

## Ecole du Pacifique Reunion d'APE/ PAC Meeting

Le 7 juin, 2011/ June 7th 2011

CTO 7:15 PM

1. Adoption des Compte Rendus du Mai/ Adoption of May minutes as ammended
2. Adoption d'ordre du jour/ Adoption of Agenda
3. Bulletin du Directrice/ Principal's Report
  - a. Changement de date du Spectacle, 18h graduation des 7iemes, Spectacle a 18h/  
Date changed for the Spectacle and set for 6 PM Gr. 7 graduation, and 7 PM show
  - b. Sondage de communication, des ameliorations
  - c. Graduation des BCSF secondaires en Vancouver le 11 juin, 8 etudiants de  
Chatelech/ BCSF Secondary School graduation ceremony in Vancouver on June 11,  
Caroline and 8 students in attendance.
4. Bulletin du president/ President's Report
  - a. Idees pour l'attraction des parents au APE/ Ideas for attracting parents to PAC;  
commencement des reunions a 18:30h, Porte Ouverte- BBQ/ Start meetings at  
6:30PM, Open house- BBQ
  - b. Remerciement des parents qui participent \* Martin Bruecker/ Thank you to parents  
who do participate
5. Bulletin du Tresorier/ Treasurer's Report
  - a. Compte de jeux: \$4571 - \$430 natation/patinage  
Gaming account: \$4571 -\$430 swimming/skating  
Compte regulaire: \$2906 +\$31 Cartes IGA - \$72 Louer Cooper's Green Hall  
Regular Account: \$2906 +\$31 IGA Cards -\$72 Rental of Cooper's Green Hall
  - b. Tableur/ Spreadsheet
  - c. 1000\$ supposant de Repas Chaud/ \$1000 expected from Hot Lunch
  - d. Investissement de Terme Courte/ Short Term Investment Certificate  
-Mouvement de Sa Boothroyd d'investissement de 4000\$ / Motion made by Sa  
Boothroyd to invest \$4000 in a short term investment certificate/ Seconder par  
Katherine Denham/ Seconded by Katherine Denham  
CARRIER/CARRIED
6. Comite des Partenaires
  - a. Nouveau plan d'ecole avec une troisieme but des valeurs d'ecole./ New school plan  
now includes a third goal of school values
7. Vieulles Affaires/ Old Business
  - a. Repas Chauds, Johanne peut continuer, besoin des volontiers/ Hot Lunch, Johanne  
can continue, in need of volunteers

b. Diner pour les professeurs, invitation pour Chatelech de Caroline/ Faculty luncheon- invitation made to Chatelech by Caroline

c. Groupe de Petit Dejeuner par Natalie Clark, besoin de 67.45\$ et le 200\$ d'avant  
Breakfast Group in need of an additional \$67.45 and the \$200 previously requested

Mouvement de Sa Boothroyd pour les fonds, seconder par Roslyn Mundy  
CARRIER/CARRIED

8. Affaires Nouvelles/ New Business

a. Graduation des 7iemes, danse le 16 juin/ Grade 7 graduation, Dance on the 16th

b. Election des executifs pour l'annee prochaine/ Executives needed for next year

c. Prochaine rencontre le 20 septembre/Next meeting September 20th 6:30 PM

d. Idee d'une lettre des parents aux autres parents pour leur presences a APE/ Idea of a letter to the parents from the parents for PAC involvement

e. Mouvement de Sa Boothroyd pour les fonds pour Iris Griffith Centre/ Sa Boothroyd made a movement to fund the school's program at Iris Griffith, Seconder par Katherine Denham/ Seconded by Katherine Denham

CARRIER/CARRIED

f. Sa et Caroline font des horaires pour la natation 2011-2012/ Swimming lessons to be booked before year's end

Fin de Rencontre/Meeting Adjourned