

SCCS Parent Advisory Council Meeting Minutes

Wednesday, April 18, 2018

1.1 **Call to order** 7:00 pm

1.2 **Prayer**

1.3 **Adoption of Agenda** – Shauna Bailey adopts the agenda, Heather Smart seconds

2. **Review of Minutes** from last meeting - no issues or concerns raised

2.1 **Corrections, additions, omissions** - No other clarifications needed, questions or comments.

2.2 **Adoption of minutes** – adopted by Monica Ruiz, Janet Antoshko seconds

3.0 **Reports:**

Fundraising Update – Art and Craft Fair, Sunday, April 22 will feature many vendors, canteen, face painting. Classroom Reps are encouraged to spread the word to their classes. Upcoming events include Book Fair (April 30 – May 4) and Golf Tournament. Volunteers can double their VIP hours by volunteering for the Golf Tournament and BASC will also waive after school fees for those volunteering. Any wine donations (\$20/bottle) received before May will earn 1.5 VIP hours. Boxes of chocolates are still available to sell. Three VIP hours will be given for every one box sold.

Chair Report – Cleaning issues brought up at previous PAC meeting have been addressed and Mrs. Narynski will follow up with cleaning company owner.

Uniform fittings were held Tuesday, April 17. Styles with double hem are no longer being offered. Many were experiencing problems with the zipper on the hoody sweatshirt. Envision is changing suppliers to address this issue. No new styles or items were offered. Uniform order deadline is Monday, April 23.

St. Charles Catholic School sold all tickets provided to them for the Knights of Columbus Dinner. Prizes were collected and already wrapped.

May 7 is the school musical. Tickets are still available.

4.0 **Events** – Upcoming events include the Kinder Grad (hosted by Grade 3 and 3/4 classes) and the Grade 8 Farewell (hosted by the Grade 7 class). Grade 7 Reps will attend a meeting to discuss all that is required for the event.

5.0 **New Business** – Many parents happy that Ms. Lee remained in Grade 1 position. Ms. Sherlock returned to Ms. Froystad's classroom.

Question asked regarding how families qualify for bursaries. Answered by Ms. Narynski: families need to complete and submit an application which has specific criteria. The application is then sent to the Bursary committee for consideration. Approximately \$45 000 in partially covered fees are granted.

6.0 PAC Elections – Lee-Anne Brewer nominated for PAC Chair by Nina McIntyre, second by Shauna Bailey

Krysten De Luca nominated for PAC Secretary by Laura De Luca, second by Nadia De Luca

Jay-Cee Lavallee nominated Vice Chair by Lee-Anne Brewer, second by Shauna Bailey

No ballot needed as no other candidates' names were put forward for positions.

7.0 Adjournment – 7:30pm