

Minutes of PAC Meeting

April 25, 2018

7:00 p.m.

PAC Executive Attendance

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|-------------------------|---|--|
| Attending: | Sandra Baumeister Terri Clarke | Kristin Unger Deborah Pettigrew |
| Regrets: | Lucie Seba Amy Burden | Andrea Mori |
| Absent: | Ruth Kaune | |
| Other attendees: | Ruby Jaswal Zena Ray Amanda Berera Valerie Manson Sarah Wheeler | Patrick Klassen Sonja Gustavson Jenn Clarke Jennifer Hastings |

Meeting called to order at 7:06 p.m.

Agenda was accepted as presented.

Terri requested a change to the previous meeting minutes to clarify that Amy Burden will attend the Kindergarten orientation on behalf of the PAC.

Principal's Report

Zena presented a formal request from Sand's Secondary requesting two scholarships, one female and one male, for their presentation on June 27th. The amount given to each student is \$500.00.

The design was approved for posters to be made to promote the goal for Enhancing Student Learning. Zena hopes to show the posters at the May meeting.

Zena is soliciting feedback from teachers on how students are doing after they have taught the strategies for students to take ownership of their learning.

Zena (and DPAC coordinator) clarified that the school and the PAC will require a licence to show movies in the school, for educational purposes as well as for any community or fundraising event. The cost is \$0.75 per student with a minimum of \$375.00, plus GST. It was discussed that the PAC currently has the intent to cover the cost of the licence for the next school year.

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Principal's Report cont'd

Zena mentioned that the school needs a small, apartment-size fridge for storing healthier food options for students that regularly need snacks and lunches provided. Terri will put out a request to the Facebook community.

Buddy benches have arrived at the school and will be installed when the Facilities Department is able to send a crew back to complete the installation.

Fundraising/Special Events Coordinator

The Facebook group for the PAC is going well with 121 members. Note that Amy can mention access to the group when she attends the Kindergarten orientation.

A Raz Kids licence was purchased, and access is granted to parents wishing to set up an account where their child's classroom is not currently using. A message was put into the last newsletter. The \$150.00 was paid using money donated, and set aside from PAC funds, by Terri Burton from her volunteer program at her work.

Carnival posters will be up next week. Game prizes will be freezies rather than trinkets. A discussion was held about whether vendors will be set up at the carnival. A decision was made to not allow vendors at this time. Grade 6 parents will look after the cake walk in the staff room. The Grade 7 parents will run the dunk tank to support year end activities. PAC will gift wristbands to families that may be unable to afford the carnival. They will be handed out privately and at Zena's discretion.

Greg Kaune has been confirmed to run the barbecue for Sports Day.

Jenn Clark and Terri met with the Entertainment Book representative. Jenn will look after the fundraiser in September of 2018. There will be an information session on Sept. 6, 2018, and the fundraiser will be launched the following week.

Teacher Appreciation Lunch is scheduled for June 20, 2018. Parents should be aware that teachers have food allergies and donations should be nut-free.

Treasurer

Lucie was unable to attend and no report was presented.

DPAC Coordinator

Kristin attended the meeting last week. Delta Youth Advocacy Council presented on Stress & Anxiety. Each high school has a council with a different focus. Parents can access materials from different high schools by making a request to the school.

There is going to be a change to the language around emergency preparedness and response by using more descriptive language. For example, rather than using Code Yellow or Red, etc., an incident may be described as "Lock Down". This will be in effect for the next school year.

There is a small budget surplus this year, first one in 10 years.

Trustees are not happy about a new funding formula that is being talked about at the provincial level and are seeking more information from the province.

There is still \$500 of education grant money available for a parent education event.

Hot Lunch Coordinator

Ruth was absent from the meeting and no information was presented.

Emergency Preparedness Coordinator

Deborah confirmed receipt of bin supplies for the extra two divisions in the school this year. Due to the long delay in receiving product, she will start orders now for the next school year.

Deborah is still working on labeling and laminating class bins in the emergency container. Many bins are missing products such as food and flashlights. Deborah will purchase items with the emergency funds and bring each bin up to current.

New Business

Amanda has booked Saleema Noon for April 23, 2019, for a parent education night, and then she will do classroom education on April 24 and 25, 2019. The cost will be paid using the parent education grant from DPAC for the evening portion and the balance will be paid using PAC funds once a motion has been made and passed.

A discussion was held about parking at the front of the school and could anything be done about it. Zena has previously brought the issue up to the Facilities Director and the response was that it would not be changed. It was mentioned that there are currently so many spaces available in the parking lot. It was recommended that parents address the issue by approaching Trustee Val

New Business cont'd

It was recommended that parents address the issue by approaching Trustee Val Windsor. Kristin brought the issue up at a DPAC meeting and the solution offered was to put up another chain.

Parking rules and concerns will be addressed at the Kindergarten orientation for new parents.

Gaming Grants application needs to be done in May. Colin Gustavson has stated his intention to take on the Treasurer position next year. He will get in contact with Lucie as soon as possible to learn the process.

A parent asked for clarification about how new executive members are voted in. Sandra will research and confirm to executive members through email.

A parent raised a concern about the posts for the chains at the front of the school and will they be a hazard during the bike parade on Sports Day. Teachers regularly have kids outside, running around the school, and it is felt that the kids are aware of the placement of the posts.

Next meeting date will be May 23, 2018.

Meeting adjourned at 8:50 p.m.