

Minutes of PAC Meeting

May 23, 2018

7:00 p.m.

PAC Executive Attendance

Attending: Sandra Baumeister Zena Ray
Amy Burden Andrea Mori
Terri Burton Deborah Pettigrew

Regrets: Lucie Seba

Absent: Kristin Unger Ruth Kaune

Other attendees: Aaron Akune Antonella Green
Joanna Macintosh Rash Sangha
Gabrielle DeWinter Jennifer Hastings
Valerie Manson Sarah Wheeler
Sonja Gustavson Jenn Clarke
Amanda Berera

Meeting called to order at 7:04 p.m.

Agenda was accepted as presented.

PAC AGM

Amy introduced Sands Secondary principal, Aaron Akune, and vice-principal, Joanne Macintosh.

Motion: Motion was made to accept minutes from previous AGM meeting dated May 24, 2017. Seconded, accepted.

Election of PAC positions

Chair, Andrea Mori was voted in for a two-year term by acclamation of members present.

Vice-chair, Amanda Berera agreed to take over the balance of one year of the two-year term and was voted in by acclamation of members present.

Treasurer, Colin Warde was absent from the meeting but has expressed his interest to take on the role of treasurer.

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DPAC Representative, Kristin Unger was voted in for another two-year term by acclamation of members present.

Fundraising Coordinator, this now being a separate position, Jenn Clarke was voted in for a two-year term by acclamation of members present.

Special Events Coordinator, Rhonda K has expressed an interest to take on this role.

Hot Lunch Coordinator, Sonja Gustavson was voted in for a two-year term by acclamation of members present.

Motion: Motion was made to move all PAC meetings to evening meetings for the 2018/2019 school year. Motion by Deborah, seconded by Sandra, carried.

PAC Meeting resumed

Agenda was accepted as presented.

Principal's Report

Zena present goals poster and copies will be put up in each classroom and around the school. Broad goal is meant to encompass three years worth of work.

Enhancing student learning is in the 'checking' phase. Zena has asked teachers to report on what growth they have seen over the year.

Every month, District has meeting for all administrators. Principals from Sands, Gray and Brooke have met regularly to discuss transition from Elementary to Secondary school. They have had students go over to Sands as much as possible and looked for opportunities to connect to the school, especially important for kids that may not connect to the school academically. Sands graduating students will do a walk-through of the Gray hallways on June 26th.

Parent Appreciation breakfast will be held on Friday, May 25th. A table will be set up outside at the front of the school.

Battle of the Bands will be held next Tuesday, May 29th, at 1:30 p.m.

Coordination of Inquiry (COI), every year all coordinators put together a presentation of how it looks in every school. June 12th is the celebration day.

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Year end assembly will be on June 28th, the last day of school. Parents are welcome to attend at 9:15 a.m.

Motion: motion was made to provide one \$500.00 scholarship to a male student and one \$500.00 scholarship to a female student at Sands Secondary. Students will be past students of Gray Elementary. Motion by Sandra, seconded by Amy, carried.

DPAC Coordinator

Kristin was unable to attend and no report was made.

Hot Lunch Coordinator

Ruth was unable to attend and not report was made.

Emergency Preparedness Coordinator

Deborah updated that she has purchased plastic folders to hold inventory information for each bin in the container. More food blocks need to be purchased to deal with increased enrolment at the school. Deborah will make up a bin for new division and plan for 30 students.

Early release went well. It took 25 minutes to get 360 students out of the school. School was able to identify that the database (dashboard) was not updated for teacher's list. Barb was able to work with I.T. department to correct.

Amy asked Mr. Akune about drills done at Sands. Mr. Akune explained that drills are done during class time, in a controlled setting. They do not have a 'release' component of the drills. Kids are directed to the back of the school and sorted alphabetically. Three fire drills are done in the Fall and then Code Yellow and Code Red drills are done in the Winter. In the Spring, the school does an earthquake drill and one more fire drill.

The District is still working with emergency services and Metro Vancouver to standardize Code names to be more descriptive. This is expected to be in place by September 2018.

Discussed Sands response to recent loss of a teacher. District support was very strong.

Fundraising/Special Events Coordinator

Carnival will be held on Friday, May 25th. Review food items ordered. Coordinators are looking for more volunteers. Sands volunteers are mostly unavailable due to graduation events.

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Movie licence is required for all media in the school and when purchased, will be effective for one year.

Motion: Motion was made to use PAC funds to purchase Public Performance Copyright Licence at a cost of \$0.75 per student. Motion by Sandra, seconded by Amy, carried.

It was noted that there were not enough jerseys for all of the students that participated in the recent track meet. Terri will use her personal volunteer funds to purchase 40 new jerseys at an approximate cost of \$1,400.00. Jennifer Hastings agreed to find out what sizes are needed and provide an inventory of numbers.

Treasurer Report

Lucie forwarded a statement for review. Zena updated a wish list.

Motion: Motion was made to provide \$2,000.00 to the school to be directed to the Hardship Fund. Motion by Sandra, seconded by Deborah, carried.

New Business

Buddy bench plaques went on today and has been communicated to students.

Grade 7 assembly will take place on June 22, 2018.

Family barbecue to welcome students back will be on September 20, 2018.

Meeting adjourned.