**Dr George Johnson Middle School**

**Parent Advisory Council Meeting, Monday, January 18, 2016**

1) Call to Order at 6.35 pm

2) In Attendance: Kim Malchuk, Jim Gibbs, Joe Auer, Bill Henderson, Brenda Henderson, Betty-Jo Lake, Melissa MacAulay, Brent Johnson, Karen Smith.

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

4) Approval of November Minutes: Motioned to accept by Melissa, seconded by Brenda.

5) Old Business

* **Breakfast Program**:

Fruit is available all day, with the addition of granola bars or yogurt bars at times. Nutrition program was considered a more meaningful name for the program.

* **Funtastic Friday**:

Super A has donated $300.00 for the Pizza Lunches; Kim will get in touch with Lois and let her know.

Kim volunteered to do a hot lunch around Valentine’s Day and will talk to Debbie about when would be the best date.

* **Outdoor Tables and Shelter Projects:**

Kim and Jim will meet to discuss this further.

* **IERHA Presentation:**

This is booked for February 22nd and will make up the first part of our PAC meeting. A syna voice will be sent nearer the time inviting all parents.

* **PAC Membership:**

Our PAC General Membership was not closed during our November meeting. General membership is now as follows: Joe Auer, Bill Henderson, Brenda Henderson, Betty-Jo Lake, Melissa MacAulay, Kim Malchuk and Karen Smith.

The constitution is to be consulted so we are clear on the procedures for voting members.

7) New Business

* **Gift Certificates:**

Kim motioned that a $25.00 gift certificate be purchased for Debbie, as in the past at Christmas time, as a token of the PAC’s thanks for all the work that she does for us. Motion seconded by Brenda.

Kim motioned that a $25.00 gift certificate be purchased for Nancy, past president, as a token of thanks for all her work as president and her continued support especially with the craft fair. Motion seconded by Karen.

* **Published Letter of Thanks:**

Although well after Christmas it was suggested that a letter of thanks be posted in the Spectator for all the support from local business, parents and other members of the community for our Craft Fair. Generally thought a good idea, Kim will look into the cost of this.

* **Fundraising:**

Kim reported that this was a lot of fun and should be strongly considered again for next December preferably in early December. We were able to man the whole shift with the aid of three firefighters. The money will not be distributed until March but it was suggested it would be at least as much as last year ($1500.00).

Robin’s Donuts receive some supplies in pales which members of the public are able to get when empty with a donation. The owners decided who will receive each month’s donations and this time around they will be passing on the donations to us.

Mom’s Pantry went well, very easily sorted and all orders where collect on the day.

It was agreed that any outstanding Chicken Chef Pizza coupons should be destroyed. The end date has been extended once already to the end February 2016.

8) Treasures Report. A comparison report on the 2014 and 2015 craft fairs and a statement on the sales of the Chicken Chef Pizza coupons will be available at the next meeting. As yet we have not paid for the curtains and score board, still waiting for the invoice.

9) Administration

 Mr. Gibbs gave a brief out line of some of the high lights coming up on the school calendar such as the MTYP production of Harriet T being performed in school on Wednesday 20th Jan.

A grade 5/6 Boys club has been started; it takes pace during morning and afternoon recess in the gym. It is supervised by grade 7 boys and gives the boys a safe outlet to burn off some energy.

A grade 5 girls club has also been started by Mrs.Croy focusing of healthy relationships.

The school magazine fundraiser did not do so well this year and so other fundraising options are going to be looked into.

A Hot Dog cooker has recently been purchased and this can be used as a tool for fundraising.

A High School basketball tournament is using the school on 11th/12th March and PAC agreed to run the canteen on the 12th.

10) Teachers Report.

* No teacher’s rep. was present.

11) School Board Report.

 Brett reported on the School Board planning meeting that was held in December. It was attended by about 30 people and a good rapport was flowing. The 5 year plan will be finalised later this year. Minutes of the meeting are on line.

12) Next Meeting: Monday 22nd February at 6.30pm; starting with the IERHA Presentation followed by a regular meeting.

13) Adjourned: 7.31 pm.