

# PAC – PARENT ADVISORY COUNCIL

Visit [www.generalwolfepac.ca](http://www.generalwolfepac.ca)



**Date:** Tuesday, October 4, 2016 at 6:30 pm  
**Location:** General Wolfe Elementary school library

## **PAC Members (in order of sign-in sheet)**

Jennifer Coleman, Kristin Rotte, Jenny Evans, Libby Taylor, Serena Vermer, Zahra Kloja, May Ke, Jen Kim, Harold Schellkens, Stephanie Peltz, Stasa Jones, Lee Ann Ahrens, Kristy Whittaker

## **PAC Executive:**

- Michael Nedelec, Chair
- Katie Stevenson, Vice Chair
- Jaimini Thakore, Treasurer
- Donna Rayner, Secretary

## **Administration:**

- Susan Nichols, Principal
- Carla Friesen, Teacher

**These minutes are reflected in the order of what was discussed.**

### **1. Welcome and Call to Order**

The meeting was called to order at 6:35 pm.

### **2. Approval of Sept. 13<sup>th</sup>, 2016 Meeting Minutes**

Motion to adopt minutes:

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (K. Rottee)	<b>Carried</b>
--------------------------	-----------------------------	----------------

### **3. Administration Report by Susan Nichols, Principal, General Wolfe**

#### **Thank you to:**

- PAC for all that has happened in the last month
- Natasha Patton for the Fresh Fruit and Veggie program
- Katie Stevenson for the Halloween costume rack and Dance organization
- Deb LeBoe for all her great work on the PAC class rep email list up
- Stephanie Wilcox for her work on hot lunch.
- Kristy Whittaker and her team for another wonderful Walkathon .

#### **Staff Update:**

- Susan Segers had a baby girl this morning. Nicole Gaetanne will be her replacement for the remainder of the year.
- Ms. Pegg will be taking a leave on Tuesdays until Winter Break and Tanya Graham will be replacing her.

### **VSB News**

The VSB has been in the news quite a bit lately. Currently the Superintendent, the Secretary Treasurer and all 4 Associate Superintendents are off on leave. The Board has suspended the Long Range Facilities Plan (LRFP), and is asking staff to review the plan in light of the removal of the 95% capacity requirement. How this will affect the Wolfe seismic plan is unknown, as the use of empty schools to house schools being seismically upgraded was part of what was used in planning. It was noted that there is a line item for Wolfe in the 2017-2018 Capital plan, but have no details other than that. [Secretary's note: A very lively discussion was held about the VSB and the current state of affairs there. There were very strong opinions on both sides of the issue as to what's happening with the VSB and the provincial government.]

### **Teacher's report by Carla Friesen**

The district cross country meet is Oct. 20<sup>th</sup>. A big thank you to all the teacher coaches! We also have been having a successful soccer season, with two senior girls' teams. As well, Ms. Walker took a team of girls to play today in a grade 7 soccer play day set up by the VPD. Volleyball season is coming up and we will again be fielding several teams. We appreciate the parent support that makes this possible.

Wolfe clothing is arriving this week or next week. If you put in an order it should be headed home shortly.

### **4. Hot Lunch Program Update**

The hot lunch program was discussed and it was agreed that the program is going well. It will continue to be offered three days per week and a decision will be made later in Oct. as to whether it will be expanded to five days per week.

### **5. 2016/2017 Budget and Treasurer's Report**

Jamini reviewed the current financial position of the PAC, as well as the annual budget. The Wolfe PAC currently spends \$40-\$45,000 annually. There was a general discussion of what the VSB does and doesn't pay for, and what is funded by the PAC.

The following motions were brought forward and subsequently approved:

- Computers - \$7000 allocated for the purchase of 11 new laptops. This will bring total number of school-owned laptops (for student use) to 30, a full complement for the largest intermediate class.

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (S. Jones)	<b>Carried</b>
--------------------------	----------------------------	----------------

- Copyright license fees - \$375 allocated for rights to show movies at Wolfe. This fee was previously paid by the VSB but has been removed from the budget this year.

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (J. Coleman)	<b>Carried</b>
--------------------------	------------------------------	----------------

- Pin money for extra classroom - \$250 allocated for the extra division added this school year.

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (S. Jones)	<b>Carried</b>
--------------------------	----------------------------	----------------

## 6. Upcoming Events & Fundraisers

The following events and fund raisers were discussed:

- Recap of Walkathon by Kristy Whittaker (lead). Event was held on Sept. 30<sup>th</sup> from 8:30 – 11:00 AM.
  - Great turn-out! Thanks to all of the volunteers, parents, teachers and kids for another wonderful day.
  - Online donations are quick and easy and are encouraged.
  - Final amount raised will be determined in a few weeks once all of the donations are in.
- On-going – Oliver’s Labels, Grade 6/7 fundraiser for camp
- Oct. 1 - Earthquake Kits, Grade 6/7 fundraiser for camp
- Oct. 11 – 21<sup>st</sup>, Grade 6/7 fundraiser for camp
- Oct. 17 – Purdy’s chocolate sales, delivery Dec. 2016
- Oct. 20 & 21 – Family Photo Night at Wolfe, sign-in sheet on office door.
- Oct. 28 – 7:00 – 9:00 PM Halloween Dance. Need parent volunteers for 30 minutes night of event for various roles. Please reach out to Katie or Meghan Hunter if you can help.
- Early Nov. – Frozen Foods. Orders due Nov. 22<sup>nd</sup>, delivery December 6<sup>th</sup>.
- Dec. 7 – Rocky Mountain Pizza night. 10% of proceeds go to support Wolfe PAC (eat-in or take-out).
- Michael needs help on corporate fund raisers and a letter-writing campaign. If you have experience and/or can help please contact him directly.

## 7. Adjournment

<b>Moved</b> (L. Taylor)	<b>Seconded</b> (K. Whittaker)	<b>Carried</b>
--------------------------	--------------------------------	----------------

Adjourned at 7:35.