

**Rose Valley Elementary School
PAC Meeting Minutes
Wednesday, January 11, 2012**

Minutes taken by Colette Martin

1. Meeting called to order at 6:30pm by Avril DeJong

2. Motion to approve Agenda:

**1st: Colette Martin
2nd: Rebecca Chapple**

3. Motion to approve December Minutes:

**1st: Candace McKinnon
2nd: Colette Martin**

4. Report

a) Administrator Report – Bob McEwen and Mike Snedden

- There will be an ADHD presentation on January 19th at Hudson Road Elementary at 6:30pm.
- Grade 3's will be fortunate again this year to experience the Star lab again this year on January 17, 2012.
- FSA information letter will be going out to parents of Grade 4 children Jan. 11, 2012. COTA will also be sending out a letter shortly with additional information on FSA's.
- A reminder that ELFF evening is on January 24, 2012 at 5pm. Please RVSP so that enough food can be ordered.
- Your opinion on the District Calendar is important. If you would like to give your opinion, you have until Friday, January 13, 2012 by email.

c) Treasurer's Report –Terri Hergott

- Balances:
 - Chq. approx. \$26,000
 - Savings approx. \$10,000

- Gaming approx. \$8,300
- \$20,000 is allocated to technology

d) COPAC Report – Jaydene Cahill

- There will be a presentation at the St. Lutheran's Church School on Friday, February 17, 2012 for online safety for children. Sponsored by Disney, the presentation is by Net Smarts, experts on online safety for children. Cost will be \$10 per person and childcare is available for \$5. More information will be available shortly.
- New programs are coming in the next couple of weeks.
- The School Budget presentation is held on February 6, 2012 6:30 – 8:30pm.

5. New Business

- a) Amy Koenen has stepped down from her position of Vice President. This position is now available.
- b) There was discussion for a new leader for the Spring Fling preparations.
- c) Teacher Appreciation Lunch is on January 24, 2012.
- d) Spring photo session for outdoor photos will be available in the spring. Location will be announced shortly, cost is \$20 for sitting fee, and you receive a free 8 x 10.
- e) Funlunch ordering is now open for the remainder of the year on the hotlunch website. Watch for new items!
- f) Body Science will be returning to the school on April 23 and 24, 2012. Thanks Anna-Marie for organizing this informative workshop.

Next PAC meeting will be Thursday, February 9th, 6:30pm.

Meeting adjourned at 7:24 pm