## **PAC Meeting Minutes**

Date:	May 5, 2015	Begin Time: 6:15	End Time: 7:50
Location:	Learning Commons	Present @ Begin: Mr. Stoesz, Kathy Speiss,	Present @ End: Mr. Stoesz, Kathy Speiss,
Recorder:	Sandra Ruiz- Radford	Tanja Ens-Coe	Tanja Ens-Coe, Sandra Ruiz-Radford
Regrets:	Jackie Martin		

To add rows to this table below, put the cursor in one of the cells of the last row BEFORE putting text into it. On the Menu Bar, click on Table/Insert/Rows Below to add a row.

Subject/Agenda Item	Summary of Discussion	Follow-up (what is to be done by whom/when)
Review of April Minutes	<ul> <li>no changes required</li> </ul>	
Financial Report	<ul> <li>Current financial balance TBA</li> <li>Funds still owed to Kathy Speiss and Sandra Ruiz- Radford re: Staff Appreciation</li> <li>Sports Day Receipts TBA</li> </ul>	Candyce Amos Candyce Amos Mr. Stoesz
Hot Lunch Fundraiser	<ul> <li>Date set for June 10, 2015</li> <li>Costco prices reviewed and approved</li> <li>Prices for hot dogs and chips set</li> <li>Distribution of lunch discussed and agreed upon</li> <li>Coscto purchases to be made for Hot Dog Day</li> <li>Volunteer email to be sent out</li> <li>Forms for hot lunch to be created</li> <li>Order and money collection</li> <li>Chips and treats to be purchased</li> <li>Idea of Subway lunch postponed to fall due to conflicting dates</li> </ul>	Kathy Speiss Sandra Ruiz-Radford Kathy Speiss Tanja Ens-Coe Sandra Ruiz-Radford

School Report	<ul> <li>Mr. Stoesz reviewed the new Robert Andrews School website with attendees. Reviewed various headings, showed where students' book reviews, poetry work, etc. were posted, reviewed various links for resources, calendars, curriculum information, visual arts link, etc. Website is still being updated and is not currently 100% complete.</li> <li>Mr. Stoesz also reviewed link available to parents and guardians to sign up for "e-news"</li> <li>Mr. Stoesz updated group on playground initiative which is being spearheaded by the Phys. Ed. Dept together with the RETSD Phys Ed Consultant for Early Years and distributed handout on policy from RETSD outlining Playground Initiative policy</li> <li>Mr. Stoesz reviewed staffing for the 2015-16 school year. Confirmed that enrollment for the upcoming school year is down and that the school will be losing a staff member. In addition, it was confirmed that Ms. Sandi Evans will be returning to Student Counselling and will be joining the team at Miles Mac in September.</li> <li>Robert Andrews will be announcing new Vice Principal by June 1, 2015</li> <li>School Writing Sample being written on May 6 as follow up comparison to work that was written in September 2014.</li> <li>School Planning: school is working on Outcomes for the 2015-16 school year. Deadline is June 30, 2015</li> <li>Email will be coming out from the school regarding appropriate attire for school. Discussion was had by attendees on what was considered appropriate in</li> </ul>	

Other	<ul> <li>No additional items were added to the evening's agenda</li> </ul>	
Next/Last Meetings	• June 16, 2015 @ 6:00	
Future Agenda Items	<ul> <li>Final financial statement for the PAC year</li> <li>Any outstanding monies for PAC members to be requisitioned</li> <li>Decision to be made on distribution of funds remaining</li> <li>Future fundraising initiatives to be discussed</li> </ul>	Candyce Amos

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