

**September 13, 2016**  
**Blacklock Fine Arts PAC Meeting**

**In Attendance: Kristina Haglof, Tiffany Knopp, Cheryl Santer, Jill Garrett, Lana McCarney, Heather Hanley, Joslyn Peters, Donald Peters, Cheryl Billings, Michelle Young, Susanna Eppich, Katie Pearson**

**Meeting called to order by Kristina Haglof at 7:01 pm.**

**Acceptance of minutes from June 13<sup>th</sup>, 2016**

**Motion to accept:** Lana McCarney, Seconded by Cheryl Santer  
All in favor, motion passed

**President's Report – Kristina Haglof**

Welcome of all new and previous PAC parents. Introductions are made around the table. Three positions remain open if anyone would like to volunteer. Job descriptions are explained for each open position.

Would love to have a successful year. Hoping all meetings will be quick and efficient this year.

Reminder that if any purchases are made for PAC purposes, you can purchase for reimbursement. If the purchase is under \$100, no motion needed. If over \$100, a motion with a vote is required.

Voting will need to occur for many items in our budget for the start of the school year. Mrs. Eppich explains that the funding for bus transportation this year does not include field trips. In the past, we have given \$75 for supplies and \$100 for field trip per division.

Motion made by: Kristina Haglof, Second by Joslyn Peters  
To give each division, including Mrs. Rutherford (resource), \$200 to use, as they deem necessary in their classroom for supplies and field trips. 12 donations made in total for \$2400.

Elections - Sign up sheet is being passed around.

President – Kristina Haglof

Vice President – Tiffany Knopp

Secretary – Heather Hanley

Treasurer – Cheryl Billings

DPAC – OPEN

Fundraising – Lana McCarney

Food – Cheryl Santer

Safety Coordinator – Katie Pearson

Members at Large – Erin Colivas, Jill Garrett, Michelle Young,

**Grade 5 field trip**

With the new curriculum the grade 4/5 will work on a year 1/year 2 basis. Working the curriculum throughout the two years. The plan would be that this year both the 4/5 will attend the Britannia Mines and Victoria; next year would be a trip to grouse and to the

Aquarium. There will be cross over for this year. Plan is to have integrated learning throughout all grades. Plan is to work within the “pods” for learning. Therefore they will only go to Victoria every second year with the alternate year going to Britannia Mine and Aquarium. Financially every second year will be less than the Victoria field trip. Discussion around the amount of money for the field trip.

Motion made by Kristina Hagloff:

To give the grade four/five divisions \$1000.00 for the Victoria Field Trip. Please note that this contribution will only be given every second year on the year of the Victoria Field Trip.

This motion is made by Donald Peters and Seconded by Tiffany Knopp, All in favor, none opposed.

### **Scholarship:**

Motion made by Kristina Hagloff that 1 LSS former Blacklock Student receive a Scholarship for \$300. Seconded by Cheryl Santer. All in favor, none opposed.

### **Welcome Back:**

Thank you to all that helped out with the parent’s welcome on the first day of school.

### **Playground:**

The playground is now complete.

### **Fun Night:**

Heather will forward Lana information in regards to the Fun Night and the PAC will put the word out to the community in regards to someone being interested in running the Fun Night. Please note that in the past the fun night has not been run by the fundraising coordinator. Suggestion is that perhaps the fun night should be run on every second year.

### **Fundraising:**

Please be conscious of what the grade 4/5 are doing in regards to fundraising, so that there are not any conflicts.

### **Christmas Store:**

Discussion around the Christmas Store. Proceeds of the Christmas Store are donated to hampers. Kat Goheen is running the Christmas store. If you are able to help please let Kat know. Plan is that what was left over will be used for a Mother’s Day Store.

### **Principal’s Report:**

- Everyone has been pleased with the classroom placements
- Moved the grade 3 class upstairs ; and moved learning lab down in the grade 2/3 area. This is help address the challenges in that area.
- Mrs Clint has retired; Mrs. Webber is now in the office. She is thrilled to be here. Changes in the parents/students window. This respects confidentiality.
- Two new SEA’s in the office, there are now 7 SEA’s in the school
- Calendar updates:

- Terry Fox Run: September 19<sup>th</sup>, 2016 (Toownies for Terry) It will begin at 1:30pm. The children will run for people they want to honor who have fought cancer.
- Meet the teacher evening. September 22<sup>nd</sup>, 2016. From 6pm-7pm. There will be an assembly at 645pm to promote the family film festival
- September 29<sup>th</sup>, 2016- Orange Shirt Day- Truth and Reconciliation Recognition. New Aboriginal Worker Lauren Peterson.
- September 30<sup>th</sup>, 2016- Curriculum Implementation Day- No school in session.
- All of the PAC constitutions need to be in the District Treasurer Hands –prior to Christmas. Any reference to School Planning Counsel need to be removed.
- Safety: All teachers across the district will have a backpack. All emergency supplies have been reviewed by Mrs Eppich. Discussion around the concern of the homeless population and walking field trips. School is very aware of the current situation as are the RCMP. Ongoing discussion .
- Wishes from parent survey where should funding go: 80% Learning resources and technology ( we only have one set of ipads (30)) We are very behind in technology. The school has applied for a grant and has received 11 mini ipads and they will start in the KG room. \$1200 is needed for the Griffen Box and cases for the ipads. Our speakers in the gym are “done”- estimates are \$4000.
- Student well being; need to have food and ability to access healthy food in the school as well as sporting goods. Plan is to create a sign out for sporting equipment.

### **Treasurer’s Report – Cheryl Billings**

The gaming account is now at \$0.00 as we used that money for the playground. There is \$9079.42 in our Regular account.

Reminder about the forms for Cheque request. They are located inn the PAC box in the photocopy room.

Deposit Forms: Form needs to be filled out. Two people need to count the money at all times. The money needs to always be kept at the school. DO NOT TAKE MONEY HOME.

### **Safety Report – Katie Pearson**

**Nothing to report at this time.**

### **Fundraiser’s Report – Lana McCarney**

Plan is to develop a list of wants and prioritize them.

1. I-pads
2. Art Drying Racks
3. Speakers
4. Repairs to Wireless Mics

Lana has lots of ideas and is organizing her fundraising plan. Thought is to use [www.buddingartists.ca](http://www.buddingartists.ca), instead of using Stoffer’s. A decision made that we will try the new company budding artists.

A motion is made by Cheryl Santer to make the \$50 deposit plus .35 per child. This is seconded by Donald Peters. All in favor, no opposed.

**Food Coordinator's Report – Cheryl Santer**

Plan is for the first hot lunch to be October 14<sup>th</sup>, 2016. The cost of Munch and Lunch is \$336 for the year.

**Next meeting to be held on Tuesday, October 11<sup>th</sup>, 2016 at 7pm in the library.**

**Meeting adjourned at 8:36 pm by Kristina Haglof.**