

November 8, 2017

PAC Meeting minutes

- Call to order – 6:40 pm
- Approval of agenda – Brian and Jocelyn
- Guest Speaker – Kirsten Quealey - Librarian
  - Library is shifting to learning commons
    - Central space of the school
    - Lots of learning, collaborative projects instead of just books and quiet reading
  - Book fair is great supporter of the library
  - PAC requested Legion for library support – French Military books specifically
  - Indigo \$1500 adopt a school program support
    - \$500 for Dawn Zapp's story
    - \$1000 from donations and page visits
  - Read-a-thon coming up at end of January
    - Promotes literacy
    - Assembly with music teachers with story accompaniment
    - Book swap in library
    - Will be looking for parent volunteers
  - Request: Could PAC add a line in budget for library – recurring amount that matches what SD62 provides (\$3/student is what SD62 offers)?
    - We will discuss to see if we can make it happen
- Vice Principal's report – Jennifer Gibson
  - Esquimalt Lion's club asked if we could send 4 kids on the Orca for a day
    - Giving kids a chance to see what life is like on the ship
    - November 30
    - Walking to JDF and then shuttled to the ship
  - Big thanks for the sand pit
    - Huge success
    - Had a ribbon cutting ceremony
    - Lots of kids are enjoying it
    - So far, no cat poop
    - Huge push on Jag Zone to keep food inside, not outside
  - Sheds are being opened soon – loose parts playground
    - Lunch hour supervisors are being trained on what's normal behaviour so that all kids can enjoy
  - Immunizations for Grade 6
    - Thank you for all the resources
    - Smooth and relatively quick
  - Lock down drill went well
    - We were the quietest school that the MPs had seen

- Looking to make sure we are working as an efficient team during hold and secure and lock down drills
- Gym – Elementary boys and girls handball, and at middle school boys and girls' basketball
- PAC Halloween dance was amazing
- Halloween elementary dance on Oct. 31 went well
  - Middle school had a dance in the afternoon
  - Morning was a haunted hallway for middle school
- JagZone is being recorded live and can be accessed at any time during the day
- Missy Haines – Aboriginal Education teacher starting tomorrow and will be on JagZone
- Hacker Gal – middle school girls' competition to learn how to code
  - 14 students participating
- President's report – Sheryl Williamson
  - Nov. 21 – Victoria Grizzlies will be visiting school
    - Presentation and video and then kids go through obstacle course
    - At end of obstacle course kids get a 30-day challenge that they can bring to a game to be entered into a draw for a prize pack
    - Intention is to have whole school participating
    - Will be here for autographs and floor hockey at lunch hour
    - As a school, we are selling 100 tickets to Nov. 24 Grizzlies game at 7:00 pm
      - Tickets come with quarter pounder, pop, popcorn
    - Class that sells most tickets could win a prize pack
    - Nov. 24 game popcorn will be popped by us
      - Cineplex for a donation?
    - Nov. 24 game we are also selling chuck a puck
  - Hot lunch
    - Had supplies go missing so we've locked up the key to freezer
    - Dad's soup and sangy
      - Owner, John, has created the Help a Vet charity
        - 100% of funds to go helping vets in the community
      - Donation of \$139.50 (50 cents per order from this week's hot lunch) to his charity
      - Total profit from just Dad's is \$600, so we'd make \$500 on macaroni instead
      - Next Dad's hot lunch, we may show that it's a \$0.25 donation to the charity
      - Motion: Donate \$139.50 to Help a Vet charity from hot lunch profits this week (pending legitimacy of charity)
        - Melissa M, Jocelyn
        - Approved
    - Christmas shopping
      - Drop off Nov. 27-Dec.1
      - Kids grades K-2 shopping on Dec. 4-6
      - Info will go home this week

- Cookies and hot chocolate – Dec. 14
      - Need donations of cookies and lots of volunteers
  - Dec. 6 supposed to be PAC meeting
    - Changing to social in art room
    - Food and treats
    - All parents welcome
    - Motion: Add \$100 to budget to cover a few food trays
      - Approved
- Treasurer's report – Brian Robson
  - We have now submitted all our reports to Gaming
  - Gaming has confirmed that our school name is why we did not get enough funding
    - There are 2 options for our school, and we needed to apply for both elementary and middle school
    - Brian has re-applied to be re-considered as two schools, so we can hopefully get both sets of funds
    - Process usually takes 3 months
    - After reviewing our history, they will apply an amendment and we will be paid in their next pay cycle
      - Hoping mid-December
  - Current balance - \$62097.65
  - Current available \$35271.58
- Fundraising report – Jocelyn Edmunds
  - Poinsettias order has gone in
    - Only 2 late orders this year
    - Lots more orders this year
  - Purdy's about to go out this week
  - Couch and popcorn for Christmas concert
    - Dec. 20 for K-5
    - Dec. 21 for middle school
    - Looking for auctioneer
  - January fundraising
    - Cookie dough
    - Maybe nothing, give it a rest
  - Spring fair
    - Sheryl on canteen
    - Melissa D. volunteer coordinator
    - Need someone for silent auction and raffle
    - Dec. 15, we will have a meeting to discuss
  - Art cards
    - JE will connect with Jennifer Gibson to go over what is needed
  - Movie night in February
  - Garage sale
    - Need to connect with others to decide if it's worth continuing
- New business

- Dec. 13 – 10000 tonight food bank donation drive by Royal Bay and Belmont
- Request for funding from Sandra – 3 document cameras for teaching purposes \$1672.39
  - Total of 6 purchased, requesting PAC split costs and purchase 3
  - Coming from the Technology budget line item
- Request for funding from Tim Croft for Band Fest at UVic
  - 45 students attending from Grade 7 band
  - \$500 - \$150 for bus; \$350 registration fee
  - Motion to approve request
    - Melissa M., Jen V.
    - Approved
- Adjourned 9:12 pm