

# MINUTES

## Confederation Park Parent Advisory Council Minutes

April 14, 2016

Chair called the meeting to order, at 7:00pm. Introduction and review the Robert's Rules of Order for meetings.

### In attendance

Stephanie M., Christine N., Teresa R., Karen Y., Gloria M., Julia K., Linda L., Suzanne W.L., Chloe P., Yunuen P., Renu G., Stephen B., Renee R., Keri P., Kimberly C., Lucy F.

### Acceptance of Agenda

April 2016 agenda acceptance: Renu and Renee

### Acceptance of Minutes

Minutes from February 2016 PAC meeting accepted by Gloria, 2<sup>nd</sup> Renee

### Treasurer's Report: Julia

Julia unable to attend.

Please see attached pdf file or sheets

### DPAC Report for September:

Please go to Burnaby DPAC website for the complete minutes from latest meeting and the links to the listed PIEs.  
[www.burnabydpac.com](http://www.burnabydpac.com)

### Principal's Report: Stephanie Miller:

Please see attached pdf file or sheets

### New Business

- **Emergency Kiosk:** Keri, Create a new scheduling system to manage expiry dates. **Motion** to purchase new bars which expire in 5 years cost \$150.00 . **Carried**
- **Memory Book:** Gloria, will be going ahead.
- **Scholastic Book Fair:** Gloria, May 25-27.
- **School Photographer:** Discussion of changing our current school photographer company. Will view agreement form and vote next meeting.
- **Fundraising update:** Teresa, Drive for your school Ford Fundraiser raised \$1360.00. Spring Plant Sale, delivery date May 6<sup>th</sup>. Walk a thon information coming home next week.
- **Sell greeting cards at performance:** Yunuen proposal to sell leftover greeting cards at performance. Carried
- **Just Between Friends:** Renu, proposed a fundraiser called Just Between Friends consignment sale. Will discuss further at June meeting.

Meeting adjourned 8:45.

**Next AGM PAC Meeting: May 19 at 7PM in the school library.**