

LBCS - PAC MINUTES FROM MEETING OF 12/11/09

Meeting Commenced: 2.05pm

Board Attendees: Barb Webb - President, Cigi Ramesbottom - Treasurer, Sara Thornros - Secretary, Brenda Super - Parliamentarian,

Guest Attendees: Cindy Uptain, Gayle Streng

Agenda:

- *Treasury Update*
- *Scrip Update*
- *Staff Update - Teacher Concerns/Support Requested*
- *Fundraising*
- *Constant Contact*
- *Nationwide / Peaceful Playground Program*
- *Old Business*
- *New Business*

Treasury Update:

- Cigi presented the board with the current financial report.

Scrip Update:

- The PTC discussed how viable it was to continue Scrip purchases on a weekly basis. This will be re-addressed at the next meeting.

Staff Update:

- Cindy Uptain represented the teachers this month and congratulated the PTC on the enhancements the school has received on behalf of fundraising activities. The purchase of the Art and Science Docent programs has enabled the school to participate in additional IB programs, freeing up time for the teachers to collaborate with Cindy in their IB vertical planning strategies.
- It was also discussed that the teachers would like social study/scientific DVD libraries for their classrooms, so that the children can be entertained during bad weather recess breaks. The PTC voted to approve this request and will allocate \$500 to the school for the purchase of educational DVD libraries for each classroom.
- Cindy reported that the recent SSA Kindergarten lottery had taken place for the school year 2010/11 and that the subject of the music and language arts program survey was discussed and will be re-addressed at the upcoming SSA/PTC General Meeting to be held on January 20, 2010.

Fundraising:

- **Mom's Night Out** - raised \$828.50 - way to go ladies!
- **Scholastic Book Fair** - the book fair raised \$3,851.02. The PTC voted that all the profits from the book fair were to be used to purchase the remaining Teacher 'Wish List' books, and the that the remainder be used to purchase Scholastic products for the school library.

Constant Contact:

- The product has been purchased and is in the implementation stage - updates next month.

Nationwide / Peaceful Playground Program:

- The installation of the Peaceful Playground Program is on hold until the weather warms up.

Old Business:

- **Winter Festival:** the LBCS Annual Winter Festival was a tremendous success! Our appreciate and thanks to Christine Clark and her troop of volunteers for make this event happen!

New Business:

- **Teacher Appreciation:** PTC voted to allocate \$25.00 for supplies for the teacher appreciation platters.
- **Garden Club** - PTC discussed the Garden Club, and would like to see an itemized list of supplies required, before committing any funds to the project.
- **Family Movie Night:** will be held on January 22, 2010.
- **SSA / PTC General Meeting:** this combined meeting will be held on January 20, 2010, commencing at 6.30pm - it will approximately 2 hours long.
- **PTC Financials Laptop:** the PTC voted to allocate \$600.00 for the purchase of a laptop and mini printer for the PTC books and other PTC related issues.

Meeting adjourned at 3:24pm