**Dr George Johnson Middle School**

**Draft Minutes of Parent Advisory Council Meeting, Monday, February 22, 2016**

1) Call to Order at 7.30 pm

2) In Attendance: Kim Malchuk, Jim Gibbs, Dianne Auer, Kelly Croy, Bill Henderson,

 Brenda Henderson, Betty-Jo Lake, Karen Smith.

3) Approval of the Agenda: Motioned to accept by Karen, seconded by Brenda.

4) Approval of November Minutes: Motioned to accept by Karen, seconded by Kim.

5) Old Business

* **Breakfast Program**:

Two more cheques have been received for our Nutrition Program and our account is healthy. The fruit and granola bars are going down well.

* **Funtastic Friday**:

There will be Pizza day this week, Friday 26th Feb.

Kim’s hot lunch will now be on 18th March.

* **Outdoor Tables and Shelter Projects:**

It was decided to go forward with buying picnic tables and trash bins for outside and put the idea of the outside shelter on hold for the time being.

Kim is going to look for prices etc. from a company in Winnipeg – Dianne will get the contact details and Barco – we have a catalogue.

* **Spectator Ad & Cost:**

A ¼ page ad was in the Spectator on Thursday Feb 14th for the price of $125.00, thanking all supporters of our craft fair.

* **Robins Donuts donation:**

PAC received $70.00 from the sale of empty pales from Robins Donuts.

* **Gift Cards:**

Received a Thank you card from Debbie for the gift card which was passed around. A Thank you email had been sent to members from Nancy.

**Membership clarification:**

A PAC member will forfeit this position if they miss 3 consecutive meetings without excuse.

7) New Business

* **Basketball Tournament, 12th March:**

It was decided that the PAC would run the canteen for this tournament from

9 am – 3 pm. Mr. Gibbs will try to find out any info on how many competitors will be in attendance.

* **Staff Appreciation Week:**

Mr. Gibbs reported that the staff was very appreciative of the goodies and effort that went into Staff Appreciation week. A Thank you note from the staff was circulated. Kim offered that it was fun to organise.

Kim motioned that she be reimbursed for the items purchased for Staff Appreciation, Brenda seconded.

* **Council Communication Preference:**
* **Future Event Spending:**
* **Calendar of Events :**

These three items were discussed after the meeting as Mr. Gibbs and Mrs. Croy did not need to be present for this part.

8) Treasures Report. Melissa was not present to give a report. Although a written report was available there were lots of questions that could not be answered. Still waiting on comparison reports for various fund raising event from previous years. We have still not paid for the curtains and score board, Dianne will follow up with Charlie Grieve.

9) Administration

 Mr. Gibbs reported that the cleanup of the hut classrooms had begun. It is expected to take 8 weeks although that time scale is depended on what exactly is found as the cleanup progresses. As soon as it is complete classes will return to these rooms.

The school is hosting a Provincial Basketball tournament the school will be given so money for doing this which will go towards resurfacing the gym floor.

10) Teachers Report.

Mrs. Croy is at present organising this year’s schools Careers Day.

11) School Board Report.

 Dianna reminded us that the School Board was holding its Public Budget meeting on Wednesday 24th at 7 pm in the library and all were welcome.

12) Next Meeting: Monday 21st April at 6.30pm.

13) Adjourned: 8.07 pm.