

Minutes of PAC Meeting

January 23, 2019

7:00 p.m.

**PAC Executive Attendance**

<b>Attending:</b>	Amanda Berera	Sandra Baumeister
	Colin Warde	Jenn Clarke
	Kristin Unger	Deborah Pettigrew
	Jennifer Hastings	Jennifer Hastings
	Patrick Klassen	Antonella Green
	Sarah Wheeler	Kuldip Dhillon
	Gurwinder Heer	

**Regrets:**

**Absent:** Sonja Gustavsen, Andrea Mori

Meeting called to order at 7:07 p.m.

Motion was made to accept the agenda as presented, by Kristin, seconded by Sandra, carried.

Motion to accept minutes of previous meeting, by Amanda, seconded by Amanda, carried.

**Principal's Report**

Goal of the school is hard for students to recite. A new question will guide teacher's work on pro-d days to answer, "If learning is more visible, what impact will it have on student success?"

Patrick just had his review and shared his three core values: Integrity, Inclusion, and Equity.

Patrick gave update on research into Accessibility Grant update through Rick Hansen Foundation, that it will not work according to representative from the foundation. Talks are in the works between District O.T. and physiotherapists for recommendations for student requesting new equipment. When the existing swings are moved to make room for the new Mackie turf, new, accessible swings will be consideration at that time.

To update on fulfillment of principal's wish list, Patrick confirmed that the second water until is now in place. Family hampers were received by families over Christmas and the feedback was that they were amazing, and families were very thankful.

Patrick let a discussion around a proposal that was provided to the PAC executive members in advance of the PAC meeting that outlines how a request for funding would be spend on upgrades to the library. Jennifer was able to present additional ideas for how space may be used, in addition to the request for a Story Studio. Patrick made a further recommendation that some teachers and PAC members form a committee to set priorities for getting work done and how funds will be spent. Kristin stated she is willing to attend.

Cont'd

Parents asked about the need for parent volunteers in the library, as were used in the past. Patrick committed to extend the offer to Mr. Louie. Patrick also mentioned that the school has reserved funds to purchase more books for the library.

#### **Treasurer Report**

Colin reviewed current cash position and noted that to date, in this school year, the PAC has given \$16,000 to the principal's wish list and that we are in a revenue deficit, this year to date. Discussion was held about the school budget and spending.

**Motion: to spend \$9,660.00 for a library renovation. Motion made by Kristin, seconded by Jenn. Five votes for, one member abstained, carried.**

Colin reported that the Christmas Stock-up Fundraiser brought in \$4,000.00 in profit and the market raised \$1,400.00

#### **DPAC Report**

Kristin attended the recent DPAC meeting on Monday. Members met the trustees. Gray trustee in Nick Kanakos who is in his third term of being school trustee. Kristin reiterated that any parent can email concerns to her and she will take to DPAC and trustees. At the recent meeting, topics discussed were the ongoing concern over edible marijuana products and a new vaping tool that looks like a flash drive, called a joule.

#### **Hot Lunch Report**

Hot lunches continue to go well. April hot lunch dates are now open. Grade 7 parents will take April 5, 2019 for a year-end events fundraiser.

#### **Fundraising Report**

Only upcoming fundraiser is Purdy's for Easter.

#### **Special Events Report**

Zumba posters just went up for the February 1, 2019 event. Bingo will be held on March 8, 2019.

Review of carnival food suppliers and that we need to rethink the games supplied at the event. Amanda will ask Barb to send an email on behalf of PAC to put together a committee to run the carnival with some new ideas.

Sports Day is on June 14, 2019. PAC will run the concession. Kristin can help on that day. Hot lunch will be Pizza Hut.

#### **Emergency Preparedness Report**

Deborah will spend money to buy additional equipment.

Meeting adjourned at 9:17 p.m.