

# Ferris Elementary School

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

## MINUTES

DECEMBER 6, 2017

7:00PM

<b>TYPE OF MEETING</b>	Monthly PAC Meeting
<b>ATTENDEES</b>	<ul style="list-style-type: none"><li>• Kiersten Moore, Chair;</li><li>• Alla Becker-Galperin, Jenny Ma (absent), Co-Treasurers</li><li>• Naoko Watanabe, Rebecca Soronow, Fundraising</li><li>• Lisa Wong, Secretary;</li><li>• Cecilia Bisdorf, Hot Lunch Coordinator;</li><li>• Dianne Steele, Principal;</li><li>• Benita Bahd, Vice-Principal;</li></ul>

## Agenda topics

DIANNE STEELE

ADMINISTRATION REPORT

<b>DISCUSSION</b>	
	<ul style="list-style-type: none"><li>• FSA results available for grade 4-7<ul style="list-style-type: none"><li>◦ Letters going home to the parents</li></ul></li><li>• DARE celebration - grade 5<ul style="list-style-type: none"><li>◦ Drug ABuse REsistance Education - 10 week program</li><li>◦ School trustee and constable coming</li></ul></li><li>• Kiddyland concert happening Dec 7</li><li>• Winter concert - dec 13/14</li><li>• REport cards - dec 15</li><li>• Comfy day - dec 20th - pajama day</li><li>• Singalong - Dec 22nd</li><li>• Parking<ul style="list-style-type: none"><li>◦ Staff parking closed in mornings</li><li>◦ After school - only daycare vans with parking passes will be allowed to park in the parking loop</li></ul></li><li>• Teachers wish list<ul style="list-style-type: none"><li>◦ \$750 x 2- Need equipment carts for to make it easier to bring equipment out for kids to play with - approved - \$1700</li><li>◦ Field trip subsidy - \$7/student x 530 - \$3710</li><li>◦ This will come out of special programs and equipment budget</li></ul></li></ul>

FINE ARTS

<b>DISCUSSION</b>		
Fine Arts <ul style="list-style-type: none"> <li>- Hip hop book now</li> <li>- Bollywood dancing - Dianne to look into</li> <li>- Circus program is an option</li> <li>- Daughters of the Drum - Benita to research if Quest fails</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FUNDRAISING

<b>DISCUSSION</b>		
Fundraising <ul style="list-style-type: none"> <li>- Donation letter went out</li> <li>- Nova Foods                         <ul style="list-style-type: none"> <li>- Alla will contact Nova food to ask where reimbursement is</li> </ul> </li> <li>- Hot lunches                         <ul style="list-style-type: none"> <li>- Alla/Daisy needs munchalunch access</li> </ul> </li> <li>- Fundraising profits:                         <ul style="list-style-type: none"> <li>- PHoto night - approx \$400</li> <li>- Babysitting class - \$150</li> <li>- Gift Cards - \$815</li> <li>- Purdys' - \$560</li> <li>- Movie night - \$700 profit</li> </ul> </li> <li>- Ideas - Parent's night out                         <ul style="list-style-type: none"> <li>- Get students with bbysitting course to bbysit kids</li> <li>- Problem with having teachers available during these nights</li> <li>- Possible to work with Cartwheels and get a cut of the profits</li> </ul> </li> </ul>		

<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

FINANCE

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>● Motion passed for the following budget expenses: <ul style="list-style-type: none"> <li>○ Special Programs/Equipment: \$6000 <ul style="list-style-type: none"> <li>■ 2 equipment carts - \$1700</li> <li>■ field trip subsidy - \$3710 (\$7x530 students)</li> </ul> </li> <li>○ Teacher reimbursements : \$4700</li> <li>○ Fine Arts performance: \$2000 (Quest tentative)</li> <li>○ Outdoor Education: \$1000 (camp reimbursement)</li> <li>○ Teacher/Staff Recognitions: \$500</li> <li>○ Ferris Alum Scholarships: \$600 (2x300)</li> <li>○ Cake and DJ for grad: \$400</li> <li>○ Sports Day Ribbons: \$350</li> <li>○ Miscellaneous: \$2000</li> <li>○ Munch a Lunch Fee: \$340</li> <li>○ Movie licence: \$350</li> <li>○ Total: \$18,240</li> </ul> </li> <li>● Treasurer Report: <ul style="list-style-type: none"> <li>○ \$13920 general</li> <li>○ Approx \$12k in gaming</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NEXT MEETING: Tuesday, Feb 7,2017 - 7-8pm**

