

Brooklyn Elementary School PAC Meeting October 12, 2010

Lazo Site

Attendance

Coleen Klahm
Lisa Pedersen
Ana Fleck
Tracy Stoltz
David Power

Paul Berry
Sherry Kennedy
Tonia Frawley
Rae Power
Keltie Langille

Informal discussion took place between 6:30 and 7:25 until a quorum was reached. Discussion about possible fundraising activities - coffee, frozen yogurt and sched, hot dogs, family photos, Mr Berry discussed the upcoming program for the intermediate grades dealing with sexual health. We will be posting the minutes on the school website . Math night will be Nov 3 all at Brooklyn site.

7:25 Call To Order

Motion to adopt minutes from Sept 2010 Meeting - Ana Fleck, 2nd Rae Power, carried
Tonight's Agenda - Motion to adopt tonight's agenda -Tracy Stoltz, 2nd Ana Fleck, carried

1. Correspondence - Read the trustee report that was emailed to us due to another absence.

September 28, 2010 Board meeting highlights

- Board officially started the Brooklyn Closure process. M. McCrae to lead the closure process. Expect decision at Jan 2011 board meeting. Briefing note in agenda package had some suggested dates for meetings, but up to the committee to set actual dates.
- Band 7: Due to difficulty hiring qualified teacher, not offered this year at Huband and Valley View. Offered in alternative format in Aspen, Airport, Brooklyn (i.e. one a week)
- Financial: Better position than anticipated. Specifically, approx \$2 million surplus. However, still have structural deficit of approx \$720,000. in 2010/11 budget, so need to make decisions re how to deal with this.

Take care from your trustee from a distance. Unfortunately, there's a board governance meeting (with faciliator from Vancouver) scheduled at the same time as your October PAC meeting. See you in November?

Fran

Reports

Chair - covered in informal discussion

Principal - covered in informal discussion.

Treasurer - see attached - proposed budget for 2010/2011

discussion regarding criteria for Volunteer Support (what expenses should be covered ie. gas for short vs. longer trips, admission, food etc). Motion to accept the budget as proposed -

David Power, 2nd Tracy Stoltz, carried

DPAC - discussion regarding a district wide emergency preparedness plan

SPC - nothing to report

Fundraising - as discussed earlier in informal discussions

Teacher Report - no teacher rep.

Old Business - Closure Committee - Tonia Frawley will sit as the executive member, Lisa Thomas is the only other parent to volunteer, Coleen Klahm will sit in third seat if no one else will step up. Meetings are: Oct 18, Nov 1, potentially Nov 15 630 pm at Brooklyn site.

- SPC will be Ana Fleck and Lisa Thomas - third position still available

New Business - Green Initiatives - composter for Lazo (Heidi is looking after), greenhouses (discuss with CSF), Earth Week Programs.

Next meeting - Nov 8 Brooklyn Site - Ana Fleck moves to make all PAC meetings at Brooklyn site as there seems to be better attendance there. 2nd Rae Power - no discussion, carried.

Adjournment - 805pm

**Gaming Account- Brooklyn Elementary School Parent Advisory Council
Statement of Revenue and Expenditures
Sept 14 - Oct 12 2010**

Cash on hand as of Sept 14 2010	\$0.38
Revenue:	
Community Gaming Grant	\$6,443.33
Total Revenue	\$6,443.33
Expenditures:	
Bank Service Fees	\$10.11
Total Expenditures	\$10.11
Cash on hand as of Oct 12 2010	\$6,433.60
Cash in Bank:	
Chequing Account	\$6,433.60
Outstanding Payables:	
Total outstanding	<u>\$0.00</u>
Cash available for use:	\$0.00
Outstanding Approved Budget Expenditures:	\$0.00
Additional (see other Gaming Table)	
Total Approved Expenditures	<u><u>\$6,400.00</u></u>
Outstanding Bingo Affiliation Income through June 2011	\$0.00
Cash available for use after Budget expenditures/ Bingo income:	<u><u>\$0.00</u></u>

**Non-Gaming Account- Brooklyn Elementary School Parent Advisory Council
Statement of Revenue and Expenditures
Sept 14 - Oct 12 2010**

Cash on hand as of Sept 14 2010 **\$13,000.34**
Revenue:

Expenditures:
Child Minding

Total Revenue **\$0.00**

\$30.00

Total Expenditures **\$30.00**

Cash on hand as of Oct 12 2010 **\$12,970.34**

Cash in Bank:
Chequing Account

\$12,981.53

Outstanding Payables:

Total Outstanding **\$0.00**

Cash available for use:

\$12,970.34

Outstanding approved budget expenditures:

\$7,648.31

Cash available for use after Budget Expenditures:

\$5,322.03