

PAC AGM 2017
Monday May 29th 2017
6:30 PM, 20 attendees

EXECUTIVES PRESENT: Amy Matejcek, Candice Chung, Tara Godwin, Miriam Desjardin, Klaus Minck, Genevieve Bowman, Shaundra Ihas, Shalyn Ross, Candice Hendriques, Esther Moore, Deb Lawless

GME ADMIN PRESENT: Wendy Briggs, Tamalee Middleton

PRESIDENT'S YEAR IN REVIEW

Amy Matejcek addressed those present with a review of the activities and events that the PAC championed in 2016/17.

Book Swaps Continue to be a popular event and fine tuning the process each session. Robyn Springer will return next year to head committee

Artisan Fairs Committee head Tara Godwin spoke to those present about the results of the two fairs. Christmas Fair approx. 1500, Spring only 700-800 attendees. "Youth Booth" was successful and brought in \$260 for the kids. Will be heading committee for Christmas Fair only in 2017/18, will likely be dropping the Spring Fair for 2018

Seafood Sale Fundraiser offered through Fisherman's Market and Illichman's Deli is once again well received. Raised funds were \$854,75 for ISEE and Mme Van Oyen charitable efforts in Uganda. As Mme VanOyen will be leaving the school proceeds may be for a different not for profit organization next year. New committee lead Camila Biffard has offered to run fundraiser again if PAC decides to run it again.

Family Fun Night PAC provides an evening of entertainment and activities for all families of Glenmore to attend for free. Not a fundraiser. Strong attendance 1000+! Great weather. Spent less than 2k that was budgeted. Partially due to Cosmic commotion backed out last minute but City of Kelowna provided Wii Dance & inflatables. Spent 1300. sold pre-ordered pizza through Fun Lunch at \$ 570 profit. *Due to water advisory this year we could have added water. Most popular station: Cake Walk. Ideas for next year: spread out the cake selections.

Thank you to Christy Calvert who helped give us 3 bonus volunteers from RBC so that they could donate \$1000!
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- Fun Lunch Shaundra Ihas. Returning committee head.
Runs every wed and most Fridays. Most popular are pizza, sushi, subway. Dietary options available. Due to added Pro days and field trips revenue was Slightly under projected budget.
Requires more lunch time volunteers to help distribute for next year, please consider
- Staff Appreciation Tara Godwin committee head. *needs replacement next year*
This year's thank you luncheon was another successful event with an amazing Greek theme. Kids dressed and served in togas, food is donated from families and prepared by families and PAC members.
- Bike to School Week Joanna Cann
Donations from Sun Rype, aiming for 1500 mini muffins!
Celebration station is Wednesday. Prizes, bike tune-ups, entertainment. Excited for next year!
- Footprint Days Not as well attended as in the past. However, Friday night had a good turn out for the party and prizes. Why the change in attendance? T-shirts? Weather? Paperless communication?
We will re-visit options for next.
- Treasurer's Report Klaus Minck. Close to targeted budget. Many receipts to still come in. Notes: short on fun lunch, Klaus has already applied for next year's gaming money from province, family photo day again

in late September 2017, popcorn monies on target, magazine fundraiser QSP always available online, Mabels labels in the Fall, Fortis light bulbs generated some revenue, FFN pizza also generated a small amount.

Basketball hoops that PAC paid for last year need to be re-adjusted to accommodate weight and being able to raise.

Bursaries to KSS grads that went to Glenmore to be presented Jun 14th 5 pm by Amy Matejcek. COBBS looking to increase bursary amounts or add a 3rd one?

This to be discussed at next meeting

Grizzly care	Committee head Dorothy Birker Glenmore Grizzly families reaching out (anonymously) to families of Glenmore students who may be going through a difficult time or just need some care and attention.
Book Swap	Successful. Slightly over budget due to purchasing NEW books for older kids., Thank you for donations and reduced pricing from Mosaic and Pandosy Books.
Cool Ways to School	Small amount of monies on supplies for Celebration Day
Opening Day Cafe	Under spent budget due to donations. Team gearing up to make calls to new families at the end of August on Sept 1 st for Popsicle and Play Day
Kids care	Child Minding service for PAC meetings. Small gifts yet to buy.
Pay pal fees –	annual charges still to be paid

