

## PAC Meeting Minutes, Tuesday May 29, 2018

**Executive and Voting Members in Attendance:** Andrea Shea, Joanne Adams, Joy Magarrey, Megan Parsons, Melissa DeBeau, Melissa Losier, Noelle Klassen, Sharon Seinen, Sterling Bidgood, Tiffany Addie (10)

**Parents/Visitors in Attendance:** None

**School Staff Representatives in Attendance:** Robb McLean, Esther King (2)

**Absent:** Candice Buchan, Glen Vanderperk, Mark Murray, Sarah Dyck, Ronda Cadeau, Steve McCallum, Tara Ryan (7)

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**Joanne motioned to approve the minutes from our April meeting, and Meg seconded the motion. Minutes were approved.**

### **Last Minute Addition**

Can Tabs: Final can tab collection day is June 7<sup>th</sup> – the day before the PD Day. The PAC agreed to fund an ice cream party for the colour house with the most tabs collected; Sharon will get in touch with Miss Watson to organize that.

### **Past/Current Business**

PRO Grant 2019: The PAC felt that the Health & Wellness Event was successful enough to repeat next year, improving upon what we did this year. Joy agreed to submit the application on our behalf; the deadline is June 5, 2018.

PAC Storage: Robb and the PAC agreed to that **available members will meet at 9am on Monday July 2, 2018** to sort through the PAC items in the gym loft and move them into the storage room to the left of the stage. There was some concern about the items being stored on the floor; Melissa DeBeau made a motion to approve the expenditure of up to \$300 for shelving, and Joanne seconded the motion. All were in favour, and the motion was approved. \*\* Robb, Sharon, and Tiffany had a look inside the storage room and realized that the room won't work as holes have been drilled into the floor to support stored items, and they would impede shelving. We checked out the first storage room across from the gym and realized it's mostly storing soccer nets and that the shelving is largely unused – Robb confirmed with the teaching staff that the shelves on the left wall of that storage room are available to the PAC. \*\*

Graduation Ceremony/Celebration: Robb and Noelle reported that the ceremony and celebration organization is well under way and that PAC volunteers aren't needed at this time.

Fall Fundraiser: After looking at the fall fundraisers we've done for the past few years, the PAC decided that we will run the QSP Gift Catalogue fundraiser again for the 2018 fall fundraiser. We discussed the timing of the fundraiser and decided that we'd like to start it earlier this year than last; we'll contact Dianne Lamb to set up our kick off for the last week of September. We also want to discuss with Dianne how to make the website ordering clearer – it looked as though campaigns were available to Parnall families that actually were not – can we customize?

PAC Award: The PAC members who were present at the April meeting (on May 1) went through our discussions with those who were not in attendance at that meeting, as there was a lot of confusion about what the PAC Award was/has been/could be/is. Members were undecided during this meeting about the direction the PAC Award should take, and the general consensus was to leave the award "as-is" for this year, and discuss it more thoroughly and sooner in the year in 2018-2019.

Constitution Revision: Robb explained the process of the Constitution revision by the Constitution Committee to the PAC membership at large, and then went through the proposed Constitution section by section. There were questions and discussion, the largest of which centered around the use of the terms "voting members", "non-voting members", and "guests". In the end, the PAC agreed that any parent/guardian can be a member of the PAC (rather than be referred to as guests), but that there will only be 15 elected voting-members, and that the proposed Constitution will be revised to reflect this. The PAC members present approved, by consensus, the proposed (pending revision) Constitution, and it will become effective at the commencement of the 2018-2019 school year.

Trunk n' Treasure: Melissa reported that there were no e-waste receptacles available for the date of our Trunk n' Treasure event, planned for June 9, 2018. Robb and Esther also reported that of the 30 spaces available for the trunk sale, only 3 were purchased as of May 29, 2018. The PAC members present decided to cancel the event in its entirety and plan it for the 2018-2019 school year (a suggestion was made for the event to coincide with Earth Day).

### **Principal's Report**

EQAO has been amazing this year, and the kids are managing so well despite the heat inside and out.

Year End Assembly will take place on the last day of school, Thursday June 27; the kindergarten graduation will take place outside on the playground at 9:30am, and the rest of the school's awards/recognition assembly will take place in the gym at 11:30. Parents are welcome to both events!

2018-2019 Staffing: There are several staff leaving the school at the end of the year; they had difficult decisions to make as all enjoy the students and their colleagues at Parnall. We'll say goodbye to Mrs. O'Connor (Gr 2/3), Mr. Reid (Gr 3), and Mlle. Anderson (French). New teachers to replace the leaving teachers have not yet been chosen. The classroom organization for the 2018-2019 school year as of the May meeting is:

K1: Mr. Pickett (DECE Miss Pietrobon)	Gr 5: Mrs. Cosby
K2: Mrs. Penner (DECE Mrs. O'Neill)	Gr 5/6: Ms. Erwood
K3: Mrs. Cornelius	Gr 6: TBA
Gr 1: Mrs. Chiarelli	Gr 7: Mr. Waldie
Gr 1/2: Mrs. Chuchman	Gr 8: TBA
Gr 2: Mrs. Gayder	French: TBA
Gr 3: Mrs. Beresh	Library: Mrs. Tallman
Gr 3/4: Miss Watson	LRT: Ms. Zahos
Gr 4: Mrs. Coveny	

### Calendar:

May 30: EQAO- language book 2A (gr 3 & 6)  
May 31: EQAO- language book 2B (gr 3 & 6)  
June 1: Hat Day, Pizza lunch, I Matter & Colour House activities  
June 4: Hep-B/HPV shots  
June 7: 1/2 C to Guy Road Park, Subway lunch, Kindergarten assembly (2:30pm)  
June 8: PA Day  
June 9: PAC Trunk N' Treasure Event- CANCELLED  
June 11: 8W to Epic Gaming  
June 13: 2/30 Penpal picnic, DSBN track & field meet  
June 14: 1C, 1/2C, 2G go bowling, Hot dog lunch  
June 15: Intermediate 3-pitch tournament, Pizza lunch  
June 18: Ice cream truck!  
June 20: Gr 8 trip to Camp Olympia  
June 22: Gr 4s to Medieval Times, Pizza lunch, Gr 8s return from trip  
June 25: Gr 8 graduation  
June 26: Talent show (11:15am)  
June 27: Jump Rope for Heart, Reports sent home  
June 28: Kindergarten graduation (9:30am), Awards & Recognition Assembly (11:30am), Last day of classes!

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**Thank you very much to the dedicated parents and staff of the Parnall Advisory Council for a fabulous year!**

**Either Robb or I will be in touch early in September to call the first PAC meeting of the 2018-2019 school year, which 2017-2018 members should plan to attend. Also, please watch for Intention/Nomination forms during the first week of school; I hope that many (if not all!) of you will join the PAC next year, as Executive, Voting-Members, or Members.**

**HAVE A WONDERFUL SUMMER!**