It was suggested that PAC Chairs meet maybe twice a year to discuss such projects. To initiate this idea other PAC Chair contact details are needed, initially Kim to visit school website for information.

* **Annual AGM Conference:**

Betty-Jo will be our rep again this year. Registration has been paid for by School Division. Kim motioned that Betty-Jo be given $200 cash to pay for hotel and mileage, Joe seconded.

A brief review of items on the AGM agenda to be put to a vote was made and all were in agreement that our vote would be to approve of the recommendations.

* **May Fundraiser – Winnipeg Old Country:**

Waiting on a price list to update our forms. Campaign to start May 2nd and all orders to be in by May 20th.

* **Class Motion Bins:**

A suggestion was made by Nicolas Auer, grade 7, via his Mom that each class have a bin of outdoor equipment for use a recess. Dianna had already looked into this and Ace (formally Tru Value) will give us a deal on bins and equipment such as soccer balls, Frisbees and skipping ropes. Dianna offered to take on this project and it was suggested that no more than $1000 in total be spent.

Joe motioned to accept the suggestion, Kim seconded.

7) Treasurer’s Report.

Dianna presentedthe YTD report.

We now have an invoice for the score board and curtain.

Joes moved to accept the report, Betty-Jo seconded.

8) Administration.

Mr. Gibbs gave a brief outline of up and coming events in school most notably the career day being organised by Mrs. Croy. To date there will be 18 presenters and the school will host students from Arborg and Winnipeg Beach schools.

A report was given regarding Math in school and the achievements that are being made through data driven and purposeful planning by teaching teams.

To conclude there was a glimpse of next year’s classes and teaching staff.

9) Teachers Report.

Mrs. Bryant and Mrs. Thordarson added their weight to Mr. Gibbs report on Math in school, explaining how the regular meetings allowed for greater dialogue and support in this area of teaching and learning.

10) School Board Rep.

No representative was in attendance; therefore, nothing was reported.

11) Next Meeting: Monday May 16th, at 6.30pm.

13) Adjourned: 8.10 pm.