

**Naramata Elementary School
Annual General Meeting
May 12, 2010**

Attending: Peter Ord, Ginny Manning, Janette Davies, Jennifer Vozenilek, Deb Linton, Michele Morrow, Jodi Travao, Wendy Damen, Jeff Redden

Minutes

Call to Order: 8:25 pm

Welcome

Agenda Additions:

- Change: SPC report after PAC Executive

Minutes of Last Meeting:

- May 2009. Michele Motioned to accept the minutes as written, Janette second.

Correspondence:

- None.

Reports:

- A. *President's Report – Peter Ord (see appendix A)*
- B. *Vice-Presidents Report – Deb Linton (verbal)*
- C. *Treasure's Report – Janette Davies (see appendix B)*

Old Business: None

New Business:

School Planning Council Elections:

Elected to the SPC for the 2010-2011 School Year are:

Jodi Travao, Michelle Morrow

The SPC elections were held by secret ballot.

Motion to destroy the ballots – m/s/c

PAC Executive Elections:

Elected to the PAC Executive for the 2010/2011 School Year are:

President: Peter Ord

Vice-President: Deb Linton

Treasurer: Jan Davies

Secretary: vacant

SPC Rep: Jodi Travao

DPAC Rep: vacant

Member at Large: Jodi Trovao

Member at Large: vacant

Adjournment: 8:55pm

Appendix A

President's Report – Naramata Elementary PAC AGM
Peter Ord
May 12th, 2010

It was another fulfilling year for me to be part PAC, and to help be a part of 'the little school that could.' Naramata Elementary, with its dedicated teachers, staff, parents and students, epitomizes the concept that it takes a village to raise a child. There were so many events and programs that touched so many areas of this little community that it would be difficult to imagine Naramata without the laughing, cheering and silent thoughtfulness of the people and children associated with the school. We are truly blessed to be part of this great community and it is an honour for me to have a small part in making it work.

However, the work of PAC is never ending. No matter how many events were delivered, or money raised, or projects funded, it seems there is always more to be done. The work is a Sisyphean-one; we roll the boulder to the top hill and admire what we have achieved, then watch it roll back down for another year of pushing. Therefore, for me, it is clear the joy of the job is not in the achieving, but in the pushing; in the interacting with students and teachers and parents and working together for a common goal.

So what boulders did PAC have to heave this year? Looking back, there were plenty; many of them small like providing treats for the Winter Skating party. While many were heavy, like hosting fund-raising dinners and parties for the whole community. Events and Projects included:

- Assisting School Planning Council recommendations (thank you to our SPC reps Michelle McElroy, Jodi Trovao and Jen Vozelinek)
- Assisting Family Halloween event at Naramata Church (Catherine Provost)
- Selling refreshments at the Naramata Cross-country Run (thanks to Michelle McElroy)
- Providing new sports equipment (thanks to the Trovao Family)
- Providing funds to the new Community Gardens
- Helping build the new Community Gardens
- Sponsoring busing journeys into Penticton and Vancouver
- Publishing a fund-raising cookbook (Thanks to Jill Doroshuk and Jodi Trovao)
- Hosting the ever-popular Christmas Extravaganza (thanks to Jackie Carlson)
- Delivering another successful Spaghetti Dinner (thanks to Janette Davies and Tracy Cumming)
- Hosting another crazy Spring Carnival (thanks to Deb Linton)
- Getting Beachy at the annual year-end Beach Day (thanks to Jodi Trovao)
- Getting our students onto Giant Fm to promote Naramata school (thanks to Rae Slavens)
- Getting Booky at the annual book sale (thanks to Janette Davies)

Despite some of the difficult hills thrown at us, like the reduction in Gaming Grants from the BC Government and budget cuts affecting our school, we were able to receive assistance from valuable organizations like the Naramata Parks & Rec Committee and the Naramata Community Fund Society for providing valuable funds to help us climb those hills.

Thank you to the PAC Executive for making this a year to remember for all the students. You all deserve raises! And speaking of raises, how about we raise a cheer to Ginny Manning for all her support as our Board representative; and to Jeff Redden and his staff for all their professional work and dedication to the students of Naramata. Thank You

Go Rattlers!

Respectfully submitted

Peter Ord
PAC President

Appendix B

May 12, 2010
Naramata Elementary PAC
Treasurer's Report

1. Our bank balances are as follows:
Community First - \$10705.22 (with about \$1200 in cheques to clear) = \$9500
Gaming - \$186
Equipment - \$1369.01
2. FUNDRAISING – Those big efforts have paid off:
Spring Carnival Profit - \$1242.44
Cookbook Profit to date - \$1363.18
Huge thank you's to those who organized and the many generous sponsors.
3. Parks & Recreation Funding Status
Funding approved - \$4800
Submitted to date - \$3453.98
\$1346.02 left with \$1140.33 accounted for (\$90.33 bussing + \$500 Spring Carnival +\$250 Lifeguard + \$300 enviro night) - \$205.69 left and we do have bussing and bowling receipts if we would like to submit.
4. Overall financial picture:

It seems that the PAC has had a successful year and we met most of our financial goals. The fundraising efforts have paid off as we have met our budgeted fundraising goals overall. If we continue with our plan according to the budget to year end, we will leave next years PAC with a slight increase in savings (a balance of approx \$6500), contrary to the plan that we would be drawing out of the savings!

In preparation for next year, discussion of the planner cost sharing should occur at todays meeting as payment of this is required prior to the first PAC meeting.

