



Rose Valley Elementary PAC Meeting Minutes

May 15, 2019

Welcome

Approval of agenda:

- Motion - Moved by Jeff Johnson seconded by Amy Ingram .

Adoption of minutes from April:

- Motion - Moved by Lisa Gould seconded by Jeff Johnson .

Principal's Report:

Jesse Bruce

Staffing Update: There was 1 posting, it has been filled by Karen Springer (kindergarten)

School Organization Update: Enrolment Projections – still looking to increase next year
Divisions –Adding a Division (Div. 15) Class Organization –teachers will meet in June
and classes organized.

Facilities:

Upper Lot Parking and Drop Off: Request for Input, parents have had great feedback

Crosswalk and Safety Patrol: The moved crosswalk has been approved, there will be a
safety patrol next year (Gr. 5). Hopefully we can train some students this year so they
can start in Sept.

Placement Requests: If parents have concerns regarding class placement they make an
appointment to meet with Mr. Bruce

September Start-Up Information: Don't know yet if students can start in their new

classrooms when school opens in Sept.

Rugby: Has been a great success

iRide: new this year

Grade 4/5, Sexual Health Education (SHE) –June: Parents will be getting info of all content in an outline. Parents have the opportunity for reversed consent.

Grade 5 Camp: Grade 5's will be heading to Owaissi

Treasurer's Report: Jason Roffey/Jeff Johnson

Fundraising: Hot lunch money coming in, Carnival is our BIG fundraiser.

We got our gaming grant (gaming grant is based on student enrolment

PayPal: account is currently frozen (along with other schools) due to a change PayPal made but didn't inform anyone about, there's been various responses as to what needs to be done to unfreeze them. Going forward looking at making an account attached to PAC not a person.

*If dropping cash off at the office please attach your name to it

Presidents Report: Sara Neukomm

- 2019/20 school fruit and veggie program is seeking a volunteer, to be trained by Jenni Drury-Moncrieff next year (in hopes that person will take it over for following year). Please contact Jenni Drury-Moncrieff if interested.
 - Once per month delivery of fruit/veg/milk
 - Divide between classes, older students assist handing it out
 - Need current food safe to do it
 - Done during school time (take approx. 1hr)
 - Lana Rickett Volunteered
- Review of wording and proposed changes to RVE PAC bylaws.
 - Condense bylaw document
 - PAC exec sign code of conduct

Motion to approve revised bylaws as presented.

- Moved by Julie Connoly-Davies seconded by Teresa Moseley

Other Business:

Carnival May 31st 5pm-8pm Brittany Kort/ Teresa Moseley

- More info coming home this week
- Classroom basket raffle info going home this week
- Volunteers needed
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Elections

President –I do not have any written nominations. I now call for nominations from the floor. (Three times)

Beau Langevin . has been nominated for President.

Beau Langevin . accepts the nomination for President.

- Motion –Moved by Jeff Collins seconded by Lana Rickett to elect Beau for President for the 2019/20 school year.

Vice President –I do not have any written nominations. I now call for nominations from the floor (Three Times).

Lana Rickett & Amy Ingram . have been nominated for Co/Vice-President.

Lana Rickett & Amy Ingram . accepts the nomination for Co/Vice-President.

Teresa Moseley . has been nominated for Co/Vice-President.

Teresa Moseley . accepts the nomination for Co/Vice-President.

- Motion –Moved by Sara Neukomm seconded by Lisa Gould to elect Lana Rickett & Teresa Moseley for Co/Vice President for the 2019/20 school year.

Treasurer –I do not have any written nominations. I now call for nominations from the floor (Three Times).

Nathan Waters & Les Jensen . have been nominated for Co/Treasurer.

Nathan Waters & Les Jensen . accepts the nomination for Co/Treasurer.

Motion –Moved by Sara Neukomm seconded by Lisa Gould to elect Nathan Waters & Les Jensen for Co/ Treasurer for the 2019/20 school year.

Secretary–I do not have any written nominations. I now call for nominations from the floor (Three Times).

Lisa Gould & Miranda Geary . has been nominated for Co/Secretary.

Lisa Gould & Miranda Geary . accepts the nomination for Co/Secretary.

Motion –Moved by Lana Rickett seconded by Amy Ingram to re/elect Lisa Gould & Miranda Geary for Co/Secretary for the 2019/20 school year.

CoPAC –I do not have any written nominations. I now call for nominations from the floor (Three Times).

Laura Ransom & Julie Connoly-Davies . has been nominated for CoPAC.

Laura Ransom & Julie Connoly-Davies . accepts the nomination for CoPAC.

Motion –Moved by Lisa Gould seconded by Jeff Johnson to re/elect Laura Ransom & Julie Connoly-Davies for CoPAC for the 2019/20 school year.

2019/20 PAC Executive Signing Authority

- Motion –Moved by Jeff Johnson seconded by Jeff Collins to add 2019/20 elected executives as authorized signatories on the Rose Valley Elementary PAC financial accounts.

Closing – Thank you for coming tonight 😊

Next PAC Meeting: June 19th 2019_