### **PAC General Meeting Minutes**

November 19, 2015

Attendance: Mrs Boles. Alicia Rempel. Zoe Flower. Eileen Gopal. Ellen

Call to Order at 8:56am

Approval of Agenda

### **Principals report**

#### January Meeting

- -Mrs. Boles will make a presentation in January at the PAC meeting to discuss the school action plan
- -Hoping this will draw parents to attend
- -Mrs Boles will discuss FSA (Foundation skill assessments), a grade 4 provincial initiative
- -Addresses how are the kids doing?
- -Middle development index UBC research study on current grade 4 population. Parents can opt out. Survey is next week. How they feel about learning? Where are some deficits- dysfunctional, esl and transient families
- -Compiled results go to ministry to allocate resources
- -February Meeting
- -profile of Lynn Fripps Falcons Grade 5 leadership program
- -kids present the leadership program
- -discussing how to move this program into primary classes

#### Support for events

Spring concert for intermediate. Intermediates doing Christmas backdrops and costumes for primary concert -Christmas sing a long 9am with a thank you to teachers and movie for kids

### **School Communications**

- no more stickers going home, moving to email reminders
- -School sign: can it be on a timer? Complaints about brightness

# School Programs

- -Yoga Thursday's starts today in library
- -Mad science dates?
- -Contacts for clubs so PAC can manage
- -Mobile planetarium next week, gym is in order

Dec 2 mobile dairy

Dec 8 pancake breakfast

Dec 11 reports go home

Dec 18 assembly

#### Misc

- -Return coolers after classroom use for Hot Lunch
- -Lifetouch feedback suggests photos are too expensive
- -Possible Email poll to parents on price, quality, selection, comments
- -School purchased easy access swing and it's here

## **Presidents report- Alicia Rempel**

Governance Training

-available through DPAC. How to govern the PAC and organize it. Succession planning: Treasurer needed, training coming for those with bookkeeping/financial experience. Mary Anne attended, no date for training yet

PAC Approved \$2000 in teacher funding requests

- -Grade 4 Write Traits
- -K mobile drying rack
- -Library- school book/pic book of year
- -K light table approved
- -New teachers didn't receive order form so can resubmit next round

#### Secretary report

Zoe Flower motions to approve September and October general PAC minutes Eileen Gopal seconds

Motion passed

### **Treasury report**

- PAC is half way to goal after 3 months in fundraising.
- -Gaming Account, we need to spend the funds. Use it for gym risers?
- -Simplify reports for website so parents can better understand

Alicia Rempel motions to approve General and Gaming budgets. Zoe Flower seconds

#### **New Business**

## That's the Spirit Charity Event

-Eileen sold all tickets charity. Raised \$300

# **Poinsettia Sales**

- -reminders that sales close this week with delivery on Dec 7<sup>th</sup>. Parents can pick up Dec 9 and 10 at concerts.
- -Poinsettia needs marketing with pictures

### **Purdys**

Confirm purdys pick up time/date with Crystal

#### **Emergency kits**

Covered for 5 years. Possible fundraiser for families. Received quote but 10% proceeds is too low

# **Christmas Tree Decorating**

Dec 1st Zoe and Ellen, Ask for decorations. Class parent- Lori student decoration per division

#### Spud Fundraiser

Raised \$200 8 orders vs 18. Is it too soon for another? More ideas for making it worth it

#### Movie night

-going great but need more to take advantage of license. Classroom movies? 2 parents to run spring one. Lori to email classrooms.

#### Jar market

-create display for primary concert

#### **Book drive**

Build our library! Support inner city school. Wrap books under the trees. Chapters gift card with 20% to PACnow through December. Dec 9/10 books under tree Christmas Concert & Bake sale -coffee and tea, Apple cider. Parents can drop off baked goods during day. Big trays to plate. Sell fter concert by donation.

# **Next Meeting**

-No December meet and no date in January

**Meeting Adjourned 10am**