

Brooklyn Elementary PAC Meeting
April 12, 2010
Minutes

Keltie Langille	Alyssa Rennie	Rae Power
Penny Kampen	Heidi Tobiassen	Tracy Stoltz
Danielle Zaichkowsky	Karen Ball	Richard Varela
Rene O'Keefe	Ria Hodgson	Sarah Tattrie
Perry O'Keefe	Ana Fleck	Susan Barr (Trustee Rep)
Shelley Grondahl	Erica Black	Corinne McLellan (as parent)
Genny Kendrick	Tonia Frawley	Shelley Irving
Lisa Thomas	Gail Robertson (Teacher Rep)	Corinne

6:40 1). Call To Order – Fran Goldberg (trustee rep) is ill and has asked Susan Barr to take her place

2). Adopt minutes from the March meeting – Heidi Tobiassen, 2nd Genny Kendrick

3). Adopt agenda with changes (move the trustee report to last on the agenda – with Susan Barr's permission) – Ana Fleck, 2nd Lisa Thomas

4). Presentation – Horne Lake Caves – re: summer programs and kickback to Brooklyn El. Info to go home with students and available on the website

5). Chair Report – see attached

Principal's Report – newspaper article regarding Brooklyn Air Quality was not entirely accurate – there are many things that contribute to sick building syndrome, we have 2 staff members affected. CO2 is the worst issue, mold and pollen etc are okay according to tests. The old heating/cooling system (circa 1964) is not meant to be a circulation system and the district is looking for solutions. Building is safe for occupancy – they are adding extractor fans in the halls, further investigation is going on. Wednesday – hosting the citizenship court – this is not a public event and is run by the protocol dept of the Federal Government. Spring musical will be presented first week of May at the Brooklyn Site – 4 shows 2 days. Emergency Prep week is the first of May and on Wednesday May 17th there will be Emergency Prep Drills. See attached for next year's staffing suggestions.

Treasurer's Report – see attached. Bingo is now changed to Direct Access and will be approx. \$4900. Next year. Motion to adopt the treasurer's report – Heidi Tobiassen, 2nd Lisa Thomas

Fundraising – None going on right now, may consider English Bay Cookie Dough, Popcorn Machine.

DPAC – there is an ongoing Virtues Program – see Ana Fleck for details. We need a new DPAC rep as Ana has agreed to be the DPAC treasurer. Would like to see someone from our school speak to DPAC in regards to Air Quality and educate other schools.

6). Old Business – AGM is next meeting – all positions are available.

- Parent survey regarding one or two sites – approx. 100 of 230 families responded with overwhelming support for one campus. (copy given to the board of trustees)

- Math Night – April 28th Brooklyn site – prizes have been purchased K-7 one hour 6:30 start.

7). New Business – Mrs. Schoenfelder has requested additional funds as the cost of the spring musical is large and much is coming out of her pocket. She has bags of cans that could be sorted and the money going towards the music program – Corinne and Heidi have offered to do this sort. Shelley Grondahl – motion – that PAC supply \$200 towards the music program, 2nd Ana Fleck. Carried unanimously. Note: that costumes cannot be ‘auctioned’ off.

Campbell’s Soup Labels – we need a new ‘counter’ as Tracy Stoltz is not able to do all of it anymore but can still help with ordering etc.

Indigo Lounge – during the month of May – 5% of their services will be donated towards sponsorship of an item for Family Fun Night. Mention Brooklyn at time of services.

Planet Kids – a consignment account has been set up for Brooklyn – drop off your items with “Brooklyn” attached to them and forget about them. Planet Kids will take any clothes not usable for consignment to the thrift store.

Recycling Depot – Brooklyn El. Has an account set up – drop your bottles off and ask for proceeds to go towards Brooklyn Elementary.

Earth Day is April 22 – there is a recyclable bag offer to go home – proceeds from this will go towards the gardening activities and is overseen by Heidi Tobiassen.

Brooklyn site drop off issues – many close calls and too many people stopping in inappropriate places – more cones and Mr. and Mrs. Slow to go out again. Request that IPI (garbage and recycling pick up) change their route so they don’t travel through the Brooklyn area of Noel during drop off or pick up times.

Trustee Report – Susan Barr – Band 7 – will have a small budget and offer limited instruments.

Challenge program is hosting an info meeting on April 20 6:30 at Isfeld to discuss what the program will look like with the budget cuts. There will be a review of the French Immersion policy – in light of all day Kindergarten implementation, tight budget, finding teachers and knowing how much to let the program grow. There is a new trustee – Sheila McDonnell. Indoor Air Quality – the district is trying to get the info out to everyone, Brooklyn will not be “shut down” – it would have other uses if not as an elementary school, therefore it still needs to be made “healthier”. The next meeting with the trustees present with the Brooklyn community will be Wednesday April 21 6:30 – 8:30pm at the Brooklyn site library.

Next meeting – AGM Monday May 10, 6:30 Brooklyn site

8:55 Adjournment