**Brooksbank Elementary School PAC Meeting Minutes – March 4, 2015**

**Regrets:** Arlene Martin, Spencer Kelly, Meighan Sherman

**Chair Welcome:** Catherine Stride

**Treasurer’s Report:** Lisa Yahav

In the regular account, we have $24,215 and in Gaming we have $4,830. Of the $22,750 budget, we have spent $12,850 with $9,700 left to spend.

**DPAC Report:** Allison Anderson

* There will be no DPAC meeting next month. The “Problem with Discipline” speaker will be presenting at Argyle instead.
* School trustee, Franci Stratton spoke about what PACs need from school trustees, with a focus on improved communication.
* Self-regulation in the Classroom – group of teachers spoke about techniques used to teach children self-regulation. Upcoming workshop in July that parents are welcome to attend.
* ePACT – online emergency record system for schools. Parents enter information on an online form and it is used for all children in the family and gets carried over each year. No more paperwork! PAC and principle decide if the school wants to adopt it (cost is often split. Several North Van schools are using it now.
* School District Budget –DPAC has submitted their budget priorities (libraries, safe classrooms, assessment tools, support for special needs, equalize advantages between schools and technology).
* BCPAC AGM in early May and 2 delegates from each family of schools should attend. Those who cannot attend can vote by proxy.

**Principal’s Report**: No report at this time

**Fun Lunch:** Kara Anzer

* Approximate profit for the year is $10,909
* $33,000 in sales for the year – best year yet – but probably due to more kids in school
* Request for Subway – have less choices – get rid of “mayo” option
* Charlene Duncan helps Kara with the juice and treat shopping –never knew this – Thanks Charlene!
* Huge thanks to Kara for her help and support!!!!

**Book Fair:** Chandra Junck

* $5,243 in gross sales
* Awaiting word from Library as to how they want to “spend” the revenue
* Chandra has notes on what to do and not do for next year
* Lots of new volunteers

**Purdy’s:** Sarah Gorham

The flyers have been handed out. The order deadline is March 5th. Delivery is scheduled for the week of March 30th.

**Spring Plant Sale:** Michelle Mullie

Flyers out after spring break, April 17th order deadline, May 2nd pickup, time to be determined.

**Staff Lunch**: Catherine Stride

April 16th – will be looking for volunteers to help day of and provide food after Spring Break. Need someone to coordinate. Please contact Catherine.

**Parent Workshop**: Pat Link

Marc Landry booked for April 8, 15 and 29. We will be opening this opportunity up to our family of schools. Cost is $15 if you prepay. $20 at the door. Cost covers all three sessions

**Round Table:** Nothing to report

Adjourn