

CEAP Parent Advisory Committee

Minutes – May 3, 2012

Meeting called to order pm

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

Minutes started by Barb completed by Deb

Principal's Report:

- Jeff has ordered and received his 3 I-Pads
- Jeff will have Pac pay for what it can
- Jeff has receipts and Pac will write cheques for them
 - Stream keepers transportation
 - Wild play
 - Horne lake
 - 10 diploma covers @ \$10.00 each
 - Luncheon for Grads
- Barb and Melody will meet with Jeff to determine which receipts Pac will pay for.
- Forward the minutes from Dec 2, Jan 26, and Apr 5 to Jeff so they can be posted.
- Tribune Bay All Camps have been cancelled due to teacher strike action.
 - Families may be able to use family funds for Tribune Bay camping on the weekends and invoiced as Outdoor education P.E.
 - Cost would be about \$40.00 per night per child
 - Barb will find out dates the camp is available and sent out an e-mail to see if families are interested in going as a group
- The School Board has set the 2012/13 school year calendar
- Children can now cross enroll in schools

Treasurer Report:

- A new Treasurer is needed as Melody is resigning as of Aug 30th 2012

DPac Report:

- Do we want DPac to pay for Boy Smarts (based on a Barry Macdonald book) it was done a few years ago? Yes
- Kerri Isham May 1st workshop for parents
- Report cards coming April 30 - May 4
- BCCPac annual meeting May 25 - 27

- Power-up Body Science workshop May 11 & 18th for grades 4-6

General Pac:

- Past minutes need to be adopted
- Adopt minutes from Dec 3 2011
 - Motion by Melody
 - Seconded by Susie
- Adopt minutes from January 26 2012
 - Motion by Melody
 - Seconded by Susie
- Adopt minutes from April 5 2012
 - Motion by Melody
 - Seconded by Susie
- Pac will no longer be paying for the 3 I-Pads as per the April 5 2012 minutes Pac will be paying for the following
 - Grad 10 diploma covers
 - Grad luncheon
 - Middle School Stream Keepers trip transportation
 - Middle School Graphic novels
 - K-6 Horne Lake field trip with lunch
 - Wildplay admission
 - Any remaining money will be used for bank charges and other field trips
- Request to make a motion for the approval of the above Pac expenditures
 - Motioned by Melody
 - Seconded by Susie

Next Pac Meeting:

- Thursday May 10th 12:30 to discuss if there is interest in going to Tribune Bay by Ceap families

Meeting adjourned at 2:15 pm

- Motioned by Melody
- Seconded by Susie