



## Ladner Elementary PAC

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### Meeting Minutes

Date: March 15, 2018

Location: Staff room

Attendees: Cheryl Edge-Parrington, Kerri Skelly, Sage Kosa, Jeff McCallum, Nicky Kryger, Jennifer Graham, Tegan VandenBoer, Jodie Rowe, Dan Crampton, Tyla Langdon, Pearl Poon, Lisa Cowen, Siobian Smith

1. Welcome/Call to order

Quorum declared by Dan

2. Approval of Agenda

Popcorn fundraiser added to the agenda.

3. Minutes from February 15, 2018 Meeting

Approval/deletions/changes

**Minutes Approved by Dan, seconded by Jodie**

4. Principal's Report – Jeff/Cheryl

- Term 2 report cards sent out. Good growth by the students and both Jeff and Cheryl are very proud of the students' achievements in this term.
- Last day of school tomorrow, March 16, 2018. School starts on April 3
- On March 16, 2018, Irish Dancers in the gym after recess, 11 am, free show and the school did not have to pay for it.
- Spirit day tomorrow, March 16, 2018: Dress as your favourite book character
- Basketball season has wound up. Grade 6 boys did well, but lost in the semi final game by free throws. Good season and the school would like to thank the parents and community members who helped with the coaching.
- Track and Field season begins after spring break. May 8 is the track meet. All are welcome to come out, but must show commitment by attending practices. Ladner Elementary will be organizing the track meet this year. The PAC may wish to get involved in possibly doing some fundraiser at the event.  
Track and field practices are in the mornings at 7:45 am: Monday and Wednesday (Track at DSS) and Tuesday and Thursday at the school. Grade 3 students can come out to practice any of the days.  
Regional meet is May 17 and will be held at SDSS.
- Student led conferences are on April 18 and 19. Reminder that both days the students will be dismissed early at 1:49 pm. Book fair will be held both days as well.
- District Science Fair, kids were very proud to show their science projects. This year it was held at Scottsdale Mall. It was a great day for the students who participated.
- April 5: Concour at Burnsview school, Grade 6 and 7 French Immersion students will be participating.

## 5. Vice President's Report

Nothing new to report. The PAC had a good fundraising weekend.

## 6. Treasurer's Report

- Playground report, nothing new and the same as it was before.
- Extra Purdy's, Neufeld Farms, Mabel's Labels for the last quarter. The PAC is currently on track for the year.
- Next year the PAC will have a full fundraising season as this year the PAC started late in November. For next year, the PAC will need to determine the best fundraisers.

## 7. Secretary's Report

- Ladner Elementary PAC Newsletter has been started this month as it was difficult to effectively communicate the many things we do and our fundraising efforts. We will be making a more cohesive newsletter.
- Update on PAC website: At this point, it is difficult to justify paying for a website. We will try to make the most of the school website and Jeff has agreed to create the sections we need in the PAC area of the school website.
- Social Media Presence: The PAC now has an Instagram account: @LadnerEIPAC. The posts should be the same as those on our Facebook account.
- Hot Lunch: Pizza from Pizza Hut has been added. Please spread the word. April 13 is our next Hot lunch date. \$4.75 for 6" pizza.  
A Hot lunch Coordinator is required for next year.

## Other Committee Reports

### 1. DPAC – no update

### 2. Garden – The garden will be starting the seeds for the garden and will find what the teachers want to see in the garden.

QR codes will be done for the garden after spring break. Kerri spoke to a couple of teachers and they are interested in having some of their students help with videos etc. Mobile garden was proposed, but Kerri hasn't heard anything from the teachers. The mobile garden has 2 growing seasons and can be wheeled around from class to class. It comes with its own curriculum. Grade 7 students would be asked to manage it. The garden has class volunteers and general volunteers to do composting and a class to manage the compost. The garden committee is looking to get some mason bees, someone to manage the bees. There will be a sign up sheet.

New stove was received for soup making and the garden committee is looking into maybe making pizza with fresh ingredients.

Garden Club/society: at the Fair, will be doing a plant sale and a teacup plant sale.

### 3. CPF – no update

### 4. Spring Fair – Committee meeting on Tuesday, March 20

- Lots of activities: tumble track, bouncy castle, pony rides with a great donated prize such as a BBQ with 1 year of propane,
- There will be a marketplace: Vendors, crafts, etc 10 tables
- Balloon Lady has been hired for \$250 for 3 hours
- Face painting will be done by volunteers.
- Wristbands all access will be sold through Eventbrite (general public can access).

