

Brooklyn Elementary PAC Meeting  
May 10, 2010  
Brooklyn Site  
AGM

Attendance:

Fran Goldberg, Tracy Stoltz, Rae Power, Erica Black (Vice Principal), Heidi Tobiassen, Coleen Klahm, Tonia Frawley, Kim Moore, Keltie Langille. Quorum

6:50 Call to Order

1. Adopt previous minutes - Heidi Tobiassen, 2<sup>nd</sup> Ana Fleck - carried
2. Adopt Agenda - Tracy Stoltz, 2<sup>nd</sup> Heidi Tobiassen - carried
3. Correspondence
4. Reports:
  - a. Chair - We are having weekly Family Fun Night meetings - look for volunteer sheets and website info. This is our AGM tonight with all positions open. We have been told we might like to attend the Education Committee Meeting tomorrow night.
  - b. Fundraising - we are looking for about 8 sponsors for FFN. Earth Day bags raised about \$568.50 which will go towards the Garden Club. Marigrow raised about \$195. To PAC. Hot Dogs have done very well for us - last one on May 28. Yogurt will end mid June.
  - c. Erica Black - Admin Report - Thank you to the executives for the job they have done. Emergency prep week will have a guest group at the Lazo site working with gr. 5. There will be fire and earthquake drills. Management meetings have policies being reviewed including sexual orientation awareness. Upcoming events include Dufflebag Theatre, Track jamboree (gr. 4-7) May 19 which is a bit different this year- we have voluntary participation, only three schools present with the strongest finishers going to the district track meet. Gr 7's are going to Hornby for 3 days, Gr 6 are having vaccinations on Friday, Welcome to Kindergarten is happening tomorrow with approx 26 K's registered at Brooklyn so far, building classes for next year - if you have preferences for your child please fill out a form. Thank you for the support of the musical. We have the sailing program starting this month with 4 classes participating, we would like to update the furniture in the lobby of Brooklyn and have a budget of about \$1000. Next year's spring break options are being discussed at the board level. Update on staffing for next year - we have a new LST, Shannon Bevisknnox and Leah Lloyd will be in for Mrs. Elves. We are losing Mrs. Schoenfelder and she hasn't been replaced yet.
  - d. Treasurer's Report - see attached - moved to adopt treasurer's report Kim Moore, 2<sup>nd</sup> Tracy Stoltz.

- e. Trustee Report - Fran Goldberg - policies in review include sexual orientation - LGBTQ and next year's calendar one week vs. two week spring break. The last board meeting had them decide to begin planning to have all of Brooklyn at one site - issues on how the process should proceed - one closure process or two as Lazo is currently slated to close in June 2011. There is an operation review in progress with recommendations being made in May.
5. Old Business -
- a. Earthquake - we have spent some of the funds with \$482 left - still need to purchase tarps and totes and food.
    - i. Motion to increase emergency preparedness funds by \$500 - Ana Fleck - 2<sup>nd</sup> by Heidi Tobiassen. No discussion - carried
6. New Business - Closure Committee - table to June's meeting
7. Call for Nominations for:
- a. Chair - Ana Fleck nominates Tonia Frawley - no other nominations - acclamation
  - b. Vice Chair - Kim Moore is now an employee of the district and will be in conflict of interest - Coleen Klahm nominates Heidi Tobiassen - no other nominations - acclamation
  - c. Treasurer - Ana Fleck nominates Rae Power - no other nominations - acclamation
  - d. Secretary - Ana Fleck nominates - Coleen Klahm - no other nominations - acclamation
  - e. DPAC Rep - Tracy Stoltz has volunteered with no other volunteers
  - f. SPC - table pending review of criteria
  - g. Signing Authority -Tonia Frawley (current), Rae Power (Current) Add: Heidi Tobiassen and Coleen Klahm, remove Kim Moore and Ana Fleck
8. Next PAC Meeting will be on June 8<sup>th</sup> Lazo site TUESDAY 6:30
9. Adjourned 8:03pm