

## Minutes of the EVA ACSL Meeting – June 17, 2013

**Attendees:** Neil Arnason, Annette Bonneteau, Barbara Cahoon, Marcia Fonseca, Chris Lepa, Kevin Olfert, Karine Rioux (principal), Judy Stevens (staff rep.)

**Regrets:** Peter Ward

### 1. Introductions

- a. Approval of Agenda , CL moved, MF seconded, carried
- b. Approval of minutes of May 13, 2013; CL moved, MF seconded, carried

### 2. Matters arising (old business)

- a. Carnival expenses: The organisers, Lynne Marriott and Mitch Friesen reported that they had spent \$582.29 on the items (mainly food and supplies) we agreed to support and provided details on reimbursement. They requested that PAC provide the remaining \$417.71 of the total \$1000 voted by PAC for carnival support to the school to help cover other costs. Motion to do so by NA seconded by CL, carried.
- b. Digital Literacy: state of digital and personal devices in the classroom still not clarified. Some parents want a clear statement of what will happen next year so that kids don't arrive with non-permitted devices. KR responded that students bring devices anyway, so question is how to ensure they are used openly and responsibly. The digital guidelines have been prepared but disseminating them is deferred to let the new principal decide on final details.

### 3. Regular Reports

- a. Chair's Report NA):  
Carnival went well, with PAC providing hot dog, vegetable munchies, and watermelon. We got enough volunteers to prepare and serve the food and all went well. Notes have been prepared on how to organise this event (volunteer and food amounts, sources, prep time, etc.) and will be posted to the web.  
Sheila Mitchell-Dueck has provided similar notes on what was done for the staff appreciation event and these will also be posted.
- b. Good News Sharing:  
SGTC progress in funding and implementing phase 2 is creating excitement.
- c. Principal's Report (KR):  
the school has had meetings with Dereck Boutand, the PTSD IT specialist. We are getting security cameras in July and a new computerised inter-office communications system
- d. Treasurer's and SGTC Report (CL):  
See the year-to-date financial reports for both PAC and SGTC given in the AGM that immediately preceded this meeting
- e. Pizza program Report (KO):  
There was discussion as to whether we should choose a different supplier for next year. The history of different suppliers was reviewed. There was general agreement to stay with Slices as the kids like it, it is good quality and price, delivery and labelling is generally reliable, and it is locally owned.

- f. Milk Program Report (AB):  
all well...nothing to report.

#### **4. New Business**

- a. Security incident (KR): KR reviewed the consequences of a recent breakin and theft of digital equipmant.
- b. PAC wished Karine success at her new school next year and thanked her for her vision and enthusiastic support of PAC activities.

**Motion to adjourn**, MF, CL seconded. Carried.