AR LORD PAC

MINUTES

Jan 21, 2020

1. **Welcome and introductions**: Carly, Rhonda, Margie, Jordon, Emily, Deanna

2. **Motion to accept the minutes from PAC Meeting Nov 12th, 2019:**
   a. Motion raised by Emily. Second by Carly. All in favour.

3. **Principal's Report (15 mins)**: Margie
   a. Thank you to the parents who donated to In Need hampers for Christmas - collected about $1900 for 17 families.
   b. T-shirts/hoodies - sales went well. It was based on an online pre-Order.
   c. Parents of K - 3 students: Dallas Hunt was a guest of the school - Indigenous Author.
   d. Arts umbrella starting next M (M, T and W) - Only room for six divisions so kids who do not attend this will do the next round in March.
      ● Lessons will be on particular artists who focus is habitat/birds.
   e. Talent show - Feb 21st (need permission slip signed). Tryouts soon.
   f. Volleyball season just ended - was a success! We have one boy basketball team as well (sports teams based on interest). Not a big population of girls participating in school sport teams such as basketball/volleyball - not sure why?
   g. Communicating Student Learning - reports coming out Jan 31 - looking at areas of growth/strengths/competencies/skills and reports outline ways to support this.
   h. Parent/teacher conferences Feb 12 (2 - 5pm) and Feb 13th (2 - 7pm tentatively). Early dismissal on both days.
   i. Opportunity to change companies that provide school photos. Edge Imaging - 2 former members of Mountain West - prices/packages seem cheaper, with more options. Margie will decide if we try out this new company next year.
   j. Rental of school field during Playland (for Parking) - about $3000 - $3500 per year that goes to the school. School has been paid retroactively for previous years. Money likely to go towards class Ipads.

4. **Treasurer's Report:** Sherrie/Deanna

   a. See handout for the current state of our account (revenue).
   b. Running a deficit. Hopefully will pick up some revenue with upcoming fundraisers (pub, manure, movie night)

5. **INFO ITEMS (READ ONLY - no discussion)**
   a. Hot lunch: Jan 16 (Pizza and Frozen Yogurt), Jan 30 (Chinese)
   b. Online Fundraising update (Marina) - not present. Will be discussed at next meeting.

6. **DISCUSSION ITEMS (5 mins each):**

   a. Poinsettia Fundraiser Recap (Brittany - not present. Further recap can be discussed next meeting if necessary.):
      i. $735 made overall
   b. Pub Night Fundraiser (Deniz):
      i. April 4th

- ii. Venue booked - Oscars
- iii. 1 volunteer already but need more to help organize
- iv. Similar to last year but scaled down compared to last year as less donations coming in for this year.
- v. Similar cost for tickets to last year
- vi. Need approval for $300 deposit for venue from PAC funds
- vii. Childminding - very difficult to organize. But last year this was a barrier to some parents coming. PAC would not pay for childminding. What about using students off list that do babysitting for PAC meetings - and doing babysitting at families houses? PAC will work to connect parents with child-minders.
- viii. Need a raffle license for the event. We need someone to apply for this
- ix. One donation is time-sensitive. Will have Silent auction for the Spring Break Camp for Musical Theatre donation - will need to do this before event as the camp happens before the event. Probably set up Silent Auction at school front office - date of silent auction TBA.

c. Community Day at the Racetrack
- i. We won't do it this year as we are running Pub Night.
- ii. Does anyone want to research this in case we want to do this in upcoming years?

d. Book Fair (Carly)
- i. Feb 10 - 13th (M - Th). M/T:8 - 9am and 3 - 4pm. On W/Th: 8 - 9am and in the afternoon for the duration of the parent/teacher conferences .
- ii. Teacher wish-lists will be posted.
- iii. Jordon to send signup.com information to Carly so she can organize the volunteer positions and then to send that out via social/email.

e. Breakfast food availability:
- i. How long did the breakfast items bought back in November last? Still some items - so no need to buy anything yet.
- ii. Margie will look into getting a regularly scheduled delivery of food things delivered from a grocery store…
- iii. Some food items are just showing up (such as granola bars). Not sure who is purchasing these? Perhaps teachers?

f. Manure Sales
- i. Ask Brittany would like to spearhead the manure sale. Run with Tillicum Annex like last year?
- ii. Suggest doing in early april as before spring break was maybe too early last year.
- iii. Would need to secure an order with the farm for manure ASAP.

g. Movie Night
- i. To be tabled to the feb meeting and suggest organizing a movie night in the spring.

h. Lice check updates?
- i. Margie cannot approach families of children that have recurring lice to see if they need assistance in paying for combs, shampoo, treatment etc, but Margie is willing to ask the VSB to see if she can send home a secondary letter saying there is a recurring issue in this class and the PAC is willing to help with treatment costs etc.

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

   a. Jordon puts forth a motion for approval to secure venue with a $300 deposit for Pub Night using PAC funds.Rhonda & Deanna second the motion. All in favor.

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

   a. Rhonda - are school classroom phones only for emergency purposes? It depends on Teacher. No rules either way. Discuss with teacher to see if students may be permitted to use classroom phone to call parents on a case by case basis.

Meeting adjourned at: 7:45 pm

Next PAC meeting: Next meeting: Feb 18 , 2020 @6:30.

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.