

MINUTES - OCT 17 / 2017

17 SEPTEMBER 2017 / 7:00 PM / GV LIBRARY AGM

Allie Hassin, Bob Cowie, Tom, Chris, Dawne, Sloane, Bill, Shannon, Pat

1. (20 mins) PAC Business.

- a. Secretary Position - Asked around the table to see if there were any nominations for the secretary position and there were none.
- b. PAC Care Fund - The fund was put into use to support Adrina's family in this time of loss. 2 gift cards were purchased (one for each parent family). Thank you Kara and Mr. Hassin for coordinating delivery and sending our condolences.
- c. Lunch Program - Kelly has agreed to try out the Subway lunch program twice this year to see how it goes. She will coordinate the dates she thinks will work with our admin team.
- d. Halloween - Thanks to admin school staff for hearing the PAC and our community about Halloween. We think the school made a great compromise and look forward to seeing how it all works out.
- e. School Fundraising Discussion - It was brought up that the grades 7-8 students would like to see a dance happen this year. Admin said it could be possible but first we need to survey the classrooms and see if the desire is there and what the numbers would look like. It would likely not be a fundraising event but we could do it similar to a movie night and save money by playing our own music, etc. Chris is putting together a survey for the 7-8's and we will go from there. Mr. Hassin also brought up the idea of having a tournament of sorts where groups of students enter teams to compete against each other in a tournament format (like indoor soccer). Money could be raised by team fees and running a canteen.

2. (10 mins) Playground Committee Report.

- a. Phase 1 - Installed and despite a bit of chaos on opening day it has been a huge success. Mr. Hassin suggested some kind of ribbon cutting and Shannon said she would like to speak to the kids about who the playground is for and what it means to the community and the people in our school. She is available Nov. 6 if it works for the school. Mr. Hassin will let her know. It was also suggested that something about the playground be said at the Winter Concert.
- b. Phase 2 - Talking to larger business for donations and grants for this one and their most common asked questions are "What have you done already? And what is the division chipping in?" - We talked about needing to get in front of the board with our cause and see where they can help us.
- c. Wine Raffle - NEED DONATIONS by November 27. Donations are down compared to last year so a vote was taken to see about topping up our prize packages with PAC funds to be replaced after the draw and vote was unanimous. Some more concern about communications going home as multiple people at the table never received a letter about the Wine Raffle. That is a concern as letters are supposed to be going home with youngest and only. It was brought up that PAC communications have always been on a certain color of paper so that parents would know who it was from without even having to look. Mr. Hassin said we could have our own color again for communications going home. Admin will be sending out a reminder email this week for families.

3. (6 mins) Treasurer Report.

- a. There is money coming in and out of the account as pizza lunch cheques are being cashed and services paid out. Bank funds will be ready for next meeting. Signing auth at the bank needs to be updated from Kelly to Missy.

4. Admin Message

- a. School Plan - Still being worked on with focus on special needs initiative. All students to learn more about resiliency and self-regulation.
- b. Literacy and Numeracy - Looking into changing and improving some assessment practices.
- c. Terry Fox - Twonies for Terry raised about \$300 for cancer research.
- d. Orange Shirt Day - This years focus was to educate kids about what the orange shirt represents before just putting on the shirt and not knowing why. It's possible that next year shirts might be made more available to kids (and families) that want to take part.
- e. Remembrance Day Service - November 10, all welcome. Virtue is Respect and ceremony leader will be Nan Jorgenson.
- f. Family BBQ was a huge success. 700 hot dogs consumed! Great community event.
- g. Stingray Cafe in the works at school. Waiting on a grant but there is already teacher support and curriculum goals for students in the works. Not a lot more details at this time other than a more comprehensive menu. Mr. Hassin will be reaching out to PAC in the form of a focus group to discuss in more detail.

NEXT MEETING: Nov 21, 2017