



# AR LORD PAC

## - MINUTES

### Tues., May 15th, 2018

1. **Welcome and introductions:** 6:36pm: Margie T., Briar, Sherry B., Kim I., Jordan R., Amarjit P., Emily S., Julie B., Joe C.,
2. **Motion to accept minutes from PAC Meeting April 10th, 2018: Emily motion, Amarjit**  
**Second.Unanimous vote.**
3. **Principal's Report:** Margie Trovao
  - a. Approx. 186 kids next year. Second kindergarten class and another division. Garibaldi not closed but they do not have enough students to run. Music room will be a classroom until Computer lab can be cleaned up. Computer lab to become more portable in future years.
  - b. There will be combined classes for next year. If as a parent you have concerns around this, please email Margie Trovao or speak directly to teacher. Emails to Margie cannot be specific to teachers - will try best to accommodate but not much room for adjustments.
  - c. **Action Item:** Ms. Young needs parent volunteers to clean up front garden. After school for 1- 2 hours for a couple evenings over the next couple weeks.
  - d. School fees next year are \$25 (Agendas, bookbags, performance fees, workbooks). Contact Margie Trovao if any questions about fees.
  - e. District Pro D days remain the same for next year.
  - f. Next year Parent conferences are Nov 7/8th (2pm dismissal) & Feb 6/7 (follow report cards going on first week in Feb). Report card also issued in June. 5th report is Interim Report that will most likely remain the same for next year (similar to checklist sent home this year). There has not been much feedback (from parents/teachers) on that yet....still up for discussion if changes necessary for next year.
  - g. **Action Item:** We need 100 primary ribbons for Sports Day next year (Kimberly I. has offered to take care of this).
  - h. Grade 7's - PAC subsidizes \$40 (approx) per student for Camp Jubilee. Luncheon (June 25th): about 100 people (parents/kids). PAC provides the cake - we need someone to do this (i.e. bake it or order it)! In past, Grade 6 parents have helped organize the volunteers to serve food etc, help out with set up. Perhaps talk to Tracy S about how this was done in the past? Sherry B has volunteered to try to drum up some volunteers.
  - i. Project Chef: going well. Trustee visited today - she was impressed with kids' manners and behaviour. It will also be connected with Volunteer Tea (June 6)- kids will get an extra day and be making/serving it to school volunteers in gym.
  - j. Welcome to Kindergarten (June 1st: 11am - noon) - need a PAC speaker (Amarjit).

- k. Changing Year End Celebration (BBQ) to June 22 as the PNE Neighborhood nite was on the same nite.

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

- a. Hot lunch: June 7th - Subway and TCBY Yogurt
- b. T-shirt/tote sales from April 22
  - i. 1 pullover
  - ii. 12 totes
  - iii. 32 t-shirts
- c. A. R. Lord annual bursary to graduating Templeton student (A.R. Lord alum) - will need to put in an email into Mike Hengeveld as we have not yet received request. \$250 was budgeted and approved in October.
- d. Please submit all expense reimbursement requests by the middle of June.
- e. Deniz R. is the new PAC Teacher Baking Coordinator - thanks, Deniz!

#### 5. DISCUSSION ITEMS:

- a. **Templeton CTS** - input needed for which after school programs to offer: CTS unavailable to make meeting - tabled till September meeting.
- b. **Scoot** update (May 25): Julie has some volunteers for set up, food ordered (hot dogs) and costco run, cotton candy machine/operator, school has visy safety vests for crossings to use (need less than 10). You can walk, scoot, bike, skateboard - it is a community event - any one can come! Ride will start around 4pm - then bbq and work on bikes (and social time). Sherry B. will look into speaker from HCC for music.
- c. Need new **Food/Veg Coordinator for next year**: Briar has volunteered to be contact person on this post (Kimberly I., Sherry B., and Julie B will assist as well).
- d. **PAC Letter to Vancity regarding "thanks" for closing Adanac Overpass?** (Tabled from last meeting - Sarah M). See Motion below put forward by Sherry B.
- e. **Action item: Hastings Day at the Track Grant**: Sherry - will look into this further (date etc).
- f. **Organizing Year End BBQ** (June 22nd: 3:30 - 6pm) - PAC put in \$780 total last year. Less grant money this year (\$1200 down from \$1500 last year), and more students this year. PAC could ask the Hastings Community Association for money (as we invite preschool/OSC). Healthy dinner to 250 people at least.
  - i. Can PAC give up to \$1000 for this event?
  - ii. Victory Gardens is going to come, OSC to have a craft table, community youth to volunteer to run games/set up/take down.
  - iii. **Action Item** - Kimberly to write letter to Hastings Community Association to ask for monetary help (send directly to Janice Manfron).
  - iv. Music suggestions?? Julie knows a band? Tracy's son? Put out a facebook ad for music? Honorarium is approx. \$200.
  - v. Invite Garibaldi.
  - vi. Food will be similar (Emily, Amarjit, Julie & Briar will do food). Will meet with Margie/Linda Young to discuss food etc.
- g. **Organizing Sports Day (June 14)** - what do we need (pizza - one slice per person and extras to buy), freezies, granola bars, bake sale, volunteers)?

- i. Templeton students usually come in to Volunteer (24 people).
- ii. Last year bake sale made \$480
- iii. **Action item:** volunteers
- iv. **Action item:** email communication
- h. **Exec elections:** Nominations and Vote - no objections on any position
  - i. Chair: tabled till September
  - ii. Treasurer - Amarjit P. & Sherry T.
  - iii. Secretary - Emily S.
  - iv. Communications - Jordan R.
  - v. 3 Members at Large: Briar, Joe C., Deniz R.

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

- a. Sherry amends motions to have PAC give \$750 to help offset costs of Project Chef. Joe seconds motion. Unanimous.
- b. Jordan motions to have PAC give \$1000 to cover sports day costs (Last year spent \$750 - earned \$480 with bake sale). Joe seconds motion. Unanimous.
- c. Emily motions for PAC to give up to \$1000 for Grade 7 camp/luncheon. Amarjit seconds motion. Unanimous.
- d. Sherry amends motion that PAC (i.e. written by Sarah Mc.) write a letter to City of Vancouver to express appreciation for attempt to minimize the traffic issues around the Adanac Overpass. But letter must also address that this measure has had some adverse and negative results and is not working for all members of the community. Some people feel that proper consultation did not occur prior to the Adanac overpass shut down, and that there is a need for another, better, calming measure, but this time, with proper consultation. If Sarah will write this letter, it can then be forwarded to the PAC - then the executive can send the letter to the COV. Joe seconds motion. Unanimous vote.
- e. Sherry motions for PAC to give up to \$1000 for year end BBQ. Jordan seconds motion. Unanimous vote.
- f. Jordan motions for Quickbooks for treasurer (\$130). Tabled to September - give time for Sherry/Kimberly/Amarjit to chat to figure out what they need. For next year, it would be a good idea to have a Treasurer's Report at each meeting.

**7. Additional Points of Interest (Time Permitting)**

- a. **Action Item:** Need for formal letter from PAC for Joe C. to be our DPAC member.
- b. New logo Contest for AR Lord graphic. Submissions by May 29th.

**Meeting adjourned at: 8:20pm**

**Next PAC meeting: Next meeting SEPTEMBER ??? tentatively.**

**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.