



Carisbrooke
Parent
Advisory Committee
Council
(CPAC)

Carisbrooke PAC Executive Meeting

Date: May 15 2013
Time: 6:45 pm
Location: School Library

In Attendance: Karen Bullock, Karen Wright, Edalee Maritz, Nikki Gillis, Lilian Arishnekoff, Tanya Kalashnikov, Judith Nitsch, Dawn Russel, Rebecca Tefler, Lucy Cayuela, Victoria Grant-Smith.

Actions are highlighted in **Yellow**

7:45 pm	Call to order and welcome
End of Year Social event	End of Year social event for PAC to be held at Rebecca Tefler house, Wednesday 12 June 7pm. Event to be potluck. Invitation to be extended to Class Reps to encourage interaction between PAC and Class Reps. Rebecca to extend invitation
Emergency Planning	To be discussed at CPAC meeting later this evening.
Next years events: Ice Cream Social	To be held September 11, Wednesday. Date to be communicated in this format to avoid Sep. 11 connotations. Grade 4 parents coordinate this event. Will send out reminder to Grade 3 class reps. So that they are aware of first activity.
Family Photos	3 dates booked in October. Wed (9) Tues (15) and Thurs (17), which provides options for everybody. Luisa Kirk to co-ordinate
Halloween Party	Popular last year and raised \$1800. Grade 7 fundraiser. Proposed date is 25 th Oct. Lucy to book gym . Final decision on party to be held over to September.
Fundraising Parent Education	Hillary Rebecca, Lucy and Heidi to meet re Fundraising To continue in new year. In September RCMP to present on safety. October Presentation/workshop on Cyber/Internet Safety format may include parents/teachers.
Talent Show	Still to take place for this year. Recommend that next year it be held earlier than June. Show is run by Student Council.

Science Fair Fun Lunch	Have set Feb as the tentative date. To start in September 25. Continue with every other Wednesday.
Budget Wish list	Wayne to set up meeting with Teachers to collect “Wish List”.
Playground	<p>Playground work has go ahead for this year (Phase 1). Once approval received estimate 6 weeks till delivery. Will be installed over summer or earlier. Lillian to purchase additional rope as well. (Pending Cost estimate).</p> <p>Phase 2 can only be installed once budget has been approved and all approvals received. Principal to the outdoor school is returning and will be employed by the District to review all school playgrounds. Lillian to approach parent to prepare layout professionally. Lucy to investigate meeting between School/PAC and District reps re Phase 2.</p> <p>Timeline for Phase 2 as follows: Obtain information/data from district – prepare designs – submit for approval – obtain approval on budget – Construct.</p>
Fruit and Veg	<p>Program to start in Sept. Possibility that milk will be included in the new year. Typically cucumbers, apples, kiwis, oranges, tomatoes. Not consistently every week. Judith shadowing mother at Glen Eagles.</p> <p>Grant has been received \$1000 for a fridge. Idea to sell existing fridge and buy bigger fridge to accommodate Fruit and veg programme as well as other PAC items. Judith to investigate fridge options (new fridge or additional fridge).</p>
7:36	Adjourn.