

MINUTES

**PRESENT:**

Heather Lambert-Hillen, *Co-Chair*  
Angela Larson, *Acting Secretary*  
Jim Pollock, *Treasurer*  
Mr. Hazell, *Acting Principal*  
Mme Evans, *Vice Principal*  
Shannon-Leigh Chandler  
Ruby Mann  
Wendy Schilling

Jen Bonner  
Tricia Voisin  
Tricia Jacobs  
Pauline Boulos  
Jelica Vlatkovic  
Jennifer Evans

*Meeting called to order by Heather Lambert-Hillen at 6:30pm*

- Welcome and introductions around the room.
- Minutes from April meeting were approved by Jen Evans.
- Tonight's agenda was approved by Shannon-Leigh Chandler

**Purchases, Heather:**

- iPads \$3000
- Grad \$1500
- Chairs \$874
- Fans \$1822
- Math Manipulatives \$4600

**French Cafe Recap, Trish:**

- Overall it was a great success.
- Hopefully more outdoor stuff for next year
- Next year ticket sales out front and out back
- More instruction with ticket collection and cafe servers

**PRINCIPAL'S REPORT, Name: M. Hazell**

- Farewell to Mme Wood-Martin and Mme Salciunas, no replacements for these positions as of yet. Will be done by July.
- Grade one registration is almost complete - 11 more offers. To make room for new grade ones, M. Lamond will move à la carte.
- Grade 8 graduation in three weeks. Party to be held at Marquis Gardens. Award winners for end of the year have been made and plaques will be given at ceremony.
- Ottawa trip was a great success.
- Upcoming trips: Soccerworld (grade 1's), Gymnastic Club (grade 2's), RBG (grade 3's), Water Festival (grade 4's( and Crawford Lake (grade 6's).
- Grade one info night Tuesday June 5th 4-5pm. Families to tour the school.

**TREASURER'S REPORT, Name: Jim Pollock**

- Nothing to report

**PIC Update, H. Lambert-Hillen:**

- Annual volunteer appreciation coming up
- Heather has signed on for a two year term
- Supports pro grant

**FASLAC Update, H. Lambert-Hillen:**

- Grade one FI teacher recruitment
- Trustee elections

**ACTION ITEMS:**

- No action items mentioned for this meeting.

*Meeting Adjourned at 7:45 pm by Heather.*