Suggested cost will be \$25, but it has not been determined yet.

## 5. Fundraising

- Purdy's – two week campaign raised \$535.04. Tracy Radom and Jean Pearce double checked the orders and distributed them. A big thank you to these volunteers!! There are still two orders which were not distributed as the two purchasers had not provided the child's name and division. Pearl has reached out to the purchasers through email and telephone, but no response. Cheryl and Jeff will help to try and locate the family that is associated with the orders.
- Shred-a-thon - \$1,200 raised. Urban Impact donated their truck and driver. A big thank you to Urban Impact and to all the volunteers that came out to help. Tyla recommended that we do more advertising and this could increase our fundraising. Urban Impact doesn't take bookings until January for other Shred a thon events. Tyla will follow up with them.
- Lunges and Lipstick Bootcamp: 6 weeks beginning April 11 from 7:30 to 8:30, Vanessa Van Tol will be leading it. We need a minimum of 10 participants. 50% of registration fee will be going to the PAC.
- Pub Night - \$1200 raised, (\$300 from burger and beer), 50/50 draw, Next Pub Night is April 28, 2018. Need volunteers to help. 3-6 time slot needs more volunteers.
- Hanging Baskets – Wednesday, May 9 pick up date. Same as last year for prices: \$20 hanging baskets and \$25 planters. Ordering will be online through munch-a-lunch. Deadline to order is Friday, May 4. There will be no paper orders.
- Popcorn - \$427 raised. There is a compassionate popcorn fund and the kids get tickets to pay for popcorn. Any leftover popcorn is taken to the Nest. April 5, 2018 is the first Popcorn sale after Spring Break. In general, Sage indicates that there is 75% profit, not accounting for the new machine.

## Other Business:

1. Date for general elections – The general elections for next year's PAC will take place in the May 2018 PAC meeting. Any candidates will declare their nomination in the April PAC meeting.  
**Motion:** Move AGM and elections for the executive positions to the May 2018 PAC meeting – Dan  
**Moved:** Siobian, Kerri, Jodie, Tyla, Nicky,  
Executive Meeting over spring break
2. Playground Project – Natascha stepped down this year. The provincial election put a dent in the fundraising, as it was difficult to juggle everything to push for the playground. There is a donor list. The playground committee has been dissolved. The fundraising committee had to focus on stabilizing the PAC funds.  
Suggestion to continue communicating with parents that this is an ongoing focus of the PAC. There have been lots of things done on the playground project, but little work done on playground design, which would greatly move the project forward due to cost. Stakeholder meetings were held and the Delta School District will commit to pay for \$5,000 of the bill for the playground architect and the PAC would need to pay for the rest.
3. Update on revisions of the Bylaws and Constitution  
The bylaws and constitution were updated in 2016 and should be in the PAC book at the school. (update: the PAC executive held a meeting on March 27, 2018 and made more

updates to the bylaws and constitution, which will be presented at the April PAC meeting)

4. White Hatter: The White Hatter's presentation is targeted for Grades 4-5 and 6-7. The presentation is 2 hours or 90 minutes, and can come with a parent information meeting, the cost is \$2200 + GST if we include the parent information night. The PAC has set aside \$2000 for a guest speaker. A \$600 DPAC grant is available if other PACs are invited. School will cover the cost over \$2000.  
**Motion:** Move forward with booking the White Hatter: Tyla  
**Moved:** Lisa, Kerri, Jenn, Dan, Pearl, Jodie
5. Rugs for the teachers, 3 teachers had approached PAC for new rugs, but it wasn't relayed back to them that the PAC was not able to fund the purchase of new rugs for this year. These teachers will be advised that this will be considered in the PAC budget for next year.
6. Administration assistant day, April 25: PAC has \$100 set aside for thank you's and retirements. The school has 2 administrative assistants, who provide great support and assistance to the PAC. Lisa will coordinate the PAC's thank you baskets to the school administrative assistants. Siobian will provide a couple of the Purdy's gift cards to the gift baskets and Dan will commit a donor for the remainder.
7. Cheryl and Jeff were asked to start thinking about what the school would like the PAC to fund for next year and the teachers should also be canvassed.

Adjourned at 7:45 pm