



PARENT ADVISORY COUNCIL



Maillard Middle School PAC Meeting Minutes

Monday, May 7, 2018, 7:00 pm in Maillard's Library

Present: Gwen Leighton, Jennifer Martin/ Batherwick, Sally Chow, Annick La France, Julio Pastora, Mark Clay, Laurie Sviatko, Carmela Piluso, Will Davis, Nora El Najjar, Jackie Johannes

Regrets: Brenda Beck, Danny Revelant

Minutes Taken By: Sally Chow

1. Welcome and Introductions – Julio Pastora

- Process and procedure of how to nominate and vote for potential candidates for the AGM, and PAC. Members must be nominated in order to be voted in. A working budget must also be completed before voting can take place.

2. Approval of Previous Meeting's Minutes: April 9, 2018

Moved: Julio Pastora

Seconded: Danny Revelant

3. Principal's Report – Mark Clay

- Thanks The PAC and all the amazing parents who came out to help with the school dance, with special thanks to Danny, Chad, Annick, Sally who consistently been there. The dances are always a big hit with all the students.
- The time has flown by and we are already at our last two months of school. The administration is in the process of staffing and organizing different tech support and are advocating for more staff. Big vision goals are how to move forward with this in mind.
- Outdoor education, classes are moving outdoors in learning circles where reading, art and sciences are being taught.
- Booking for the whole school camp is being explored places like Elphinstone, and outside of Cultus Lake are on the table perhaps for early October.
- Spoken word festival on June 6, is coming up along with District Track Meet and Passions. Also District Restorative Practises (Laurie Sviatko) who is well schooled on relationship connections and not shaming and punitive punishment but rather to collectively connect the who and why. The district used to outsource the staff for the Restorative program but we have enough internally trained personnel to run the program from within. The company SERA used to do this. More funds have become available which would further the ability of the program for the district.

4. Dance Wrap-up Summary – Annick Lafrance/Danny Revelant

- The dance was a huge success. Sales were robust 177 students attended with 46 preorder pizzas. All of the extra pizzas were sold out. Total concession was \$455.00 and we also sold 110 frozen yogurts.
- Event raised a total of \$989.01 (see attached report).
- Chad and his son have offered to continue supporting the dances. We must remember to give him a per diem for his efforts, covering his costs for production and a cash stipend.

5. Flower and Meat Sales

- Meat sales were less than in the winter, but we still made: \$400.00 profit. Heather Darts ran this fundraiser and will do more in the future.
- The flower sales run by Rosemary Brodt sold \$300.00 with this fundraiser (with more sales yet to be accounted for).
- These two fundraisers are very easy to procure and would be a good source for the upcoming years. A total of \$700.00 was made for both events.

6. Grade 8 Leaving Ceremony Update - Sally Chow

- We have secured the venue of Spanni Pool from 1 to 3 pm. We hope to feed all the students before the rental.
- Setting up behind the bleachers with 3 tables parallel to one another. We will need to collect the tables and tents on Tuesday June 6. We also are going to be gifted with the decor from Charles Best dance for our event. I would suggest to keep the decor for future dances thus needing storage space at Maillard for this purpose. Mark will take them afterwards.
- We are actively costing the food and all the serving needs for the party. The group is meeting next week to fine tune the event.
- Tina Serves is donating sunscreen for the sun safe station. Things are coming together nicely, we have secured 3 bbqs for the event.
- Unfortunately, the team will not be able to see our kids ceremony because we have to decorate and cook for the event. If there are grade 6 / 7 parents out there that could lend a hand to this event it would be very welcomed. Shadowing this event will give the gr. 8 parents in the next year a good insight to how to put on a function of this magnitude.

7. Other Events

- Parents Trivia fundraiser was discussed, but no definite date was set.

8. Treasurer's Report - Carmela Piluso

- We will be able to cut another chèque for the remainder of the funds needed for the PA system. Total funds of \$8000.00 must be move into that fund.
- RBC days of service has been worked into our fundraisers and a net value of \$5,500.00 into the Maillard School account not the PAC fund. This money can go to any program the school wants to apply it to.
- In addition to this fund there was a Fortis gift to the school equalling \$1000.00 plus the parents donations to the school of \$1400.00 will be added to the school account.
- These funds are separate from PAC efforts. In total we have raised over \$20,000.00 this year. We will be able to fulfill the remainder of the wish list for this term. We will be able to

leave a positive operating balance for the upcoming new PAC.

- Jackie and Will were seeking a budget for the year, which we did not have as the teachers are still composing their wish list. What was requested to be reviewed is actually the Annual report for the past year (Income statement), so we recommended adjourning the general meeting and move to the AGM. There was also raised concern that the agenda was not posted two weeks prior to the meeting. While the agenda wasn't posted, we did confirm that there weren't any requests from parents to add to the agenda. The past months the PAC have been fundraising with different activities to try and meet and/or exceed our aggressive fundraising goals, so that we can leave a manageable surplus for the next PAC team and meet most of the teacher's wish list from 2017/18

9. Potential Fundraising Events for Next Year

- Dances
- Meat and Flower sales
- Bake Sales before the music concerts
- Munch-a-Lunch: Jackie wants to offer more dates per month
- Family Portrait night with pets
- SPC cards
- RBC Days of Service: Nora's son is an RBC employee and will be able to continue this program into future years

10. Motion to adjourn regular meeting at 8:25 pm.

Moved: Gwen Leighton

Seconded: Jennifer Martin/Batherwick

11. AGM

- Nominations and vote for all positions
- Outcome of Election:
 - DPAC Rep - Jennifer Martin/Batherwick
 - Vice-Chair - Gwen Leighton
 - Secretary - Nora El Najjar
 - Treasurer - Jackie Johannes
 - Chair - Will Davis
- These are your new PAC members for Sept. 2018/2019 term. Congratulations to all new members, we wish you all the very best.

12. AGM Adjournment at 8:30 pm

Moved: Carmela Piluso

Seconded: Sally Chow

Maillard's Back-To-The-Future Dance - Final Report:

Tickets:

Attendees	177
Price per Ticket	\$ 5.00
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	\$ 885.00

Pizza Pre-Orders	46
Price per Pre-Order	\$ 5.00
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	\$ 230.00

Pre-Sale Total: **\$ 1,115.00**

Event Concession Ticket Sales: **\$ 455.00**

Event Costs:

Event Printing Costs	\$ 22.71
Frozen Yogurt	\$ 201.25
Pizza	\$ 170.00
Drinks - Water & MIO	\$ 32.88
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DJ Fee - Roen	\$ 30.00
DJ Equipment Rental	\$ 73.71
Door Prizes - Donated by Sponsors	\$ -
Decorations	\$ 45.90
Misc Supplies - Table cloths, tape, etc.	\$ 4.54

Event Cost Total: **\$ 580.99**

Event Profit: **\$ 989.01**