



## Tues., April. 10th, 2018

**Attendees: Amarjit P., Sarah M., Margie T., Kimberly I., Joyce C., Jordon R., Emily S., Camilla., Sherry B., Joe C., Julie B., Deniz R.**

1. **Welcome and introductions:** 6:35pm (Jordon Chair)
1. **Motion to accept minutes from PAC Meeting Feb 21st, 2018: Joyce motions, Emily seconds.**
2. **Principal's Report (10 mins):** Margie
  - a. Pilot project for new assessments: Next report (May 4th) is the next send-home written assessment (i.e. will include work habits and academic parts). Parents can contact teachers if they find any discrepancies or have any questions. Concepts change from term to term - so assessment is not always a continuation of last report.
  - b. Project Chef - starts May 7th - June 3/4th. Info going home to parents by early next week. Cost is \$15. Students will be making and eating their own food.
  - c. May 18th - school not in session (district wide).
  - d. April 19th - Earth Day celebration. Morning is assembly. School wide stations in the gym in the afternoon.
  - e. Contest for new logo for school uniforms and spirit wear? Can we get a graphic designer to do some work pro bono? Would like to get a start on it now so ready to go for Sept.
  - f. Some equipment purchased for outside: basketballs, soccer balls and playground 4 square balls.
  - g. Humboldt bus tragedy - Thurs., April 12th is being promoted as wear any type of jersey in support of survivors, victims, families etc. How do parents feel about this? Margie could put a sign up outside of each class and Jordon can send out an email blast - bringing it up less formally?
  - h. Wed April 18th is a Spirit day (wear some sort of athletic attire) - connected to Spring Concert.
  - i. Spring Concert - April 25th - 1:30pm and 6:30pm. Parents should let school know when they will come (for which performance). Only 2 tix per family - space limited. Will be an option of signing up for extra tickets on form going home. Donation box at door to help pay for costumes and fine arts program etc. In past, PAC has donated to AR Lord Fine Arts program to offset costs - but there was no xmas concert this year - will PAC donate to Spring Concert instead? Volunteers needed to help decorate etc - see send home form for date/time.
  - j. Year End: June- sports day (14th), grade 7 camp (15th), year end bbq (22nd), grade 7 farewell/lunch (25th), school wide field trip to New Brighton (26th), year end assembly (27th), last day of class (28th).
  - k. Ready, Set, Learn: ages 3 -5. Thursday 10am - 11:30 at Hastings Community Center
  - l. Does the PAC want to have a moment to speak at Spring Concert? We could discuss upcoming PAC elections, need for hot lunch bakers?
  - m. May 3rd - Big One EarthQuake drill.



### 3. INFO ITEMS (READ ONLY - no discussion)

- a. Hot lunches in April 12th (Pizza) and 19th (White Spot)

### 4. DISCUSSION ITEMS (5 mins each):

- a. Cleaning out PAC Room off gym (Emily): thoughts on how to tackle this?! Not a PAC room at all. Ask Linda to come in and tag PAC stuff? Can we have little closet - move teacher stuff out to large room?
- b. Establish fundraising goals/purpose (continued from last meeting): Athletic wear/spirit wear, technology, school garden, getting more indigenous resources/performances in house, supporting teachers/field trips etc. \$2500 - \$3000 still earmarked for this year for teachers' wishlist.
- c. Need new Food/Veg Coordinator for next year (Lisa P. did it this year): new person could be coordinator but also needs food safe - need to email out to volunteer parents (Jordon will draft a call out - **action item**).
- d. T-shirt and tote bag sale at Hastings Farmers Market April 22 - volunteers needed (9:30 - 12, 12 - 2:30) - any profits go to Athletic Wear? See motion ( c ) below.
- e. Scoot Event - planning (Julie) - not much to update. Maybe rent a cotton candy machine. Margie will add to newsletter to call for volunteers. Send content to Jordon to email blast, add to blog, make a poster to send home with kids. Most of grant will be going toward food.
- f. Purchase of equipment for recess/lunch - done. See Margie's report.
- g. We need a baker(s) for this week's hot lunch - we can provide baking mix (Emily) - also, about to send out 'call to bakers' survey. Life skills (Margie) to have student help next year? Julie's aunt owns a bakery in chilliwack - will look into. Bring up at PAC talk at spring concert.
- h. Exec elections upcoming - openings for Chair, Treasurer, Members at Large (Is anyone else planning on changing positions/stepping down?). We should start planting the seeds early - by word of mouth? Bring up at PAC talk at spring concert. Will do elections at next meeting May 15th.

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

- a. Motion (By Emily) to put \$300 (from hot lunch profits so far this year) toward setting up online payment for hot lunches with **Munchalunch** - for next school year. Seconded by Jordon. Unanimous vote.
  - i. Info from Kimberly: spoke to Wes (Braemar Elementary) and Barb (Munchalunch) and thinks the program should work with the school in terms of finance rules (treasurer). Caveat that paper orders will still be available at front desk. Use Meet the Teacher (next September) to discuss further.
- b. Kimberly makes a motion for PAC to cover up to \$200 for Spring Concert costs. Joe seconds it. Unanimous vote.
- c. Amarjit motions to have profits raised from totes/t-shirt go to Athletic Department needs. Sherry seconds the motion. Joyce wants to amend: "profits from existing stock of totes/t-shirts". Vote is unanimous.



## 6. Additional Points of Interest (Time Permitting)

- a. **Update on manure sale:** expect each school (AR Lord & Garibaldi) will make \$1450 dollars - more walk in traffic (cost is less to buyers than if manure is delivered) but actually made less this year as bags (\$\$) had to be purchased. Location at Garibaldi was good. Ordered 2 loads of manure. Early date was good as well - gardeners liked it. Most profit from pre-sales. Shoveled the night before to ready bags for delivery in the morning - very helpful. Next year advertise in Italian and Cantonese and a pressure washer is needed for cleanup. Suggestions welcome: contact Julie Beers on PAC.
- b. **Adanac overpass** (Sarah M): it is closed as of yesterday. Sarah and family live on Venables - they have been counting cars and says it is 90% less traffic coming through the area since the closure. Before there was no 'calmed area' or way for kids to cross streets. A huge difference already - has been closed only 2 days. It is called a 'temporary closure' - it if makes significant difference (city decided), it could be extended. Sarah would like to perhaps write a letter on behalf of the PAC to thank them for listening, although PAC should be mindful that the letter may not represent all voices in community. Wait on letter for a month - to let PAC members decide if they would like to support letter and give everyone the opportunity come to PAC meeting and then vote on motion to write letter.. Tabled until next meeting.
- c. **Hastings Day at the Track Grant** - Sherry will look into this - **action item**.
- d. **PAC 'baking for teachers'** - Need a new parent to organize for next year as Kelly will no longer be here next year - Emily will send out note home.
- e. **Organizing end of year BBQ** - revisit next meeting.

Meeting adjourned at: 8:30pm

Next PAC meeting: Next meeting Tues., May 15th.

### 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.*