

Ladner Elementary PAC meeting

November 16, 2017

Location: Staff room

6:00 pm

Attendees: Siobian Smith, Tegan Vandenboer, Nikki Kryger, Lisa Cowen, Dan Crampton, Pearl Poon, Heather Carlton, Toni Adamopolous, Jeff McCallum, Cheryl Edge, Pearl Poon, Jennifer Graham Yagin

Welcome/ Call to order

- Toni called the meeting to order and a quorum was declared. Toni made the following statement:

Fellow PAC members, Before we begin the meeting this evening I want to take the opportunity to say a few words. As a group, we have gone through a period of transition. We have each taken on new roles and responsibilities, and as with all new things, there has been a learning curve along the way. While we each learn and grow into our new positions, I ask that we have continued patience and understanding for each other as we share common goals for our children and school. Each one of us brings a unique set of talents, and each one of you is valued for those talents, your time, and your contributions to our group. Tonight, I am hoping that we can make a fresh start and turn a page. Let's move forward as a team, treating each other with kindness, respect, and understanding, with our shared vision of contributing the best way we can to the students and teachers of Ladner Elementary.

Approval of agenda

- Agenda approved

Minutes of last meeting

- Minutes of the last meeting were accepted with only a couple of typos to be corrected by Pearl Poon, Secretary.
- Motion to accept meeting minutes by Toni, Moved by Pearl Poon.

Principal report

- November 1, 2017: Gord Dordena, guitar historian, played different songs and gave some history about the guitar. This is an example of the cultural groups the PAC provides.
- Remembrance Day ceremony: Mr. Hrabovski and his classroom took the lead on reading of the poem, *In Flanders Field*
- November 24: Pro D day
- November 29: Code Yellow drill will be run that day. It is done once a year with the help of the School Liaison officer. A Code Yellow means that something is going on outside the school and there is a need to contain the people in the school. It is business as usual in the classroom. A Code Red means the children and staff are to

hide in the classroom. School Liaison officer will show up and a Code Yellow will be called. During the drill, the teachers will lock the doors and count the kids. The School Liaison officer will check each classroom to ensure that the doors have been locked and the children and staff contained in the classrooms and report back to the administration.

There was an incident in Richmond where there was someone taking pictures and grabbing a 10 year old child and a Code Yellow was called at the school.

Examples of Code Yellow: wild animal is outside or a police incident is occurring across the street.

This is practice for the kids so they know what to do if something should happen. There would be a communication from the school about what happened and why.

- December 19: report cards will be going home. Newsletter in November provides more details on the new report card format.
- December 20: Christmas concert. Last year we had Scrooge and Al Pichler was directing. This year, it will be a typical Christmas concert. Primary concert is at 1:20 pm and Intermediate at 6:30 pm
- December 21: PJ day and last day of school
- Late reopen: January 8 Classes resume

Reports

- President & Vice President
 - Google calendar has been done for PAC dates and can be added to your personal calendar.
 - Printed calendar will be also available
 - Tegan and Toni are able to correct the dates or make changes
 - Will be sent out tomorrow to the parents
 - This is only the PAC calendar and may have some school dates
- CPF – Joanne has applied for a \$200 grant for Carnival in February.
- Emergency Planning – The school will be sending out a letter to parents requesting \$5 per student to fund the emergency supplies. This year the funds will be used to replace half of the expired emergency rations. Recommendation to continue asking \$5 per student each year. Next year, the second half of the expired rations will be replaced and ongoing funding will replace or supplement first aid supplies and so on.
- Committees
 - Spring Fair
Flyers will go out on Monday to save the date for the Spring Fair, collecting books for a book fair, adult and children books, English and French.
Save the Date: May 10, 2017
 - Fundraising
Posters are up for our fundraising initiatives.
Card Project Is underway and made to date over \$1100 in profit.

Neufeld farms: frozen pies and cookie dough, all paper orders with December 13, 2017 for pick up
Cobs Fundraiser: Order something for your child for November 28 and December 21.

- Garden
Shed door was damaged and has been replaced with a metal door.
QR codes will be created to provide information on things in the garden
Jan is working on the inventory of the garden to help with the QR codes.
Short videos may be possible with QR codes. It was suggested that Grade 7 students make the videos.
Garden club to teach the kids to lead the group.
- Casino Night, 007 theme
Date is February 24, 2017, 4-5 casino tables and DJ, \$20 per ticket.

Unfinished Business

- Secretary position to be voted on.
Toni motioned to have Pearl Poon as secretary and Dan seconded the motion
- Budget completion Treasurer
Cheryl: Grade 7 to build some storage for iPads and will be using \$3500 from the PAC to help complete an iPad classroom.

New Business (Must be motioned)

- Governance
Parent will address any complaints to the PAC.
Person will be anonymous to avoid any friction with the general PAC

Raffling off 4 Giants tickets at the Christmas concert. Jeff will check with the French Immersion parents if they are raffling baskets.

Do we need a license for movies? \$250 for license. Holly pays \$434.

Action: Toni would look into a license.

Items for next meeting

Adjournment 7pm