

MINUTES OF ECOLE DOROTHY LYNAS ELEMENTARY SCHOOL  
PARENTS ADVISORY COUNCIL  
HELD January 20, 2015

IN ATTENDANCE:

Wayne Audette  
Arlie Thompson  
Yani Petrova  
Heather Daoust

Christie Breakingbury  
Karen Barnett  
Jane Tom

MEETING

1. Call to Order – 7:05 pm meeting called to order by Wayne
2. Agenda adopted
3. Approved Minutes from November 19, 2014 AGM. Wayne requested that the Budget for 2014/2015 becomes part of the AGM minutes.
4. Interim Financial Report \*(September 1 to December 31, 2014): Wayne Audette  
Financial Highlights to Date:
  1. Gaming Grant (2014/15) of \$11,040 has been approved and received; must be spent within three years. Spent to date \$2,926. Current balance available is \$14,690.
  2. Other cash available is approximately \$117,000, including \$100,000 in a Savings account.
  3. Welcome Back event had a net cost of \$600, approved by PAC.
  4. Spirit Wear results are not complete yet, a small profit is expected.Other:
  1. Updated signing officers (7 individuals) are in place, two signatures are required on all cheques.
  2. Recognition due. Leila Kauko “keeps the books”, devotes a lot of time and effort and is our force behind the scenes.

*\*For more details on the Budget review see attachments.*

5. Principal's Report: Arlie Thompson

- 5.1. FM (frequency-modulation) system - the purpose of the system is to make teacher's voice to be heard above the background noise at all locations within the room. Benefits of sound-field FM system:
  - Lessened stress and vocal strain during teaching activities
  - Improved classroom interaction and participation.

- Impact on students behavior, attention
- Build confidence in the students

Link to FM system video: <https://www.youtube.com/watch?v=W4CyyIAag3Y>.

5.2. Proposed is the purchasing of 10 FM systems units for the school at the cost of approximately \$13,000. All voted in favor.

5.3. Others:

- Song writing workshop with Norman Foot.
- Gymnastics has started in the beginning of January. There are going to be 8 sessions per class. The cost of the classes is now covered by the parents. There is a suggestion for the next year the cost to be covered by PAC.
- Ski and snowboarding program is on in January.
- Volleyball program for Grade 6 and 7.
- First aid training program for Gr. 6 in taking place in February.
- Peer counselling training (for Grade 7) is taking place in January – teaches critical thinking, problem solving, building confidence. Around 80% of the students participated last year.
- Foundation Skills Assessment (FSA) Gr. 4 and 7 starts next week.
- Grade 7 meetings at Seycove and Windsor Secondary school – meetings, visits and talkings.
- Approved is a budget of \$ 500 for purchasing books for a parent library. Mme Patterson has purchased books. Will post titles on PAC and school websites and communicate a method for borrowing

6. Committee Reports:

**6.1. Family Fun Night** – has to be cancelled due to no volunteers stepped up for organizing the event.

**6.2. Carnival** will take place on Saturday, May 30<sup>th</sup>, 2015. The carnival raised \$7 000 last year. There were a few propositions for this year carnival:

- Make the cost of the attraction as low as possible
- Inform new kindergarten families for the event
- In order to get more volunteers for the event to be offered a free card or free ride.

**6.3. Seycove auction** (Heather Daoust)– This year's theme "**Born to be wild**". The date – Saturday, February 28<sup>th</sup>, 2015. It is going to be a smaller reception at Seycove Secondary school.

- Deadline for Seycove auction baskets – February 13<sup>th</sup>, 2015.
- Needs a volunteer as a Raffle coordinator.
- Tickets: \$40. No free tickets this year.

Seycove auction info – <http://seycoveauction.org>

**6.4. Fun food days** (Karen Birch) – Volunteers are needed!

Meeting Adjourned at 8:30 pm

**The next PAC Meeting will take place Wednesday, February 18th at 7:00 pm  
in the MultiPurpose Room.**

**Ecole Dorothy Lynas School PAC**

**Budget for the Financial Outlook 2014/2015**

Period covered - September 1, 2013 to August 31, 2014 ("2013/2014")

( Amounts are in CAD\$ and based on the information available as at September 12, 2014)

<b>Net Funding Budget</b>	<b>2013/2014 Budget</b>	<b>2013/2014 Actual to August 31 2014</b>	<b>2014/2015 Proposed Budget</b>
Fun Food Day	20,000	23,400	20,000
Seycove Auction	9,000	5,010	5,000
Gaming Funding	11,000	11,020	11,140
Spring Carnival	-	8,344	-
Donations	5,000	1,746	2,000
Art card by kids		2,523	-
Fundraising	3,000	538	2,500
<b>Total Funds Raised</b>	<b>48,000</b>	<b>52,581</b>	<b>40,640</b>

Budget what we received

Approved

No event for 2014/2015

Other events change to fund raising and projected an income of \$2,500

<b>Expenditure Budget</b>	<b>2013/2014 Budget</b>	<b>2013/2014 Actual to August 31 2014</b>	<b>2014/2015 Proposed Budget</b>
Technology	23,000	-	8,297
School Activities	19,800	11,175	20,330
PAC Direct Activities	6,700	3,405	6,700
Teacher Class Expenses	7,000	5,910	6,600
Others	750	845	1,100
<b>Total Expenditures</b>	<b>57,250</b>	<b>21,335</b>	<b>43,027</b>
<b>NET SURPLUS (Deficit)</b>	<b>(9,250)</b>	<b>31,246</b>	<b>(2,387)</b>

If a Tec plan created we will amend

Expenditure Budget	Source	2013/2014 Budget	2013/2014 Actual to August 31 2014	2014/2015 Proposed Budget	
<b>School Activities</b>					
Performance art	GAMING	3,000		6,030	Performance
Music	Main	1,000		-	
Extra Curricular Activities	GAMING	1,000		-	
Curriculum Activities	MAIN	2,000	3,120	-	
First Aid	GAMING	2,000	1,960	2,000	safety
Equipment Supplies	MAIN	100		800	Facility
School planning	MAIN	2,000		-	
Library - Pilot e book project	MAIN	2,000		-	
Library	MAIN	1,000	2,682	3,500	Books / Library
Family Subsidies	GAMING	1,000	2,572	7,000	\$4k subsidies/\$3K food
Emergency Preparedness	GAMING	300		-	
Student empowerment	GAMING	2,400	841	1,000	
P E	MAIN	1,000		1,525	
DPA	MAIN	1,000		-	
		19,800	11,175	20,330	
<b>PAC Expenses</b>					
Student Related expenses	MAIN	250	(289)	250	classrooms
Parent education	MAIN	700	1,281	1,000	
Web Site	MAIN	250		250	
School Uniforms	GAMING	1,000	(864)	1,000	
Scholarships	GAMING	1,500	1,500	1,500	
School Directory	MAIN	-	110	200	
Volunteer Appreciation	MAIN			1,500	
Staff Luncheon	MAIN	1,000	1,378	1,000	
Collaboration Days Fund	MAIN	2,000			
		6,700	3,405	6,700	
<b>Others</b>					
Bank Charges		500	79	100	
Other Miscellaneous		250	766	1,000	
		750	845	1,100	
Teacher		7,000	5,910	6,600	
Technology		14,000	-	8,297	Electronics/ technology
<b>TOTAL EXPENDITURES</b>		<b>48,250</b>	<b>21,335</b>	<b>43,027</b>	