

EPJ PAC
Annual General Meeting Minutes
Friday September 24, 2010, 09:00
EPJ Library

AGENDA

Present: Ron Sturgess, Kathryn Seely, Alissa Reder, Ruth Hanson, Sonja Andersen, Eileen Huster, Michelle Tang, Susan Day, Shyrose Fisher, Michelle Mueller, Ellen Lam, Marguerite Radelet, Nicola South, Sara Dubois-Phillips, Emiko Ando, Cathy Danyi, Kathy Heise, James Kim, Jiyeon Chung, Grigore Vetrici, Nathalie Platel, Auriana Reznik

1. **Call to Order/Agenda Additions:** Emiko called the meeting to order at 9:01

2. **Approval of June Minutes:**
1st Ron, 2nd Alyssa, all approved

3. Principal's Report:

David reported that the student population is up to 426. The students are coming from many different cities. Early discussions are under way with the Superintendent, Deputy Superintendent, and Treasurer of SD 45 re EPJ's shortage of gym and class space. Portable 4 will become a classroom next year. The Ministry of Education wanted to give EPJ a new portable, but the only practical place is the gravel field, which is neither acceptable nor desirable. David and Stephane are in negotiations with the WV Community Centre for shared use of the Community Centre in order for EPJ to be able to offer an enriched program of phys-ed, skating, and swimming.

4. Treasurer's Report:

Monica reviewed the balance sheets; the EPJ PAC raised some \$69,500 during the past school year; had some new fundraisers, and obtained advertising money, which worked.

Aside: 40% of the funds raised (except those funds under 'other income') go toward the Grade 7 excursion. Emiko explained the history behind the 40% funding.

Monica reviewed the items under income and expenses; some grants were cut; some grants came in unexpectedly – ie., S'Cool Life Fund! Some expenses were over budget – ie., Bob's retirement party, and some were under-budget – ie., Community Day Parade. Someone suggested that the school playground should be looked at this year, and a long-term plan be developed, as this is a big (and ongoing) expense. Susan Day asked whether parents could donate to the PAC instead of fundraise, and Monica answered yes, parents can donate – for certain items only – and receive a tax receipt.

Motion to approve financial statements: 1st Auriana, 2nd Ron, all approved

5. Call for Budget Submissions:

Monica reported that some budgets have already been approved by the PAC Executive – ie., the Reading Club until January. Emiko will deliver a budget for cyber safety training, run by the Safe Online Outreach Society; thinks it relevant and timely, and has heard good things about the training. It will involve three

separate presentations – one for parents, one for the primary students, and one for the intermediate students. The total cost is anticipated to be ~ \$1,200.
Action: all committees, parents, and clubs to send budget items to Monica, before October 15, 2010.
Motion: to approve budget up to \$1,200 for cyber training: 1st Auriana, 2nd Saiba Lalji, all approved

6. Election of EPJ PAC Executive

Emiko asked those interested in running to make their wishes known.
Past-Chair – Cathy and Emiko will stay on as Past Chairs
Chair – Ron Sturgess volunteered, provided someone stands by him as Vice Chair and willing to transition to Chair next year, to provided the much-needed continuity. Ron discussed what was entailed as Vice Chair and Chair.
Vice-Chair – Sonja Andersen volunteered
Communications Co-ordinator – Eileen Huster volunteered
DPAC Representative – Susan Day volunteered
Jennifer Rainnie and Connie Hart were nominated to the Executive; roles to be determined at the next PAC Executive meeting.
Motion to appoint these people to the Executive and determine amongst them what roles each member will fulfill: 1st Auriana, 2nd Monica, all approved
Motion to adjourn meeting: 1st Emiko, 2nd Kathryn, all approved

New EPJ PAC Meeting

Friday September 24, 2010, 09:00
EPJ Library

Ron called the meeting to order and thanked the past executive, and especially Emiko and Cathy for chairing, and Monica for the accounting.
Ron asked all committees to deliver their budgets to the PAC Executive by October 15th
Next Meeting – October 27th at 09:00 in the EPJ Library
Motion to adjourn: Michelle 1st, Kathryn 2nd, all approved