

MINUTES

Confederation Park Parent Advisory Council Minutes: May 19 2016

Chair called the meeting to order, at 7:05pm. 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., Suzanne W.L., Chloe P., Yunuen P., Renu G., Stephen B., Renee R., Keri P., Lucy F., Tammy V., Marc C., Louise H., Anita S., Diana C., S.H., T.P., Danielle V., Stan T., Misli A.

Acceptance of Agenda

May 2016 agenda acceptance: Chloe, 2nd Gloria

Acceptance of Minutes

Minutes from April 2016 PAC meeting accepted by Gloria, 2nd Renee

Treasurer's Report: Julia

Review and acceptance of May report. Gloria, 2nd Renee

Discussion and vote of preliminary budget for 2016-17 year.

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

Principal's Report: Stephanie Miller:

Please see attached pdf file or sheets

Items for discussion:

- **Constitution amendments- carried**
- **School Photographer: defer to June**
- **Scholastic Book Fair:** Gloria, May 25-27. Tuesday set –up and Friday takedown.
- **Grade 7 field trip request of funds:** Stan made a **Motion for \$260.00** budget for lunch during a playland day, if they cannot meet their fundraising goal. **Carried**

Nominations and votes for volunteer PAC positions for 2016-17 school year:

- Chairperson: open
- Vice Chairperson: open
- Treasurer: Julia K.
- Secretary: Chloe P
- DPAC Rep: motion to have rotating volunteers. Carried
- Class Rep Chairperson: Motion to add to agenda in September. Carried
- Hot Lunch Chairperson (s): Yunuen, Karen and Renu.
- Fundraising Committee Chairperson: Open. Discuss at June meeting.
- Emergency Preparedness Committee Chairperson: Keri P.
- **Policing CPAC:** Chloe. Had first meeting and learned much about community safety.
- Halloween Fundraiser: Deferred to June meeting.

Meeting adjourned 8:15 pm

Next PAC Meeting: Thursday June 16 at 7PM in the school library.

