

Ferris Elementary School

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

MINUTES

JUNE 13, 2017

7:00PM

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;● Cecilia Bisdorf, Hot Lunch Coordinator;● Sean Harrington, Principal (absent)● Benita Bahd, Vice-Principal;● Other attendees: Daisy Quon, Joanna Xu, Martin He, Whitney Wang, Jenna show, Alla Galperin

Agenda topics

BENITA BAHD

ADMINISTRATION REPORT

DISCUSSION	
	<ul style="list-style-type: none">● First week of July - Mrs Steele will be at the school - come and say hi● Staff Changes for next year:<ul style="list-style-type: none">○ New Principal - Mrs Steele (Mr. Harrington going to Dixon)○ Mrs Losie (librarian) retiring○ Leaving - Mrs Kishi; Ms. Martens; Ms. Morris; Ms. Mischki;● Next Year's Class Placements<ul style="list-style-type: none">○ A lot of consideration put into class placements and takes a lot of time to finalize○ Placement isn't finalized until after first week of school; placements are revisited based on attendance○ If children won't be in school first day/week, they must go to the office and sign a form so their spot can be held.○ New max class sizes:<ul style="list-style-type: none">■ Kinder - 20 kids■ Grade 1-3 - 23 kids■ Grade 4-7 - 28 kids● Quest Theatre for next year's art performance<ul style="list-style-type: none">○ Already booked for Feb 28○ Cost \$2000 - how much will PAC contribute to the cost?● Final Assembly - June 29● September 5th - 8:50-9:50<ul style="list-style-type: none">○ School will have a welcome table and coffee for parents○ Ms Bahd needs a PAC member to connect with for this event

DISCUSSION		
<ul style="list-style-type: none">• Children have been asked to pick a school color• Extension to the playground to be done in August		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
Bass Pro Shop		
Mr Harrington	\$ 150	
Richmond Center		
Morris	\$ 25	moving on
Mischki	\$ 25	moving on
Martens	\$ 25	moving on
Kishi	\$ 25	moving on
Tsougrianis	\$ 25	moving on
Losee	\$ 75	retiring
Bahd	\$ 50	appreciation
Hum	\$ 50	appreciation
Sue Hughes	\$ 50	appreciation
Total Richmond Center	\$ 350	
TOTAL	\$ 500	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Alla will pick up Gift cards and drop off before Assembly on June 29	Alla	June 29
Write up cards	Kiersten	June 29

RANDOM BUSINESS

DISCUSSION		
<ul style="list-style-type: none">● Need more classic fine arts options for next year● Need new hot lunch offerings for next year - assigned to Cecilia/Daisy● Need to get volunteers to commit at the start of the year<ul style="list-style-type: none">○ Arrange volunteers through classroom lead parents● Kiersten has started a file for carnival on what worked well and what didn't<ul style="list-style-type: none">○ More stuff for the older kids○ Start committing volunteers in the fall●		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING: Tuesday, Sept 12,2017 - 7-8pm

TREASURER REPORT

			May 25 fair				
	19-May	Pizza day			raffle	food/game	
				15-May	640		
				16-May	330		
cheque	\$882.85			17-May	566		
cash	67.95			18-May	280		
receipts		\$950.80		19-May	588		
pizza		(429.00)		23-May	1458.3		
drink		(95.68)		24-May	1734		
				25-May	802	3491.15	
				total	6398.3	3491.15	
			raffle application		-25		
		\$426.12	raffle print		-328.73		
			Houle game			-1184.5	
			ballon artist			-175	
			pizza			-128.63	
			lynsey game				
			prize			-359.58	
			first prize			-375	
						-127.07	
			pizza paid by cash			92	
			pizza paid by cash			-92	
					6044.57	1141.37	7185.94
	2-Jun	Pizza day					
cheque	\$1,011.0						
	5						
cash	28						
receipts		\$1,039.05					
pizza		(484.00)					
drink		(110.60)					
		(12.54)					
		\$431.91					

ACCOUNT BALANCES

**GENERAL
ACCOUNT**

INCOME

Balance	\$21,222.27	AS OF June 13 (includes paypal \$1891.78)
Grand Total	\$21,222.27	

**APPROVED
EXPENSES**

Accounts Payable	\$12,750.00
Grand Total	\$12,750.00

BALANCE	\$8,472.27
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Accounts Payable	Graduation	Cake and DJ for 2017 - need a vote	\$400.00
	Playground	earmarked for playground - passed vote in Feb 2017	\$12,000.00
	Sports Day	Ribbons for 2017 - need a vote	\$350.00
Accounts Payable Total			\$12,750.00
Grand Total			\$12,750.00

GAMING ACCOUNT

INCOME

Balance	\$22,849.93	AS OF June 13
Grand Total	\$22,849.93	

EXPENSES

Accounts Payable	\$21,200.00
Grand Total	\$21,200.00

BALANCE	\$1,649.93
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Accounts Payable	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			\$21,200.00
Grand Total			\$21,200.00