

 **Dixon PAC Meeting**

 June 14, 2016

**Attendance:**

Karen Fisher-Hagel, Lisa Fisher, Lyn Yang, Meg Riter, Patti Bates, Amie Nowak, Pilar Ramos, Yolanda Booth, Kristy McLeod, Diana White, Sandra Khan

Staff: Tanya Major

Lisa Fisher opened the meeting at 7:12PM .

***MOVED by Karen Fisher-Hagel and SECONDED by Patti Bates that the agenda be adopted. CARRIED.***

***MOVED by Meg Riter and SECONDED by Patti Bates that last meeting minutes be approved. CARRIED.***

**Administrator’s Report – Tanya Major**

* Presentation of thank you cards from Dragon Flies Club for funding umbrellas
* Second lock-down drill went smoothly
* Thurs/Fri Grade 6/7 ultimate tourney will be held, organized by Shannon Tardiff
* Recognition assembly to be held Mon June 20, 1pm
* 9 staff members leaving due to moving, temporary contracts, retirement, marriage,
* Grade 6/7 off to Camp Jubilee next week
* June 29 Grade 7 Farewell assembly
* Staff update:
	+ Grade 6/7 posting filled by Ginny Lee (recently from UBC working with F1 candidates, previously Whiteside Elementary)
	+ K/1 posting filled by Theresa Ward. Will have 2 K/1 classes next year, K intake is currently at 23 kids.
	+ ELL resource filled by French speaking staff
	+ Jamie Robinson moving to Surrey. Jan Hacker will retire again.
* First week back in Sept, kids will come for 1 hr on Tues. PAC will co-staff Sweet Start.
	+ Kids will return to original classrooms, class lists to come out Thurs/Fri
* June 15 is last day for schools to accept registrations for fall, then goes to school board
* Meet the teacher night: community bbq prior to meeting teachers. ~Sept 15. Get pricing for outsourcing vs. running in-house.
* New curriculum official launch Sept 2016

**Treasurer’s Report – Patti Bates**

* Review of Balance Sheet as of May 31 & June 14, 2016
* Review of Profit & Loss Sept 2015 – May 2016
* Gaming funds mostly spent
* 22k left in school operating account
* Agreement that teachers will be paid to $350 even if receipts are submitted for more
* **MOVED by Lisa Fisher and SECONDED by Sandra Khan that a $200 gratuity be given to Domino’s Pizza for 2015/2016 school year. CARRIED.**

**Fundraising Report – Karen Fisher-Hagel**

* No update

**Chair’s Report - Lisa Fisher, Meg Riter**

* Petition circulating amongst schools in district for 95% minimum capacity set by ministry for seismic upgrades to be lowered to 85%; Rally outside John Yap’s office Sat June 18, 11am.
* PAC positions still open: teacher appreciation lunch co-ordinator, special speakers coordinator, possibly RDPA depending on meeting dates
* Key LRFP dates: Sept 19 superintendent will make report to board. Oct 3 board special session for community feedback. Oct 17 board votes.

**MISC**

* 2 options to increase fine arts exposure @ Dixon: (1) 4Cats to hold paint sessions for entire school, ~ $2k including supplies. (2) Mr. Tony from Richmond Arts Centre – we purchase supplies, need cost info.
* **MOVED by Karen Fisher-Hagel and SECONDED by Amie Nowak that up to $3000 be allocated for school-wide fine arts initiative. CARRIED.**
* Quebec Group has set up fundraising account with Richmond recycle centers
* Quebec Group inquiry to sell earthquake kits for fundraising – consensus is that this should be handled by the group themselves rather than via PAC

***MOVED by Lisa Fisher and SECONDED by Meg Riter that meeting be adjourned. CARRIED.***

Meeting was adjourned at 8:54PM