

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, Fundraising• Lisa Wong (absent), Secretary;• Sean Harrington, Principal• Benita Bahd, Vice-Principal;• Daisy Quon, members at large• Other parents: Agnes, Joanna

Agenda topics

SEAN HARRINGTON

ADMINISTRATION REPORT

DISCUSSION	
	<ul style="list-style-type: none">• Staff appreciation lunch appreciated by staff• Family Recycle Project – building something with recycled items• BC Dairy Foundation is going to come tomorrow on May 10th.• May 3rd – Band performed at Gateway Theater.• Talent Show – 50 kids so far signed up.• Satisfaction Survey – Grade 4 and Grade 7 Asked what is working and what is not working.• Playground Update: Dave from Habitat will come this week.• Track Meet on May 18th, Thursday• Meet the kindergarten on May 24th 10:45am• Hospitality Table on the first day of the new school year with coffee & snacks• Balance: \$41,800.70 - Out of this – for playground : \$32000• Outdoor Education - \$1000 set aside for next year's camp• D.A.R.E. : Wait until Fair and decide on the amount of the donation• BCCPAC –• Vancouver Foundation Small Grant awarded. -> Have a year end party in the week of June 19th

DISCUSSION		
<ul style="list-style-type: none"> • Carnival: Lynsey is working on games. Last year many games were rented from a company and the cost was around \$2000. • Volunteers: Call out for more volunteers (parents and students). Volunteer sign-up letter to go out. • Raffle tickets to be ready by Wednesday (per printer). • Envelope staffing Wednesday afterschool • Food: Cotton Candy, freezies, Hotdogs (veggies & beef), spring rolls • Day of the event: Games / food should be set up by 2:30. Should start setting up at 12:45 • Game rentals: from a company or other schools • Game prizes: Fruit gummy, slimy, spinners, ring pops, Canada 150 stuff, mechanical pencils, No-water guns • Tickets: Different colors for games and prize tickets 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
Ferris PAC election on June 13 th Positions: Chair, Co-Chair, Secretary, Fundraiser, Hot lunch coordinator, Volunteer Coordinator		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING: Tuesday, June 13, 7-8pm

TREASURER REPORT

	5-May	Pizza day
	\$744.35	
cheque	\$51.45	
cash	121.25	
receipts		\$917.05
pizza		(363.00)
drink		(70.00)
		\$484.05

ACCOUNT BALANCES

**GENERAL
ACCOUNT**

INCOME

Balance	\$19,663.01	AS OF May 2
Grand Total	\$19,663.01	

**APPROVED
EXPENSES**

Accounts Payable	\$18,850.00
Grand Total	\$18,850.00

BALANCE	\$813.01
----------------	-----------------

Accounts Payable	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	\$12,000.00
	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			\$18,850.00
Grand Total			\$18,850.00

**GAMING
ACCOUNT +
PAYPAL**

INCOME

Balance	\$22,137.69	AS OF May 2
Grand Total	\$22,137.69	

APPROVED EXPENSES

Accounts Payable	\$22,100.00
Grand Total	\$22,100.00

BALANCE	\$37.69
----------------	----------------

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	\$6,200.00
		earmarked for playground - passed vote in June 2016	\$15,000.00
Accounts Payable Total			\$22,100.00
Grand Total			\$22,100.00