

NARAMATA PAC MEETING MINUTES

OCTOBER 13, 2010

Attendees: Peter Ord, *President*
Deb Linton, *Vice President*
Joanne Smiley, *Secretary*
Karla Korakevich, *SPC Rep*
Susan Paulhus, *Member-at-Large*
Dan Carolan, *Parent*
Jeff Redden, *Naramata Elementary Principal*
Ginny Manning, *School District 67 Board Trustee*

Absentees: Janette Davies, *Treasurer*
Jodi Trovao, *Member-at-Large*

NOTE: items with an asterisk * indicate action to be taken.

Meeting called to order at 7:06 pm.

WELCOME AND INTRODUCTIONS

AGENDA ADDITIONS

Vacant PAC Position - Secretary

Call for candidates for secretary.

Motion to accept Joanne Smiley as secretary of the Naramata Elementary PAC: Deb Linton

2nd: Karla Korakevich

All in favour.

Motion carried.

ADOPTION OF MINUTES

Motion to adopt the minutes from the last meeting, September 2010: Deb Linton

2nd: Peter Ord

All in favour.

Motion carried.

REPORTS

1. **PRINCIPAL'S REPORT** (*Jeff Redden*)

See attached report.

2. TREASURER'S REPORT (*prepared by Janette Davies, presented by Peter Ord*)

See attached report.

- (a) Account balances:
 - Chequing Account - \$8246.94
 - Gaming Account - \$1520.00
 - Equipment Account - \$1369.40
- (b) Gaming Grant – approved and restored to \$20 per child
- (c) Naramata Parks and Recreation - approved funding up to \$4500.
- (d) Draft Budget Discussion:

Naramata Community Fund – Jeff Redden will create a separate account for the Community Fund grant, to be used as needed. Application for further Naramata Community fund grants to be made when needed.

Motion for PAC to give each teacher a \$50 honourarium (each division + Learning Assistance + Librarian + Principal) totaling \$250: Deb Linton

2nd: Susan Paulhus

All in Favour.

Motion Carried.

Motion to purchase a new phone for student use. Total \$75.05 (PJS Systems Estimate): Karla Kozakevich

2nd: Susan Paulhus

All in Favour.

Motion Carried.

Art Conference – The Naramata Art Conference will feature one artist per month. Local businesses will be asked to sponsor an artist (covering the artist's honourarium and supplies, approximately \$300 - 400). PAC will consider sponsoring one artist.

Motion to accept the PAC budget with an amendment changing fundraising from \$2500 to \$4000: Deb Linton

2nd: Karla Kozakevich

All in Favour.

Motion Carried.

3. SPC REPORT (*Karla Kozakevich*)

No report at this time.

4. DPAC Report

Position vacant

DPAC Meetings are in the library at Penticton Secondary

Dates: Oct 26, Nov 23, Jan 25, Feb 22, Apr 26, May 24, AGM June 14

CORRESPONDENCE

From Mary Robertson – a \$25 donation and thank you for loan of car seats over the summer.

From Ministry of Housing and Social Development – confirmation of gaming funds.

Zero Waste Lunch Kits – a possible fundraiser.

***Peter Ord** to forward website information to PAC members.

Carried forward to next meeting, new business.

OLD BUSINESS

1) Community Gardens Update – Pac paid for liability insurance in the past and will need to again.

Motion to spend up to \$150 for insurance: Susan Paulhus

2nd: Peter Ord

All in favour.

Motion carried.

2) Naramata Run – Volunteers needed.

3) Skating Helmets – Karla reported 8 helmets have been donated and more might be available at wholesale cost.

***Jeff Redden** is to have Lynda send a survey to parents to determine how many helmets will be needed.

***Karla Kozakevich** is to get disinfectant spray.

NEW BUSINESS

1) PAC Positions – Secretary position filled. Need DPAC Rep.

2) Draft Budget 2010 – 2011 – passed

3) School District 67 School Project Grants

Ginny Manning explained the grant goals and application criteria.

- \$25000 per school district.

- to improve school facilities for school and community use.

- need a solid, well researched plan to submit, additional sponsors encouraged.

- government gives final approval.

Jeff Redden proposed a playground project. The project would see the areas to the south and east of the current playground made into a natural play area featuring logs, rocks, water features, etc.

PAC also discussed the need for improved kitchen facilities.

4) Giving Back project for students

Peter Ord introduced a possible project in cooperation with Nikos Theodosakis and his group "Oliveus".

- preserving culture through food.
- bringing in members of the community for cooking projects, to be filmed.
- perhaps tied to the community kitchen SD#67 grant project.

Forward to next meeting.

4) Upcoming fundraising

Two fundraisers coming up:

Candle fundraiser to take place in time for Christmas.

Eco lunch bags.

Meeting adjourned.

Joanne Smiley
Naramata PAC Secretary