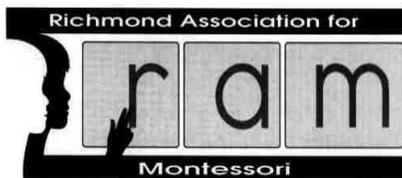


- Location:** Manoah Steves Elementary on Wednesday, April 16th, 2016
- Present:** Danny Yee (Co-Chair), Kanny Chow (Treasurer), Graham Barlow (Secretary), Tina Lau, Justine Ross, Grace Cheng, April Tanzler, Jacqueline Ip
- Principals:** Allan Osadchy – (McKinney), Liz Taylor (Steves), Diane Steele (Garden City)
- Welcome:** Danny called the meeting to order at 7:18 pm. Teacher Candidates Stephen Price and Caitlin Lucas demonstrated the trinomial cube (one of the Montessori materials).
- Minutes:** The minutes from the last meeting were not available so we could not approve them tonight.
- Principals:** Liz stated that prep for track attack has started (grades 4-7). The Spring Fling will be May 13th (games, raffle, fair). Earth Day is April 21st and will include green games, community walk and welcome to Kindergarten. Long range facility planning is ongoing and on Oct. 17th the school district will announce which schools will be closed.
- Diane explained that Garden City is implementing the walk/bike program HASTE for active travel to school.
- Treasurer:** Kanny noted that we approved the expenditure of \$15 000 for the schools but we didn't have a budget approved at that time. He presented a proposed budget. Bursaries were increased by \$10 000 to total \$15 000. The budget shows a slight deficit for this year but we have money in the bank and underspent last year so it's not a true deficit. The motion to adopt the budget was motioned by Danny, seconded by April and carried. The previous budget will be included to show that we are not actually running a deficit.
- Fundraising:** (Tina Lau) The pub night sold 40 tickets. Everyone had a good time and it raised \$500.
- PAC Liaison updates:**
- McKinney** More money is being raised to add to the playground.
- Garden City** PAC AGM to be held tomorrow (April 17th) and there may be a movie night fundraiser in the near future.
- Steves** Final planning is under way for the Spring Fling.
- Chair** Motion for \$800 was requested for four Teachers on Call for Steves to cover classes and enable Montessori teacher collaboration. Moved by Danny, seconded by Kanny and passed.
- A request for \$4500 for Montessori materials (including a detailed list) was received from McKinney teachers. This should go to McKinney first and if funds are unavailable then RAM could consider funding these materials.
- A request was received from McKinney teacher Karen Ngo for \$100 reimbursement for training she attended. Motioned by Danny, seconded by Kanny and passed.
- Welcome to Kindergarten:**



Steves May 12th 1-3 pm

McKinney May 10th 9-10 am

Garden City June 8th 1:30 to 2:30 pm (to be confirmed)

Next Meeting: May 26th 2016 at 7 pm (at McKinney)

Adjournment: 8:30 pm.