**Prospect Lake Elementary PAC Meeting Minutes**

**Tuesday May 22, 7:00 – 8:30 pm**

**In attendance: Anita Ko, Sat Lail, James Weckend, Jon Waters, Jenny Eastman, Harp Hornett, Carolyn Ensing, Desiree Davies, Nina Heft, Amy Greenfield, Wendy Bird, Liesbeth den Dekker, Andrea Rantucci, Cameron Fraser, Tracy Michaels, Tracy Johns.**

1. Welcome, Introductions, Approval of Minutes by Nina, second by Jenny. Agenda approved by Carolyn second by Nina.
2. Principal’s Report – Anita Ko and Sat Lail. See attached report.

Used book sale in the library raised $450. A big thanks to PAC for lunch and flowers at the Staff appreciation day. School wide math marathon currently happening. Thanks to the PAC and all parents also for organizing the Spring Fair. Camp Thunderbird and beach day is happening soon. Looking for parents with Bronze Cross to help on beach day. Please let Gabby or Anita know.

June 27 is the year end slide show and staff goodbyes. Grade 5’s graduation is the next day. June 28 is the last day of school, starting with pancake breakfast at 08:00. The teachers will bake pancakes, and every family is encourage to bring a dish to share. Bring your own plates, cutlery and cups. You can choose to take your child at home after breakfast or they can stay at school.

Ms. Hamilton and Ms. Schwan are retiring. We will have 12 divisions again next year. The next 2 years should grow and then level off. Out of district and out of catchment are on a waitlist. We will not get another portable. New kindie orientation is tomorrow at 12:30. Tynke will welcome new families.

Artist in resident will be working with the children to create a vibrant mural using felt and inspired by what is important to the children in terms of our local environment and school community. It will be placed at the entrance of the school.

Class placement is underway at ROMS as well as at Prospect. Care and consideration is always taken to make the best fit possible. Big whole school field trip to the water shed on Friday!

1. COPACS report – Amy Greenfield

Parent Info nights- Child and Youth Mental Health Wed. May 30th 6:30 at the Military Family Resource Center.

Food Allergies and Schools May 24th 6:30 Spectrum School Theatre

COPACS meetings will be moved to ILC on Mt. Newton next year. Meetings will also be on a different night, 2nd Thursday of the month.

There is a lot of unused remedy time in the district. Teachers would like to see the money used for next year instead of a payout. There is a shortage of teachers province wide.

Schools are promised that next year one Saanich school will get a playground but PLES will not be on the top of the list.

1. Treasurer’s Report – Carolyn Ensing is standing in for Sam Beecher: how did we do on the last fundraisers

Spring Fair profit $5303. We raised a bit less this year because we did not do a silent auction or 50/50. Last year we made about $7000.

Current Net Assets $20 026 after allocated money and outstanding cheques. Close to what we started the year with.

1. President’s Report – Tynke Landsmeer
* New fundraising ideas. A kindergarten Dad suggested to run a metal drive. He has volunteered to set up and organize. It will likely happen in September. We need to think about what we can and can’t do given space and time next year. Hot lunch more frequent? Other fundraisers?
* Kindergarten parents are coming to the school, we will welcome them with some pac-info.
* Earthquake supplies and comfort kits. Desiree has been working on getting supplies and organizing the bin. Crystal discussed comfort kits at staff meeting and the staff is on board. Starting next year this information will come home. Total Prepare will also give discounts to our families. We got the 50 year shelf life water and 5 year shelf life food bars. Food and water for 300 people for 24 hours.
* A big thanks to all the parents that helped at the Spring Fair.
1. Election Executive members for the new school year – Jenny Eastman and Andrea Rantucci

New Positions Start July 1

- Co-Presidents: Tynke Landsmeer and Shelly McIntyre

- Secretary: Jen Snow

- Communications: Harp Hornett

- Treasurer: Carolyn Ensing

- COPACS: Cameron Fraser

- Members at Large

Desiree Davies

Nina Heft

Jamie Weckend

Andrea Rantucci

Sam Beecher

Ian Hallas

Jenny Eastman

Tracy Johns

Move to accept the slate of candidates as presented by Liesbeth, seconded by Nina and approved by all.

**Contact your PAC at:** **prospectlakepac@sd63.bc.ca**

**Your PAC Executive**

* **Members at Large – Suzanne Richards, Ian Hallas, Andrea Rantucci**
* **COPACS Liaison – Amy Greenfield**
* **Secretary – Tracy Johns**
* **Communications – Victoria Santiago**
* **Grade 5 liaison - Jon Waters**
* **Treasurer – Sam Beecher**
* **Vice President – Shelly McIntyre**
* **Co-President – Alicia Pine & Tynke Landsmeer**

Please help us raise funds for your children and school with these ongoing fundraisers:

• Please save your receipts from Country Grocer and your Canadian Tire money. Place them in the bin on Secretary, Mrs. Blackwell’s desk

• If you shop at Cob’s Bread, please mention Prospect Lake School before you pay. 5% of what you spend comes back to the school.

• If you shop at Peninsula Co-op or buy gas at Save on Gas, please quote membership number #79184

• Red Barn gift cards: we offer these for sale each month and Red Barn gives the school 10% back.

• Please make sure to thank these local businesses for the support they provide our school.