Nominations for 2017/18 executives:

COPAC-	Shelley Courtenay. Will she continue? Not present to ask.
Members at Large	Role: a voice in the community and take on lead for committees. Input on how \$ spent, build budgets, approx. 10. Miriam Desjardin, motion to nominate Shaelyn Syranen-Ross, Deb Lawless, Esther Moore, Heather O'Connor, Rhonda Stojik, Candice Henriquez, Tara Godwin, Shaundra Ihas, Joanna Cann. Genevieve Bowman Candice Chung to 2 nd , all in favor, unanimous
Secretary	Role: to attend and document minutes of meetings.

5 or 6 meetings throughout calendar year.
Tristica Curley nominated by Candice Chung,
Shaelyn Syranen-Ross 2nd , all in favor, unanimous

- Treasure Role: Bookkeeping and relationships with vendors, BC gaming application
Klaus Minck, nominated by Tara Godwin,
Esther Moore 2nd, all in favor, unanimous
- President Role: chair meetings, oversee committees, liase tween parents and school, get a feel, being connected, manage minutes
Communications – facebook
VACANT co-chair, carried over 2017-18
Amy Matecjek to act as interim President till September
- Vice President Role: right hand to President to attend meetings
Deb Lawless may be interested in co-chairing position
VACANT carried over to 2017-18 year
- COPAC rep Role: Attend COPAC meetings and vote on behalf of Glenmore, report back to GME PAC important district information.
- *New Committee
Heads required: Kernals Krazy Entrepreneurial Committee (Popcorn, etc.)
Artisan Fair
Staff appreciation
Entertainment for family fun night
Other ideas for fundraisers you'd like to see offered?
- Staff
Announcements: New/returning Shelley Arseneau, Katie Wejak, ,
Pippa Veerman, Tiffany Molzahn, Lisa Legris, Julia Walker,
Still to hire: Eng intermediate ENG TEMP, FI TEMP, I a temp
- Facility update Adding 2 more divisions – 28 classrooms required. Getting a new portable in October to fulfill required numbers. Note: Common spaces only: gym and library
- Staff We will require 11 CEAs and 35-37 teachers
Justin Boersma – new posting: P.E. prep teacher, Physical Health Specialist
Rhonda Draper – continue as Fine Arts specialist
- Elements Program Programming as it is currently delivered will not be offered in Fall. Due to lack of free use space in school (supreme court decision to reduce class sizes has required GME to convert multi-purpose

spaces into classrooms) New Elements programs will consists of a variety of opportunities be offered at the classroom level to give opportunity to every student as opposed to less than 100.

Aboriginal Awareness
and Celebration

First Nations component has to be integrated.
Therefore, teaching and celebrating dance and smudging
June 7th – aboriginal dancers coming before leading up to
June 16th Celebration

Gardom Lake

A fabulous time had by all. Great weather, great stories,
unforgettable memories.
Highlights: Zipline, kayaking, Mission Impossible!
Planning Next year – Gardom Lake will not be an option next year
for gr 6 trip however, maybe for gr 5 team building.
Have any other suggestions or ideas for grade 6 trip?

Spiral of Inquiry
Plan

A webpage will be created and will discuss our learning plan

UBCO

Partnership will continue. We will be a school in their hub to start
with a brand new program.

Kindergarten

Watson, North Glenmore AND Glenmore admin meeting weekly
to make sure have enough room for new enrollment

Popsicle and Play

PAC to be handing out brochures by blue pod Sept 1ST

Dr Knox F.I.

Have hired 2 of 3 F.I. teachers – Erica Van Oyen and
Michelle Macguire – 3rd person still required

Fat Cat Festival

June 9th. Intermediates are performing. Fun lunches to be picked
up after Festival

Retiring:

Wendy Barr, Marie Therien, Carol Nichols

Staff Changes:

Bryn Cope-Arnold leaving
Erica Van Oyen going to Knox
Dawn Bheuner going to Quigley
Bradley Reiben going to Davidson Road
Tanya Holloway back in Fall 2017 for kindergarten

Drive thru
Breakfast

Coming up in June

NEXT PAC MEETING: September 25, 2017 at 630pm

8:13 pm meeting adjourned