

PAC Meeting Minutes – September 20, 2017

- Call to order 6:35 pm
- Agenda Approval – Jocelyn Edmunds & Melissa Maher
- Guest Speaker
 - Lauren Bernardi – Boys and Girls Club
 - Two programs that may be of interest to parents
 - Outdoor Centre after school program
 - Outdoor centre in Metchosin
 - Tuesdays and Thursdays from 2:30 – 6
 - Leaders pick students up at school, parents pick up at the outdoor centre in Metchosin
 - <http://www.bgcvic.org/clubs-camps/outdoor-centre-after-school-programs/>
 - Keystone leadership (ages 13-17)
 - Picks up from John Stubbs
 - Empowers youth to find voice
 - Helps with team building and communication skills
- Reports
 - Principal's report – Sandra Szalipszki and Jennifer Gibson
 - Smooth start-up to school year
 - All classrooms staffed
 - Every room in school is being used
 - 32 divisions this year- 23 elementary, 9 middle
 - New staff – 14 new to school
 - Integration and learning support mainly
 - New school schedule due to Supreme Court Ruling
 - Allows for common prep time for teachers, with teachers in same grade getting prep time at same time as each other
 - Library in use for collaborative projects on Mon and Fri so classes can work together
 - Supreme Court ruling allows for smaller class sizes and different ways of calculating library time etc. which has given everyone a lift of extra support
 - Thanks to PAC for their support
 - 740 kids at school this year
 - 170 elementary on bus this year
 - 300 take the bus to school total
 - Secretaries have been working on online consent forms
 - Please check the website regularly to keep updated on what is happening at school
 - President's report – Sheryl Williamson
 - Calendar is being adjusted
 - Upcoming dates

- Sept. 26 – First Poppin’ 4 Peeps
 - Every Tuesday after that
 - All money collected is split 3 ways for charity: 1/3 to local charity, 1/3 to national charity, 1/3 to international charity
- Sept. 21 – meet the teacher night
 - Free corn roast hosted by PAC
- Sept. 29 – 1st hot lunch day
- Sept. 27 and Oct. 4 – X-country oranges
 - If anyone can help cut oranges please let Sheryl know
 - Jennifer Vear to help
- Oct. 16-19 – Book fair
- Oct. 19 – Family dance
- Save around coupon books 1st fundraiser of the year
- Treasurer’s report – Brian Robson
 - All reconciled to end of August
 - Balance forward is \$33,420.09
 - Suggestions for making it easier
 - Brian created two different sheets to record deposits and outgoing cheques
 - Rather than sending all invoices to Brian, record them on these sheets and send the sheets home with Brian to be entered into system
- Fundraising report – Jocelyn Edmunds
 - Halloween dance fliers will go out soon
 - Dance will have
 - Sensory/gross room
 - Cupcake walk
 - Photo booth
 - Decorations by donation – email will go out in coming weeks
 - Poinsettias and Purdy’s chocolate order forms will go out in November to be delivered at beginning of December
 - If you’d like poinsettias sooner than that, please contact Jocelyn
 - Christmas concert ideas
 - Auction off couch for VIP seating as fundraising idea
 - Given the number of students in the school this year, not all students have music class this term
 - Those in music this term will showcase their work at a concert in December
 - Those with music in the spring term will showcase their work at a concert in March/April
 - PAC can auction couch for VIP seating at both concerts
 - January fundraiser is still to be decided – looking at selling seeds, wooden roses, or cookie dough
 - Art cards will start in February
 - Planning a garage sale in March

- Spring fair theme is Love
 - May 3^d
 - Planning will start in December
 - Emergency Preparedness – Lauren Wakefield
 - Super tanks of water to be delivered this week
 - Lauren will delay until Sandra has a chance to figure out where the tanks can safely go
 - We have the most emergency prep items of all schools in the district
 - Working with federal and provincial groups to get funding at the district level to ensure safety in the case of a disaster
 - Severe allergies will need to provide their own foods for emergency at beginning of year
 - Forms will go out early next week
 - \$7/student request to buy food, water etc., for the emergency bin
 - Emergency backpacks need updating
 - Military police are giving tags so we can check to see if something has been tampered with
 - Big purchase will be security fencing in the area for the super tankers to make sure they won't be vandalized or punctured
- Poppin' 4 Peeps/ Emergency Lunch/ Coupon books – Darlana Zohner
 - Cara has taken over popcorn this year
 - We have volunteers scheduled for every week this year
 - Emergency lunch going well
 - Always looking for backup volunteers
 - Donations from Kids Klub of Victoria
 - Coupon books are here – Darlana has found a volunteer for this
 - Idea for local charity
 - Parent in school who is having a kidney transplant
- Book fair organization – Lauren Wakefield
 - 3 book fairs this year – English, French and ½ price fair
 - We usually earn ~\$5000 in school benefits (usually split this 1/3 elementary, 1/3 middle, 1/3 learning assistance)
 - Volunteer signups will go home as events happen
- Nomination of directors at large
 - Melissa Maher
 - Jocelyn Edmunds
 - Kendra Ojanpera
 - Jennifer Vear
 - Penny Blanchard
 - Kirstin Louis
- Approval of the 2017/2018 budget
 - Moved by Brian. Seconded by Lauren. Approved.
- New business
 - Sand boxes for kids to dig

- Integrity of the structure under the overhead walkway was disturbed by all the digging underneath
 - Would like a sand box for kids so that they can focus their digging in one place
- Adjourned 8:52