

Minutes
Yale Middle School Advisory Council Meeting
Wednesday, February 20, 2013

Present: Lisa Sehn, Rose Short, Paula Schieven, Kim Cooper, Jennifer McArthur, Leeanne Easton, Diane Herbert, Derrick Gravelle

Staff: Stan Wiebe (head social studies dept., misc. clubs),
Greg Byron (soc.studies, head athletic dept.)

Call to order at 7pm in school library.

The minutes of the previous meeting of January 16, 2013 adopted as circulated.

- Rose Short motioned, Kim Cooper seconded

Chair Person's Report – Lisa Sehn

Short discussion on fundraisers within Yale and the possibilities for PAC to organize a fundraiser. We need to come up with a goal as well as make a list of current and past fundraisers within Yale. Kim Cooper to look into this. Ideas that came up are SPC Cards, Purdy's online and a Bake Sale. More ideas welcome.

Treasurer's Report – Rose Short

Financials as presented.

After all expenses have been paid, still around \$6,000 left in our gaming account. We are still looking into fundraisers to boost our general account.

Grad Report – Diane Herbert

Meetings are very well attended by parents. Fashion Show on Feb.19 went good. There was a huge turnout of students. Grade 11 parents are encouraged to volunteer at the Grad Commencement. Grad fees of \$275 have not changed over the past years.

Requests by Yale Staff – Stan Wiebe

Huge thank you to PAC for funding clubs, it is their only funding and kids realize the money comes from PAC and their efforts.

Anime Club is attended by around 15 students and they meet on Fridays. It is student run and lead (Stan Wiebe overseeing this club). They are in need of:

1 computer (specs as circulated) for access to Japanese Anime video for the amount of **\$1298**. Old computer lasted 7 years and has been well used and therefore needs replacing.

Photography Club (item details requested as circulated), a lens, camera, flash, umbrella kit. They also take trips to Vancouver, Mission and White Rock and need bussing. This club meets on Mondays at lunch, trips usually take place on Wednesday. Total amount for above mentioned items is **\$4880**.

Derrick Gravelle has offered to get in touch with a forensic photographer for guest visit to Photography Club. Derrick also has contact at Nikon who will be contacted to see if we can get special discount for non profit organization before purchase elsewhere.

Requests by Yale Staff – Greg Byron

3 Rugby teams as well as 1 soccer team have been using one set of flags for the outside field. Flags have also been shared with WA Fraser Middle School. Flags cost \$316

Rugby balls tend to need pumping more regularly. Request for hand pumps to enable teams to take the pumps along for away-games 4 pumps for a total of \$40

Access after school for electric ball pump is a challenge. PE department has their own pump and Greg Byron is requesting an electric pump for the sole use of the different ball teams within Yale \$255.

Total amount requested by Greg Byron **\$685**

Requests by Yale Admin – Rose Short for Gary Macdonald

Handball team is requesting \$1200 to be used for their tournament in Kamloops.

Discussion and voting on requested items by PAC

Anime Club - Computer

Motion made by Rose Short for the amount of \$1298. Seconded by Leeanne Easton. All in favor. Item to be paid out of gaming funds.

Photography Club – Bussing

Motion made by Derrick Gravelle to spend \$1230 on bussing to photography locations. Seconded by Diane Herbert. All in favor. Item to be paid out of gaming funds.

Photography Club – Equipment

Motion made by Kim Cooper to spend up to \$3650 on the lens, camera, flash, umbrella kit (as distributed). Seconded by Rose Short. All in favor. Items to be paid out of gaming funds.

Athletic dept – Misc. items

Motion made by Leeanne Easton to buy flags, handpumps and electric pump for the total amount of \$685. Seconded by Derrick Gravelle. All in favor. All items to be paid out of gaming funds.

Handball – Tournament Kamloops

Motion made by Derrick Gravelle to pay up to \$1200 for bussing to Kamloops. Seconded by Diane Herbert. All in favor. Item to be paid for out of gaming funds.

Meeting adjourned at 8pm

Next meeting on Wednesday, April 17 2013

7pm in Yale Library

(meetings will usually take place every third Wednesday of the month, unless posted differently)