

ECOLE PAULINE JOHNSON

MINUTES OF PAC GENERAL MEETING

JUNE 22, 2009

PORTABLE # 4

In Attendance: Bob Swansborough, Principal, Stephane LeBlanc, Vice Principal, Andrea Flintoft, PAC Chair, Aileen MacManamon, PAC Vice Chair, Julie Brewster, Communications, Monica Crowe, Treasurer Elect, Alissa Reder, Secretary, Cathy Danyi, Helen Yeung, Diane Mooney, Marguerite Radelet, Auriana Reznik, Donna West, Karen Muller

Minutes: Alissa Reder

1. **Call to Order at 9:05 a.m.**
2. **Approval of May PAC Minutes** – Auriana approved, seconded by Juli Brewster. Carried unanimously
3. **Vice Principal's Report** – apologies for all the concerts today which conflict with the PAC meeting and to which I must leave to attend in a few minutes. They were last minute schedule changes.

The Quebec trip for our grade 7's was again a great success this year. Except for some rain and cold and a broken down bus, it was all good. It was very packed and the 4 – 5 hour night sleeps are tough though. Apologies for the poor internet service at the hotel in Quebec City. Everything about the hotel is good otherwise, but it is very expensive and takes too long to send photos and messages home.

Merci to PAC, teachers and parents for the trip this year.

4. **Principal's Report** – PJ is always trying to improve communications between the school and parents and at the last PAC executive meeting the discussion was in regards to a new District 45 portal from the school district with all the school messages going to one website as well as class parents passing on all the information. More information about this to come.

Thank you to this year PAC executive and especially Andrea for

being so easy to deal with and doing a good job.

5. Presentation of Fun Lunch Online Ordering System

By Barbara Talbot of Commandex – PJ will be online for ordering fun lunch this September, 2009. Please see attached forms for information on how to order online, or pick up a sheet from the office. Barbara provided a demonstration of ordering for all attending the PAC meeting. Payment will still be by cheque at this time. Credit card companies charge a fee to use so we may never accept them as they would reduce the fundraising profit for the school.

Since online ordering cuts down significantly on the workload for the coordinator, fun lunch will be able to begin about two weeks earlier in the year. Many other benefits too.

Thank you Barbara for coming in to meet with us.

6. Other Business – Andrea and Monica state that for accounting purposes, and based on previous years, that fundraising at the end of the school year should go towards the following year.

This will allow for a hand-off of information as well as implementation by existing parents to incoming parents (TCBY and Edu-Pac, for example). This issue has been noticed and discussed and PAC executive would like to address and correct it.

Motion by Andrea to have all new fundraisers funds as of June 1st go towards the following year's revenues. Seconded by Diane Mooney. Carried unanimously

7. Adjourned at 9:35 a.m.