Janette Davies
PAC Treasurer

**Naramata Elementary PAC
Budget Overview to date**

	Budget	To date May 12-10	Difference
Income			
Xmas Extravaganza	\$160.00	\$237.00	\$77.00
Concession Sales	\$400.00	\$(56.45)	\$(456.45)
Contributions and Support			\$-
Fundraising	\$3,000.00	\$3,637.26	\$637.26
Gov Grants	\$-		\$-
Gaming Grant	\$800.00	\$800.00	\$-
Parks & Rec	\$4,800.00	\$3,453.98	\$(1,346.02)
Grants other	\$500.00	\$500.00	\$-
Halloween Event	\$-		\$-
Misc Income	\$-		\$-
Raffles & Sales	\$100.00	\$56.00	\$(44.00)
Transfer from savin	\$710.00		\$(710.00)
Winter Carnival	\$1,000.00	\$1,242.44	\$242.44
			\$-
TOTAL INCOME	\$11,470.00	\$9,870.23	\$(1,599.77)
Expense			
PAC Operating Exp			
Bank Service chrg	\$85.00	\$55.00	\$(30.00)
Childminding	\$205.00	\$120.00	\$(85.00)
Office Supplies	\$30.00		\$(30.00)
VoHino Subscription	\$20.00	\$20.00	\$-
PAC Operating Exp Other	\$-	\$65.00	\$65.00
			\$-
Total PAC Operating Expense	\$340.00	\$260.00	\$(80.00)
			\$-
PST Expenses			\$-
Misc Expense			\$-
School Support Expenses			
AquaVan	\$-		\$-
Art Conference	\$100.00	\$-	\$(100.00)
Beach Bash	\$700.00		\$(700.00)
Bussing Expense	\$2,500.00	\$2,276.80	\$(223.20)
Equip purchased for school	\$1,500.00	\$-	\$(1,500.00)
Grade 5 Trip	\$1,000.00	\$-	\$(1,000.00)
Great Day out (childs fest)	\$800.00	\$614.00	\$(186.00)
Enviro night	\$700.00		\$(700.00)
Home Reading books	\$-		\$-
Planner purchase sharing	\$480.00	\$480.00	\$-
Recreation Programs	\$1,600.00	\$996.66	\$(603.34)
Season End events	\$350.00		\$(350.00)
Staff gifts	\$150.00		\$(150.00)
Staff honorarium	\$250.00	\$250.00	\$-
Student Telephone	\$600.00	\$620.55	\$20.55
Trophy Case Decorations	\$50.00		\$(50.00)
Year End Awards	\$350.00		\$(350.00)
School Support Exp Other	\$-	\$100.00	\$100.00
			\$-
Total School Support Expenses	\$11,130.00	\$5,338.01	\$(5,791.99)
TOTAL EXPENSE	\$11,470.00	\$5,598.01	\$(5,871.99)
			\$-
NET INCOME	\$-	\$4,272.22	\$4,272.22

**Naramata Elementary PAC
Budget Overview to date - Prediction**

	Budget	Forecast to June 30-10	Difference
Income			
Xmas Extravaganza	\$160.00	\$237.00	\$77.00
Concession Sales	\$400.00	\$(56.45)	\$(456.45)
Contributions and Support			\$-
Fundraising	\$3,000.00	\$3,637.26	\$637.26
Gov Grants	\$-		\$-
Gaming Grant	\$800.00	\$800.00	\$-
Parks & Rec	\$4,800.00	\$4,594.31	\$(205.69)
Grants other	\$500.00	\$500.00	\$-
Halloween Event	\$-		\$-
Misc Income	\$-		\$-
Raffles & Sales	\$100.00	\$56.00	\$(44.00)
Transfer from savin	\$710.00		\$(710.00)
Winter Carnival	\$1,000.00	\$1,242.44	\$242.44
			\$-
TOTAL INCOME	\$11,470.00	\$11,010.56	\$(459.44)
Expense			
PAC Operating Exp			\$-
Bank Service chrg	\$85.00	\$65.00	\$(20.00)
Childminding	\$205.00	\$140.00	\$(65.00)
Office Supplies	\$30.00		\$(30.00)
VoHino Subscription	\$20.00	\$20.00	\$-
PAC Operating Exp Other	\$-	\$65.00	\$65.00
			\$-
Total PAC Operating Expense	\$340.00	\$290.00	\$(50.00)
			\$-
PST Expenses			\$-
Misc Expense			\$-
School Support Expenses			\$-
AquaVan	\$-		\$-
Art Conference	\$100.00	\$-	\$(100.00)
Beach Bash	\$700.00	\$700.00	\$-
Bussing Expense	\$2,500.00	\$2,500.00	\$-
Equip purchased for school	\$1,500.00	\$-	\$(1,500.00)
Grade 5 Trip	\$1,000.00	\$1,650.00	\$650.00
Great Day out (childs fest)	\$800.00	\$614.00	\$(186.00)
Enviro night	\$700.00	\$300.00	\$(400.00)
Home Reading books	\$-		\$-
Planner purchase sharing	\$480.00	\$480.00	\$-
Recreation Programs	\$1,600.00	\$996.66	\$(603.34)
Season End events	\$350.00	\$350.00	\$-
Staff gifts	\$150.00	\$150.00	\$-
Staff honorarium	\$250.00	\$250.00	\$-
Student Telephone	\$600.00	\$827.40	\$227.40
Trophy Case Decorations	\$50.00		\$(50.00)
Year End Awards	\$350.00	\$350.00	\$-
School Support Exp Other	\$-	\$100.00	\$100.00
			\$-
Total School Support Expenses	\$11,130.00	\$9,268.06	\$(1,861.94)
TOTAL EXPENSE	\$11,470.00	\$9,558.06	\$(1,911.94)

NET INCOME

\$-

\$1,452.50

\$1,452.50