



## Tues., Jan 16th, 2018

1. **Welcome and introductions:** Jordon R., Margie T., Sarah M., Julie B., Joyce C., Camilla T., Emily S, Paul J
2. **Motion to accept minutes from PAC Meeting Tues, Nov. 14th.:** Joyce firsts, seconded by Julie.
3. **Principal's Report (10 mins):** Margie
  - a. Presentation on new curriculum - no presentation but discussed how Communicating Student Learning will replace 'report cards' on Jan 31st (new report card -pilot run).
  - b. 2018/2019 - district wide. Online surveys for feedback from teachers/parents prior to district wide change.
  - c. Questions about the CSL? Email it to PAC! Maybe a need for online survey on PAC blog?
  - d. Kindergarten registration - possibly enough for one K class next year at this point.
4. **INFO ITEMS (READ ONLY - no discussion)**
  - a. **Upcoming Hot Lunches in 2018**
    - i. January 18th - Pizza (Fresh Slice)
    - ii. January 25th - White Spot (Pastas)
    - iii. Feb 8th - Chinese (TBA)
    - iv. Feb 22nd - Subway
  - b. **Shirt and Tote Update (Amarjit):**
    - i. Total cost for all purchased items is \$2,499.97
    - ii. Total sales so far \$2,830
    - iii. Total profit so far is \$330.03
    - iv. We still have lots of stock. So any sales from now on are profit!
    - v. We were asked to move our 2nd farmers market date to the spring. This is better as people are more inclined to buy T-shirts in the spring.
5. **DISCUSSION ITEMS (5 mins each):**
  - a. **Fridge for PAC room** - any update Margie? - Margie says Leo thinks it should be fine (i.e. shouldn't be any electrical issues). Look into getting a fridge for PAC room.
  - b. **Spring Manure Sale** - Jana would like to pass this on to someone else this year. Garabaldi School probably still interested in 'sharing' this event. It does make a lot of money but requires a lot labour. Need volunteers on part of AR Lord. Has a big community draw. Julie will send email to follow up with Jana about contacts. Will table until next meeting to discuss further.
  - c. **March PAC meeting is slated for 21st- this is during Spring Break! Another date?** - PAC decided March meeting will be cancelled..
  - d. **Need Co-chairs (and dates) for April, May and June PAC Meetings:** PAC decided on April 10th (tentative), May (TBA) and June (no meeting). Co-chairs can still sign up on Google doc.
  - e. **Change of PAC Exec and update signing authority** - table for closer to next year when change of exec (if any).



- f. **Establish PAC fundraising goal and purpose** - need to establish wish list from Teacher and PAC (hopefully before next september). So we can have a clear outline of where particular fundraising funds will go to in the school. And there is need to make clear to parents where PAC funds go and what they support. 10 ipads bought by Learning Grant Funds (approx \$4200) and Tech Tub for storage. Usually PAC gives funds to each classroom at the beginning of the year (at teacher's discretion). What is it we need as a school? Movie Night, T-shirts/Totes, Manure Sale (outdoor equipment, technology, new athletic wear - goal to raise \$2500 towards these areas). Will further discuss how to allocate PAC funds at next meeting.
- g. **Movie Night:** As a fundraiser or just for fun? May requires a license per school year (to show movie). Margie going to look into license cost and time period it lasts? Perhaps cost worthwhile if we hold multiple movie nights. Date: Friday before March break - March 9th tentatively.
- h. **Neighbourhood Scoot:** PNE funding - money to PAC from PNE (just under \$2000)- Jason M. able to help. Need to pick a date - pick a safe route (on school ground or nearby community). Date: during later spring when warmer. Ideas for scoot: skateboard, bikes, scooters, run - ride the route and come back have a bbq? Connect it to Sports Day? Doesn't need to be during school hours - after school?? Coordinate making a block party at end of route? When does money need to be spent by? Joyce can help, hopefully Deniz. Julie will put out some feelers and we will revisit next PAC meeting.

## 6. MOTION ITEMS (items that require motion/vote):

- a. **Motion (by Emily) - Proceeds from Hot Lunch to support Indigenous Food Scape up to \$500(??)** - table till February meeting. Emily will speak with Linda Young again re: Food Scape Grant.
- b. **Motion (by Jordon) to amend Bylaw** (previous amendment to point #9 previously tabled): Joyce will move motion. Julie will second motion. Unanimous.
  - i. **Current language: Original - SECTION XII FINANCES**  
(no #9 in current language)
  - ii. **Proposed Changes in Bold - SECTION XII FINANCES**  
***9. The financial year of the Council will be September 1 to August 31st.***

## 7. Additional Points of Interest (Time Permitting):

- a. **Once a month PAC newsletter to go out to students?** There is a need to drum up more interest/volunteers from the parent community. Maybe some parents don't know about events (don't read emails/PAC blog etc). Jordon could draft. Emily could photocopy/distribute. Beginning of each month to highlight upcoming important events and need for volunteers for specific events?

**Meeting adjourned at: 8pm**

**Next PAC meeting: Tues., February 20th**



## PAC GOALS

- *To **advise** the Administrator & Staff on parent views about school programs, policies, and activities.*
- *To **communicate** and promote co-operation between the home and the school in providing for the education of children.*
- *To **assist and advocate** on behalf of parents, caregivers, guardians and students.*
- *To **organize** activities & events for the purpose of fundraising and/or for promoting school and community involvement.*