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

**Parent Advisory Council Meeting, Monday, October 17, 2016**

1) Call to Order at 7.00 pm

2) In Attendance: Kim Malchuk, Sandra Litwin, Jim Gibbs, Reneé Artimowich, Dianna Auer, Joe Auer, Dave Huminski, Shawna Pawluk, Karen Smith.

3) Approval of the Agenda: Motion to accept made by Reneé, seconded by Joe.

4) Approval of September Minutes: Motion to accept made by Dianna, seconded by Sandra.

5) Additions to the Agenda: None.

6) Old Business

* **Classroom Sporting Baskets Inventory**:

1 soccer ball, 2 foot balls and 1 basketball are missing. Reneé motioned to replace these balls, Kim seconded.

**Needs/Wants of School**:

Mr. Gibbs suggested support for the Accelerated Reader program that the school runs. Known as the 100 Club it rewards students who have read books, taken the Accelerated reader tests and gained points. Last year the cost of for the rewards for this program was approx. $1200 not including the cost of the end of year field trip for those that had reached their grade target.

Shawna suggested support of an online program called Sumdog, this is being used in Mr. Truscott’s class at the moment and has been very well received. The cost of this program is $200 per class.

There was also a suggestion that support may be given to the Explorations program for purchasing materials, this will be discussed more at the next meeting.

Motion was made to support the AR (100 club) program, initially giving the school $2000 to use as it is needed, by Dianna, seconded by Joe.

It was decided to wait for the teachers report on the Sumdog program before committing to this.

**Funtastic Fridays:**

Kim and Sandra will coordinate with Lois and Debbie to organise a hot lunch.

* **Breakfast Donations Update:**

22 letters have been sent out, 3 donations received with a total of $800.00.

7) New Business

* **Calendar of Events**:

This was available to help with the planning of any fund raisers.

* **Fundraising Options:**

We have a healthy bank balance and it was felt that if we did not need to fundraise then we should ease back this year, it was decided therefore not to take part in Operation Red Nose or Mom’s Pantry.

We can revisit our fundraising efforts in the spring if necessary.

Equally there is no need for Grant applications this year as we are not involved in purchase any major items at this time.

8) Treasures Report. Attached. Motion to accept report made by Joe, seconded by Dave.

9) Administration

* A calendar of upcoming events was presented. As was a list of the many and varied clubs/activities that are available.
* An update was given on the school fundraiser Farm to School. Over 200 bundles of veg were ordered. The order will come in on the 25th Oct and it was asked if PAC members would be able to help with the bagging of the veg. It would only take a couple of people and the group were receptive to help out.

10) Teachers Report.

* Shawna asked if the PAC would be willing to run a canteen for volleyball tournaments on 5th November. This is a good fundraiser and it was agreed to.

11) School Board Report.

* No board rep present.

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

13) Adjourned: 7.50 pm.

14) Craft Fair Planning took place after official meeting.