

Ferris Elementary School

<http://ferris.sd38.bc.ca/>

MINUTES

APRIL 11, 2017

6:30PM

TYPE OF MEETING	Monthly PAC Meeting
ATTENDEES	<ul style="list-style-type: none">• Kiersten Moore, Chair;• Jane Sun (absent); Jenny Ma, Co-treasurers• Naoko Watanabe, Rebecca Soronow (absent), Fundraising• Lisa Wong, Secretary;• Sean Harrington, Principal• Benita Bahd, Vice-Principal;• Cathy Li, Cecilia Bisdorff, members at large• Other parents: Karan Keung, Martin He

Agenda topics

SEAN HARRINGTON

ADMINISTRATION REPORT

DISCUSSION	
	<ul style="list-style-type: none">• Saleema Noon presentation - kids liked it and was well received - 95% of the kids attended• Professional day - May 1• Track and field meet - May 18 - with 3 other schools<ul style="list-style-type: none">◦ Grade 4-7 participate in all events• Classrooms next year<ul style="list-style-type: none">◦ 66 kindergarten registration for next year so far◦ Next year will have 22 instead of 21 classes due to changes to student/teacher ratio• May 24 - welcome to K event• FISH group - held a bake sale to raise money for Water for Kenya• Playground update<ul style="list-style-type: none">◦ Sean talked to Roddy from the school board and there's a possibility we can get the grounds expansion done before the end of the school year◦ Dave needs to get in touch with Roddy ASAP so they can coordinate• TCo - children of the street society - coming sometime in May to speak to the kids• Election - using our school gym - May 9• Visit from bc dairy mobile foundation - May 10 - open from k-7• Grade 7 going to Richmond High for orientation day - May 12

DISCUSSION		
<ul style="list-style-type: none"> ● Facepaint - we have paint materials; need to find out if we have enough brushes for the volunteers ● Ticket Sales - martin <ul style="list-style-type: none"> ○ Sell tickets through mucha lunch ● Parent volunteer coordinator - lisa <ul style="list-style-type: none"> ○ Need volunteers checkin people ○ Need volunteer call for parents available in the morning to deal with people returning raffle tickets every morning for 2 weeks - May 9 - 23rd ● Games - Lynsey <ul style="list-style-type: none"> ○ Will put lynsey in touch with louise ● Need spring carnival meeting this month - May 25 - meeting ● Raffle: <ul style="list-style-type: none"> ○ May 8 - target to get raffle tickets out ○ Prizes: <ul style="list-style-type: none"> ■ Gateway tickets ■ Commodor ■ Sheraton ■ Saturday April 23, deadline to hear back from vendors regarding prizes 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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DISCUSSION		
<ul style="list-style-type: none"> ● Lifetouch offering free shoot <ul style="list-style-type: none"> ○ mother's day photoshoot ○ need at least 10 families to sign up ○ charge families for coming - \$20? No decision or date set. ● Hot lunch days are open and set - all pizza days for the rest of the year <ul style="list-style-type: none"> ○ Sports day - sushi and pizza will be offered ● Community building/fundraising event <ul style="list-style-type: none"> ○ Magician - donald dumphrey from victoria <ul style="list-style-type: none"> ■ 45 min show for \$400 ■ 1 hour - 2 illusions - \$750 ■ 2 - 45min shows - \$800 ○ Charge for families to come ○ For next year as a community building event ○ Proposed time and date - 5pm and 7pm - 2nd week of Sept 22 ○ Sells magic toys and splits profits with PAC if we staff the table 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING: Tuesday May 9, 7-8pm

TREASURER REPORT

	10-Mar	sushi day			31-Mar	Movie night		7-Apr	Pizza day
	\$1,154.15							\$874.85	
cash	5.85			cash	1109.25		cash	79.65	
receipts		\$1,160.00		receipts		\$1,109.25	receipts		\$954.50
sushi		(782.45)		DVD		(22.39)	pizza		(418.00)
milk		(74.04)		pizza		(147.00)	milk		(74.04)
apple juice				prize plate snack		(74.99)	apple juice		
Profit		\$303.51		Profit		\$864.87	Profit		\$462.46
	8-Apr	Yard sales							
					purdys easter fundraisi ng profit			\$125.21	
table	\$320.00								
cash	281.9								
receipts		\$601.90							
sign food drink		(96.50)							
sign coin rolls		(12.30)							
apple juice									
Profit		\$493.10							

ACCOUNT BALANCES

TOTAL FUNDS EARMARKED FOR PLAYGROUND	\$28,700.00
Double Oodle Swing and Omnispin Spinner (w/ tax & installation)	\$33,196.00
Shortfall	\$4,496.00

GENERAL ACCOUNT

INCOME

Balance	\$19,464.56	AS OF March 31, 2016
Grand Total	\$19,464.56	

APPROVED EXPENSES

Accounts Payable	\$18,267.50
Grand Total	\$18,267.50

BALANCE	\$1,197.06
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Accounts Payable	Body Science expert	passed vote Jan 2017	\$1,417.50
	Graduation	Cake and DJ for 2017 - need a vote	\$400.00
	Outdoor Ed	For camp 2018 - passed Feb 2017	\$1,000.00
	Playground	earmarked for playground - passed vote in Feb 2017	\$10,000.00
	Scholarships	2 x \$300 for 2017 - passed Sept 2016 meeting	\$600.00
	Sports Day	Ribbons for 2017 - need a vote	\$350.00
	Teacher Reimbursements	\$200/teacher for 2017- passed Sept 2016 meeting	\$4,500.00
Accounts Payable Total			\$18,267.50
Grand Total			\$18,267.50

GAMING ACCOUNT

INCOME

Balance	\$19,654.96	AS OF March 31, 2016
Grand Total	\$19,654.96	

EXPENSES

Accounts Payable	\$19,600.00
Grand Total	\$19,600.00

BALANCE	\$54.96
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Accounts Payable	Fine Arts Performance - Rainbow Dance Group	for 2017 passed vote in June 2016	\$900.00
	Playground	earmarked for playground - passed vote in Feb 2017	\$3,700.00
		earmarked for playground - passed vote in June 2016	\$15,000.00
Accounts Payable Total			\$19,600.00
Grand Total			\$19,600.00