

# CEAP Parent Advisory Committee

## Minutes – April 5, 2012

Meeting called to order 1:40 pm

In attendance: Jeffery Temple (Principle), Barbara Lowden (Chair), Melody Romkes (Treasurer), Deb Pytlik (Secretary), Susie Craven (Member at large)

### Principal's Report:

#### Ideas for PAC funds:

- Jeff looked into how PAC money could be spent and has been told that other PACs have bought iPads for students to use.
- Also that PAC could write cheques to the school to cover the costs in part or whole of outings that the school has paid for in advance
- Jeff suggested:
  - ▶ iPads for each grade level division (one for K-6, one for middle school and one for senior)
  - ▶ Field trip costs for K-6, but wait until next year for the online subscriptions
  - ▶ For Middle school Stream Keepers field trip and graphic novels
  - ▶ For Grads a luncheon, Certificate folders

### Treasurer Report:

#### General:

- We have enough money that Pac could spent approximately \$800 on each of the 3 Ceap grade level divisions and still leave enough money for bank charges though September.

#### General Pac:

- Brief discussion about the Pac purchases
- Agreement that an iPad per grade level division was an excellent idea
  - ▶ Motion to purchase three iPads one per grade level made by Melody
  - ▶ Seconded by Susie
- Discussion and agreement that the purchase of a set of Graphic novels totalling \$200 be purchased for the Middle school level
  - ▶ Motion to purchase graphic novels made by Melody
  - ▶ Seconded by Deb
- Discussion about assisting with the Stream Keepers field trip in the order of \$200 for the Middle school level
  - ▶ Motion to Assist with \$200 for the Stream Keepers field trip made by Susie

- ▶Seconded by Melody
- Discussion and agreement to help out the Grads with the purchase of Certificate folders and a luncheon totalling \$300
  - ▶Motion to assist Grads with \$200 for folders and luncheon made by Susie
  - ▶Seconded by Melody
- Discussion and agreement to spend a total of \$350 on various field trips for the elementary level students.
  - ▶Motion to assist with \$350 for Elementary field trips made by Melody
  - ▶Seconded By Susie

Next Pac Meeting:

- May 3
- Brad Davidson agreed to move Gym time so Pac meeting could run from 12:30 - 1:30pm

Meeting adjourned at 2:35 pm

- Motion to Adjourn made By Deb
- Seconded by Susie