



Tues., Nov. 20th, 2018

1. **Welcome and introductions:** Emily S, Amarjit, Sarah M, Sherrie T, Dawn W, Jordon R, Briar, Margie, Jana R: **6:32pm.**
2. **Motion to accept minutes from PAC Meeting Oct 16th, 2018:** all in favour. Passed.
3. **Dawn Watson:**
 - a. **Sex Ed Workshop Opportunity:** Saleema Noom (and team of people) (K - 7 workshops where real/scientific terminology is used. Option to reverse consent if parent wants to opt out child (ie. to not partake in session).
 - i. Two day option: a parent's evening followed by one or two days speaking the different age levels. 2 day is more expensive. 2 day option groups are broken down to smaller groups.
 - ii. One day option - they group more grade levels together.
 - iii. See costs attached in handout.
 - b. **Coleen Politano** - April 29 PRO-D - full day workshop for staff to help manage anxiety/self regulation/stress/anger management/body breaks etc with students. She would also like stay to do an evening session for parents - could open it up to another parent group in the community? We would need to see what interest there is at the parent level. Could charge \$ per parent or have a donation box? Perhaps talk to neighborhood schools (smaller schools) to see if any interest there
 - i. Cost is \$200 for the parent session plus hotel (approx. \$400 total from PAC).
4. **Principal's Report (15 mins):** Margie
 - a. Thank you for all support for Walkathon fundraiser - \$5990. Amazing! Kids seemed to enjoy it! Money has not yet been allocated.
 - b. Spirit Wear - uniforms have been ordered. 15 jerseys. 20 shirts used as uniforms for x-country and ultimate. Silkscreened.
 - c. Staff has starting collecting donations for Holiday Gift Cards for families in need at our school (last year we bought between \$100 - \$175 gc's to Superstore - donations from staff members, PAC and a few AR Lord Families/parents. Staff/PAC discuss which families might be in need. Jordon will add it to PAC part of newsletter - cutoff will be December 7th.
5. **Treasurer's Report:** Sherrie/Amarjit
 - a. See 2018/2019 Fiscal Year Summary of Income and Expenses (handout attached)
 - b. Hot lunch is not an accurate net as money has come in for lunches in future that have not occurred yet.
 - c. Highlighted areas - items that fall under the category under gaming grant money - just suggestions. Some of these would most likely be subsidized. Currently have \$4441.81 in gaming grant (left over from last year and this years allotment)
 - d. Financial Position looks good. Started off with almost \$13000.



6. INFO ITEMS (READ ONLY - no

discussion)

- a. Upcoming Hot lunches: Nov 22 (White Spot) and Dec 13 (Pizza & TCBY FROZEN Yogurt)

7. DISCUSSION ITEMS (5 mins each):

- a. Book Fair recap: over \$3000 in sales net. We get 60% back in product - Kasey and staff have almost \$2000 to spend (from the last three years of book fairs) on Scholastic Options.
- b. Hot lunch - can we get grade 7's to help? Maybe with set up and clean up? Kids grade 2 and up are responsible for own garbage/recycling - speak Ms. Wise/Ms. Lambert. Perhaps give more responsibility to grades 4s's as grade 7's already have a lot on their plates.
- c. Hot lunch - can we buy reusable plates/cutlery for hot lunch (asking for \$200)? Am and Emily also need to do food safe (\$100 each).
- d. Purdy's Chocolates Fundraiser - not happening - didn't get info out early enough and needed a min of \$1000 order.
- e. February Social Committee Update (Social Committee) - Emily is feeling super unmotivated to get the ball rolling...help! Ideas: Gift basket raffle night instead of silent auction - 5 tickets for 10 dollars. We could still do silent auction for November next year? This year perhaps a pub night 50/50 with small silent auction - Deniz will coordinate!
- f. Manure Sale partners with Tillicum PAC ?- Jana has said they want to partner with us - but we are always short on parent volunteers - could they help with muscle (bagging). Jana would really need some help to round up volunteer but really wants someone to take it on (i.e. organization). Highly involved parents at Tillicum. Where would we hold this? Could we still do this at Garibaldi as it central in the community?. Could use parking lot in back of AR Lord. Jordon to call HCC about using one of two Parking lots.

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

- a. AGM Item: Review Budget - looks like we are running a deficit budget (\$15000 operation budget and \$10000 income). Not much in terms of income coming in. We need to either agree to move forward with deficit budget or start cutting items. After discussion, it is decided we will move forward with budget and re-evaluate in New Year if necessary. See Budget report for areas for wiggle room (\$ wise): Tennis reduced by half, add in \$450 for square-dancing (could be covered by Margie), Basketball clock can be removed if necessary, added need for \$300 for hot lunch costs (food safe and plates etc), \$400 Colleen Politano, \$900 plus gst for Saleema Noon Program. Motion to approve the budget as discussed with adjustments above, with residual estimated balance in bank of \$4000 before fundraising. This will be a deficit budget. Vote: all in favour. Motion passes.

9. Additional Points of Interest (Time Permitting): None



10. Meeting adjourned at: 8:07?

Next PAC meeting: Next meeting January 15, 2019.

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.*