

Carnarvon Community School
Parent Advisory Council Meeting
November 3, 2009 7:00 p.m.
Brienna Greenaway, Chairperson.

Members present: Brienna Greenaway, Vicki Greenwood, Athena Vulgaris, Vicky Harris, Laura Krumholz, Teri Charuhas, Nancy Kartsonas, Katherine Taylor, Liz Froese, Lynda Lawrence, Cheri Naslund, Darja Zelade
Staff present: Adrian Keough, Tania Pearse

1. Guest speaker: Lisa Pedrini, Manager of Social Responsibility and Diversity for the VSB. Topic: Mind Up Program
2. Meeting called to order at 7:38 p.m.
3. Introductions
4. Adoption of Agenda
5. Approval of Minutes of October 3, 2009.

Motion: to approve minutes of October 3, 2009.
Moved: Vicki Greenwood. Seconded: Laura Krumholz. Passed.

6. Treasurer's Report – Athena Vulgaris.
 - Budget will change with the additional \$8000, now that we don't need it to use it for the playground install.
 - Entertainment books brought in \$3200.
7. Teacher's report – Tania Pearse
 - Thank you for the food during conferences. Greatly appreciated.
 - Thank you for generous Unicef donations
 - Thank you for keeping your sick children home.
8. Principal's report – Adrian Keough.
 - Athletics- cross-country, we had 50 kids participate in cross-country during the season. Many parents helped out. Thank you.
 - Volleyball and basketball are starting.
 - The computer lab is now installed. We have 26 new computers.
 - Community dance December 3rd. Parents and children are invited to an evening of dance with Marion Rose. May have some sort of casual refreshments.
9. Budget Additions– Athena Vulgaris
 - We now have an additional \$8000 that was to be used to cover the preparation for the playground install, due to VSB changing their plans, need to decide what we will use the \$8000 for as it is surplus from last year beyond the legacy account and the minimum we hold in our operating account.
 - Have to cover the cost of a plaque recognising the Rick Hansen foundation, and donors who helped. Quote at this point is \$1050 for the plaque. We will get some other quotes. Gerald Brandt will donate ready mix for the attaching of the plaque if required.
 - Wish list for the \$8000 is as follows:

-\$50 to be used for the "Welcome Back" coffee, - \$1050 for the plaque, -replace benches in the courtyard, (Kevin Krumholz to make? Will cost and get back to us), -\$2000 new tvs and Dvd players, -\$1500 additional performances, -\$1500 new computers, -\$250 cd players with ipod docks, -\$2000 primary literacy materials, - \$2500 drama program.

Motion: To spend \$3100 on the primary literacy materials, a playground plaque and welcome back coffee.

- Staff to discuss and prioritise the remaining items.

10. Year book.

- Met today to decide how to proceed for this year. If we continue to have class photos as in past, then we are eligible for free year books. Discussion ongoing as to the best option for families at the school.

11. Committee Reports.

11.1 Family photo night - \$1215 to the school. Thank you to the volunteers.

Pick up of photos orders deferred until Friday due to the high number of sick students.

11.2 Playground – Katherine, install this Saturday. Parents to install. Preschool parents have donated gift cards for food and drink.

11.3 Gift cards. – Website that does hot lunches is now set up for gift cards, now able to pay on line when ordering the gift cards and still get your credit card points. Trial run will be the Christmas order.

11.4 Education - Lynda Lawrence, Walk a Mile in my Shoes presentation will be on November 24. Open to all parents. Also planning to have Jim Skinner “The Perils of Homework” to come in January. Open it up to other schools as well.

12. Class lists are on their way. We still have classes without class reps (Div 1?, 3 & 6).

13. Safe arrival needs more volunteers to allow for a successful program to keep our students safe.

Motion to Adjourn: Athena

Meeting Adjourned at 8:32 p.m.