

**Rose Valley Elementary School  
PAC Meeting Minutes  
Wednesday, May 9, 2012**

**Minutes taken by Colette Martin**

**1. Meeting called to order at 6:32pm by Avril DeJong**

**2. Motion to approve Agenda:**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Rob McCulloch**

**3. Motion to approve April Minutes:**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Rebecca Chapple**

**4. Thank you to Anna-Marie Rasmussen for all her work and organization on the Body Science Workshop. Thank you to Laura Pilato for organizing a successful spring photo night.**

**5. Report**

**a) Bob McEwen**

- District level report – long-term facility plan, grade configuration, demographics, enhanced learning, health and well-being, long-term growth, etc.
- May 22, 2012 at 6:30 pm at Mount Boucherie an information meeting will be held for parents on the above subject. Parents will be able to vote on subjects, such as grade configuration, etc.

**b) Mike Snedden - Technology**

- Thank you to the PAC for an additional \$20,000
- Another laptop cart was purchased, this allows the primary grades to access the computer lab
- Research is being done on the purchase of a document camera, cost is approx. \$600 or less
- Purchased some digital cameras
- Now testing Ipad's and other laptop options

**c) Treasurer's Report –Terri Hergott**

- \$20,000 spent for technology
- \$2,000 spent for Body Science
- \$25,000 for bank balance
- Estimated income for Carnival is \$10,000

**d) COPAC Report – Jaydene Cahill and Rob McCulloch**

- Nothing to report
- Reminder – Name for the new school. There is a link on the RVE site for your say.

**a) Elections for the 2012/2013 school year**

- Jaydene Cahill will not be continuing as the Co-COPAC representative – Co-COPAC position is still available, no nominees.
- Colette Martin will not be continuing as the Co-Secretary and this position is still available, no nominees.
- Avril DeJong will not be continuing as the President and this position.

**MOTION: I motion to nominate Rob McCulloch to continue as Co-COPAC.**

**1<sup>st</sup>: Avril DeJong**  
**2<sup>nd</sup>: Jaydene Cahill**

**ALL IN FAVOUR**

**MOTION CARRIED**

**MOTION: I motion to nominate Terri Hergott to continue as Treasurer.**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Colette Martin**

**ALL IN FAVOUR**

**MOTION CARRIED**

**MOTION: I motion to nominate Rebecca Chapple, to continue as Co-Secretary.**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Rob McCulloch**

**ALL IN FAVOUR**

**MOTION CARRIED**

**MOTION: I motion to nominate Candace Thompson, to the position of Vice-President.**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Terri Hergott**

**ALL IN FAVOUR**

**MOTION CARRIED**

**MOTION: I motion to nominate Terri Wudrich, to the position of President.**

**1<sup>st</sup>: Avril DeJong  
2<sup>nd</sup>: Candace Thompson**

**ALL IN FAVOUR**

**MOTION CARRIED**

**Both Co-COPAC and Co-Secretary positions are still available.**

**6. Carnival Update**

- Pay and pre-order food on Hot Lunch website, volunteers needed.

**7. RVE Spirit Wear**

- Not making enough profit, considering increasing costs
- Need suggestions for different items
- Shorts are not selling
- Suggestion for ladies t-shirt (female cut), also for soccer type shorts and jerseys
- Four logos is too many, need to eliminate two. Mr. McEwen suggests the kids and staff vote on the logos.

**8. Jane Nordquist – CODA Representative**

- PowerPoint presentation shown on teacher/government dispute

**Meeting adjourned at 8:10 pm**