



**Dorothea Walker Elementary School**  
**Minutes of PAC Annual General Meeting**  
**June 02, 2014**  
**Meeting Commenced at 6:36pm**

***Attendees: Wendy Waller, Renee Woolley, Christine McDonald, Wendy Briggs, Michelle Kershaw, Tara Bridgett, Darlene Atkinson, Corrina Pazdzierski, Teresa Bouchard, Betty Yao, Abbey Westbury, Chris Waller***

1. Greetings by Wendy Waller, President and Chair of the meeting.
2. Tonight's meeting agenda was presented.
3. Approval of May 5<sup>th</sup>, 2014 PAC Meeting minutes.

**Motion was made by Renee Woolley to approve the May 5th, 2014 meeting minutes. Seconded by Michelle Kershaw. All in favour. Minutes approved.**

4. **REPORTS:**

- a. **President report:** Wendy Waller, President, welcomed everybody and reported:
  - i. Gaming license for raffle tickets has arrived for FFN. Still need the El Dorado package to arrive. Tickets going out to the students soon to sell. FFN going well. Volunteer sign up on line via the HL website and food as well.
- b. **Treasurer's Report:** Tara Bridgett presented the May 2014 financial report. Report attached. Current balance is approx \$23000 in chequing and approx. \$2000 in gaming. Still a couple of things to come out of the wish list. Discussion surrounding the sound system – Wendy Briggs got another quote from SW Sounds?? This system is more updated and current (will include a projector) it will be more money (invoice not available at this time)

**Motion was made by Tara Bridgett for the DWE PAC, by the end of June, to close out the remaining monies in the gaming account to cover the costs of the new sound system. With the remainder coming from the chequing account. Seconded by Abbey Westbury. All in favour. Motion approved.**

- c. **Principal's Report:** Wendy Briggs reported:
  - i. Yearbooks ordered, there are extras available
  - ii. FI K Welcome to the school – June 9th
  - iii. G4 Silver Lake postponed to the Fall (Sept 25-26) due to the labour strike
  - iv. End of year trips and FFN will go ahead due to parent volunteering
  - v. Leadership team for next year - G5/6 trained for more specific leadership involvement. There will be a DWE leadership team. Form to be picked up From the office. Students need to do this on their own initiative.

d. **Parent Education Report:** Teresa Bouchard reported that:

i. Nothing to Report

e. **Guest Speaker Program:** Teresa Bouchard reported:

i. Nothing to Report

5. **NEW BUSINESS:**

i. **CPF – Abbey Westbury** – Ability to apply for grants that will benefit the kids to be able to hold special events and book speakers to come to the schools. Grants to be applied for on October and February. PAC may need to assist

ii. **SPC – Michelle Kershaw / Wendy Briggs** – Report is done and has been submitted. There are 2 different formats that will be put on the school website. Wendy Briggs discussed the outdoor classroom concept that will be between the school and the portables – OK College engineer will survey the area and put in a plan for an outdoor learning area. Will develop 2-3 different pods for learning for 2 classes maximum at one time.

6. **ELECTION OF 2014/2015 DWE PAC Executive:**

a. **President:**

- **Vacant**

b. **Vice President:**

- **Vacant**

c. **Treasurer:**

- **Tara Bridgett**

From: TARA BRIDGETT <[leenabridgett@gmail.com](mailto:leenabridgett@gmail.com)>

Date: June 2, 2014 at 7:55:20 PM PDT

To: Wendy Waller <[wallerw@shaw.ca](mailto:wallerw@shaw.ca)>

Subject: Re: Financials

Yes please!

On Jun 2, 2014, at 7:40 PM, wendy waller <[wallerw@shaw.ca](mailto:wallerw@shaw.ca)> wrote:

Hi are you putting your name forward for treasurer again this year!

d. **Secretary:**

- **Darlene Atkinson**

e. **COPAC Representative**

- **Vacant**

f. **NEW POSITION: Communications Director:**

- **Christine McDonald**

g. **School Planning Council (3):**

- **Michelle Kershaw**
- **Abbey Westbury**
- 

h. **Members-at-Large:**

*Members-at-Large:* Renee Woolley  
*Members-at-Large:* Betty Yao  
*Members-at-Large:* Michelle Kershaw  
*Members-at-Large:* Abbey Westbury  
*Members-at-Large:*

i. **Appointed Positions:**

<i>Hot Lunch Coordinator:</i>	Candice Sced
<i>Newsletter:</i>	
<i>Magazine:</i>	
<i>Angel Tree:</i>	Betty Yao
<i>Xmas cards:</i>	
<i>Fall/spring Dance:</i>	
<i>Family Fun Night:</i>	
<i>Movie Night:</i>	
<i>Parent Night:</i>	
<i>Basil Cooper:</i>	Renee Woolley
<i>Read and Recycle:</i>	
<i>T-Shirts:</i>	Renee Woolley
<i>Welcome Back social:</i>	Betty Yao
<i>Class Parent Coordinator:</i>	Abbey Westbury

Next Meeting: Monday September 8<sup>th</sup> 2014 @ 6.30pm in the School Library

Meeting adjourned at 7.52pm.

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Corrina Pazdziarski  
Secretary