

Ellison Elementary School PAC Meeting

Wednesday December 9th, 2009

PRESENT: Kelly Eso, Crystal Kalashnikoff , Wendy Horner, Liz Rezanson, Felicia Kowalski, Linda Graves, Bob Oldfield, Sharon Pountney, Julia Cantalope, Mollie Bono, Joe & Deedra Hutchison, Norma Moll, and Chelsey Hacking.

Meeting was called to order at 6:59 pm.

Presidents Welcome:

- The PAC agenda and the November 2009 minutes were circulated and adopted by Crystal Kalashnikoff, seconded by Wendy Horner. Agenda and November minutes approved.

Demo Of Green Screen:

- Bob Oldfield gave a very intriguing presentation on the Green Screen, and some amazing examples of how it is being used in the school by the students. Ellison is one of the few schools in the district with a Green Screen.

Treasure's Report:

Income:

Hot Lunch	2,343.92
Concession – Fun Fair	2.00
Concession – Snacks	134.50
Fundraiser – Charity Shopping	165.00
Fundraiser – Color Me Family	336.59
Fundraiser – Poinsettias/Swags	<u>3,050.05</u>
Total	6,032.06

Expenses:

Classroom Donation	2,100.00
Fundraiser Color Me Family	271.85
Fundraiser – Game	7.88
Hot Lunch	2,453.03
Kitchen Supplies	7.42
Concession – Fun Fair	289.46
Mug & Muffin	100.00
Snack Concession	53.02
Babysitting	10.00
Stamp	<u>36.91</u>
Total:	5,329.57

Petty Cash:

Oct.31/09	130.00
Nov.30/09	<u>83.09</u>

Used:	\$46.91
Gaming:	
Income:	\$0
Expenses:	\$0
Library Books:	\$1000.00
Profits:	
Snack Concessions;	\$81.48
Charity Shopping:	\$165.00

- The Treasurer's Report was presented by Wendy Horner. Motioned for approval by Crystal Kalashnikoff, & Julia Cantalope, second & approved.

Old Business:

- The PAC has \$301.74 in a School District PAC account that has been accumulating over the years from GST rebates, money leftover from donations made for certain items, etc. Kelly motioned to use up the money to get the account up to date for the current year. It was motioned to donate approx. \$180.00 to the Resource Room for the Aquadapt program, \$70.00 donation towards the school Christmas Hampers, to buy a book called "Mindset" for the PAC and to purchase 2 cookie sheets for the PAC kitchen. Kelly Eso motioned for approval, Felicia Kowalski first & Liz Rezanson second. All were in favour and approved.
- Amendment to Budget – Under Lottery Grant Expenditures was previously \$1400.00 for skating program, amended to \$1350.00 to reflect the actual amount received from the Gaming Grant. Crystal first and Chelsey second. All were in favour & approved.

Administration Report:

Staffing:

- Leanne B - noon supervisor returning to us from Coldstream

Staff Development:

- Nov. 23/24th - Teacher Inquiry, Fulton sessions, Linda Kaser - Assessment for Learning - great workshops on a variety of topics

Events:

- Christmas Concert, Kindergarten concerts - our students are excited and ready to perform
- snap shots with Santa - Dec. 11 - and 14th
- hampers - food drive (500 items)
- basketball leagues beginning right after winter vacation
- skiing for Gr. 6/7s are on for Feb. - Mrs. Ondrik is coordinating this excursion

- our school was featured in the paper a number of times in Nov. and Dec. - latest - fire fighting and the knitting club
- x-country - Gr. 4 and 5s - both skiing and snowshoeing - full day - two days

Presentation:

- green screen technology - Mr. Oldfield

Trustee Report:

- Mollie discussed issues at the last board meeting, such as the focus on 2009 budget, the budget for 2010/2011, Provincial Report On Poverty, and Transportation Budget issues.

DPAC Report:

- FSA testing for grades 4 & 7 will be coming up in the new year.
- All day Kindergarten in area schools.

SPC Election:

- Cheryl Lindhe, Norma Moll & Felicia Kowalski volunteered.

PAC Programs:

- Thank you to Chelsey for all her help with fundraising.
- Volunteers are still needed for concessions. If you are interested please speak with Kelly Eso.
- There will be a Hot Lunch meeting on January 8th, 2010.
- The morning Bagel Program is also looking for volunteers.
- Fundraising Update: Bottle Drive coming up in January.

Draw:

- Linda Graves won a coupon for a \$10 COBS Bread product, Chelsey won a Pizza, & Deedra won a \$10 COBS product.

Adjournment:

- Meeting was adjourned at 8:30

Next PAC meeting is 7:00 pm, Wednesday January 20,2010.