

 **Dixon PAC Meeting**

 November 24, 2015

**Attendance:**

Karen Fisher-Hagel, Megan Riter, Lisa Fisher, Lyn Yang, Patti Bates, Julie Shannon, Sandra Khan, Pilar Ramos

Staff - Kassan Borthwick

Megan Riter opened the meeting at 7:06PM .

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

***MOVED by Lisa Fisher and SECONDED by Karen Fisher-Hagel that last meeting minutes be approved. CARRIED.***

**Administrator’s Report – Kassan Borthwick:**

* Div 9 now settled. New staff had to step down;Justin Shoub currently teaching with assistance from Brooke Douglas.
* District has difficulties retaining French Immersion teachers as we are a district with declining enrolment.
* Kassan’s last day as VP this Fri, Tanya Major to step in.
* Book fair generated approx. $4k in sales

**Treasurer’s Report - Patti Bates:**

* Review of balance sheet; current funds + gaming – allocations = $12k in gaming funds, $15k normal operating budget as of Oct 30
* Review of profit/loss; breakdown of different food days
* **MOVED by Lisa Fisher and SECONDED by Sandra Khan that $484 be allocated from gaming funds for Kassan’s school-wide self-awareness quilt project. CARRIED.**

**Fundraising Report – Karen Fisher-Hagel:**

* Craft fair very successful; McMath leadership kids were outstanding, Julie Shannon sold out tables. Approx $4700 raised. The fundraising team is very grateful for the financial support of our Dixon parents.
* Movie license due Nov 30, Karen will renew.

**Chair’s report: Meg Riter & Lisa Fisher**

* Babysitting course – passed in June 2015 ($20 PAC contribution/attendee); Meg to determine date with Bill.
* Saleema Noon booked
* Early warning - more volunteers have come forward so program will continue
* Christmas concert – thank you staff & admin for accommodating evening performance this year. Kassan: We try to alternate day/evening every year.

**Other:**

* CPF: Dec 4 movie night moved to Gilmore as Dixon is unavailable
* RDPA:
	+ Monica Pamer leaving district, RDPA will meet with candidates Nov 30-Dec 3; looking for input on candidates
	+ Facilities review
		- 24/38 schools in the district are at high seismic risk
		- Ministry will fund seismic remediation but district must justify need for facility; targeting 95% capacity
		- Population growth is focused on city centre & Hamilton areas
		- Expect results announcement Fall 2016, closures June 2017
		- Remediation will affect approx. 3 schools/year; the whole process will take 5-7 years
		- Approx 250 surveys received out of est. 10,000 families
		- Encourage parents to sign up at www.letstalksd38.ca
		- Although parents cannot determine which schools will be closed, ongoing surveys will communicate important issues to trustees & provide input into how the rollout will happen
* 2016 meeting dates: Jan 26, Mar 1, Apr 5 (AGM), May 17, Jun 14
* **MOVED by Karen Fisher-Hagel and SECONDED by Sandra Khan to donate $1000 to Feed-U-Cate, CARRIED**

***MOVED by Julie Shannon and SECONDED by PIlar Ramos that meeting be adjourned. CARRIED.***

Meeting was adjourned at 8:47PM