

# Meeting Minutes October 18, 2017

Meeting in at 6:39pm

Introductions

No minutes from September meeting to approve. Tonii takes responsibility for this.

Tonii approved the agenda and Natascha seconded it.

## Principal report:

-Parent conference had 90% participation up from 75-80%.

-BC Shake out earthquake drill to be conducted tomorrow.

- Retakes Wednesday Oct 25<sup>th</sup>

Pro D Friday is a province wide- teachers will choose an area of interest that they would like to participate in and will be spread out over the lower-mainland. Monday pro D will cover the new curriculum. **This is the last year of three years that the teachers had extra professional development days to familiarize with the new curriculum.** THIS WAS THE LAST 4 DAY WEEKEND UNTIL EASTER.

Nov.1 Gord Grdina 1pm is the first cultural event of the year.

Nov. 10 Remembrance day assembly starts at 11am

**Report cards** across the province are moving to performance indicators. Instead of letter grades students will be assessed as NOT YET MEETING, PARTIALLY MEETING, MEETING OR EXCEEDING EXPECTATIONS. Subjects will be combined into broader categories. These were developed using parent feedback from last year which three of our Ladner Ele. Classes participated in.

NO MORE G CLUB – Work habits are reflected in the general report card comments. Report cards are a three page document opening with student perspective. The concern with the letter grade system is that it is the only thing that gets looked at on the report card. Learning is an ongoing process and students should be learning from mistakes not chalking it up as a failure.

## President

Tonii opens the floor if anyone wants to address any issues they may have with PAC transparency, specifically in dealing with appointment of vice chair. Nobody voices any concerns, meeting moves forward.

## Treasurer Report

Siobian will format a treasurer's report for monthly meetings

Tyla, Dan and Siobian have signing authority for bank accounts.

Sept 30 - Final enrolment for students is **466**.

FLOAT MUST BE SIGNED AT FUNDRAISERS

Budget meeting didn't make quorum. Next meeting to solidify budget meeting needs to be set.

Our goal is to raise \$25,000 this year. Gaming account is already cleaned out from school requests. (Field trips, Grade 7 grad) \$450 has been allotted to each classroom for field trips and \$250 a classroom for classroom supplies.

Calendar of fundraising will be made by Siobian.

Fundraising ideas that don't cost anything should be taken to the Fund raising committee.

Fundraising ideas in current circulation:

Purdy's - Tyla and Natascha need to connect. This fundraiser costs money up front and is subject to budget.

-Catalog purdy's are no cost up front, online orders therefore approved.

-Cobs days have been added, need to solidify dates. (Pearl can help Fridays) WE GET 30% OF PROFIT.

-Umbrella's will not be moving forward.

-Parent social and Spring Fair were both approved in Septembers planning meeting. Venue for social is undecided.

Tonii manages the Munch A Lunch site.

## **CPF**

Memberships renewed before Oct.31 results in the CPF organization giving our area higher funding per membership. 80-90% of membership goes to the CPF in Delta if we get them in before the deadline.

We need to send out an email blast to French immersion students letting them know what is included with CPF membership. Ie: tutors from Delta Manor, discount on summer camp, classes for parents.

Jeff will take care of this email introducing Joanne as the contact and directing parents to sign up online.

## **Teacher REP**

Heather Carlson is the PAC to teacher REP she has met with Jeff and Tonii.

GOAL OF ROLE IS BETTER COMMUNICATION

Bi-monthly email to teachers will outline upcoming events.

Intro memo has been sent to teachers.

Heather is open to feed back regarding this position.

## **Spring Fair**

Dan, Tyla and Joeleen

Date was decided before last meeting as May 11<sup>th</sup> though this may change due to Hawley elementary also having an event that night which may create less attendance at our event.

## **Card Project**

Card project is underway, cards head out tomorrow.

Access code will be available by Nov.2

Priority orders have to be in by Nov 12<sup>th</sup> - later date will be put in place for regular orders.

TEACHERS DECIDE WHICH ART IS USED IN THIS PROJECT BUT IT IS DONE BY YOUR CHILD.

Pub Night this Saturday starts at 3pm

50/50, Meet draw, Toonie Toss.

## **Garden**

Clean up this Saturday

Soup project will start

Will spend money from VAN CITY donation of \$500 and \$35 from WESTCOAST SEEDS ☺

WE DO HAVE A CHARITY NUMBER

## **Social**

Feb 24<sup>th</sup> – POKER NIGHT (company will come in with the tables etc)

Need to have serving it right certification for the event as alcohol will be served.

Theme is in the works.

## **Hot Lunch**

5 parents emailed concerns about this year's hot lunch they were addressed by Tonii .

Note that pizza and edaname were cold last year. Kerri has volunteered to help this year to get the food to the classrooms and has lots of help and hot and cold bins to carry food.

Pros of this years system: we do have gluten free options and vegetarian. We only have one vendor to deal with instead of 5.

Those who were wondering why only chocolate milk made the menu this year was because we could only have 12 items and chocolate was more popular last year than white. Kerry was forced to make a tough choice.

Question: How did we get to the decision of using Fuel instead of the Lunch Lady?

Answer: We had no hot lunch coordinator at the time therefore an executive decision had to be made. It is visible in the minutes from the executive meeting. Tonii spoke to the D-PAC rep to confirm the procedure on this process. Executive members are chair, vice, treasure, secretary and 3 members at large. Barbra from Munch A Lunch suggested Fuel would be a good option.

Chips and juice have been added

Compassionate lunches have been done. \$17 extra a month this year at this point.

Compassionate fund for the year last year was \$500, online system shows \$540 used. Fund will be set at \$500 again this year pending budget meeting.

HOT LUNCH WILL NOW BE A FUND RAISER. ESTIMATED PROFIT \$5000.

WE ARE USING STRIP NOT PAY PAL

Pearl will put together an evaluation that will help use gauge the success of hot lunch this year which we can use as a tool to help us decide if we want to use the same system next year or make a change.

Sushi has made it onto the menu. 😊

*Conclusion let's give it a try this year before we scrutinize 😊*

PEARL IS APPOINTED SECRETARY- MAJORITY OF THOSE PRESENT AT THE MEETING MOVE IN FAVOUR OF THIS MOTION.

Toni will discuss new business and PAC transparency at the next meeting.

### **Playground**

We need to pay a landscape architect (Enns Gauthier) \$16,900 to move forward.

Idea as next step is to hold an open house in the gym before securing the architect

Dan and Natascha are communications people.

Facilities will be working on the drainage issue on Monday.

### **Poinsettias**

Are a go same set up as last year.

Pick up day Nov. 30<sup>th</sup> 3-3:30pm

Colours : White, Pink and Red

Price \$16

Tyla will do posters and an order sheet for students to take home.

*Orders need to get inputted into the Munch A Lunch system for tracking plants that are not picked up and easy book keeping and distribution lists 😊*

## **ACTION ITMES**

Tonii – Google calendar.

Tonii- Next meeting addresses new business and transparency.

Tonii – Serving it right certification in place for Feb 24<sup>th</sup> social- Poker Night.

Tonii – Set budget meeting.

Pearl – Present for approval September and October minutes.

Pearl - create and evaluation to determine the success of hot lunch this year.

Jeff – Send an email to introduce Joanne as CPF contact and direct parents to online sign up.

Siobian – Calendar of fundraising ( including Cobs dates).

Tyla and Natascha - to connect re last years Purdy's profits.

Tyla - report on the deadline for regular sale card project purchases.

Tyla – Poinsettia posters and order forms.

Dan and Tyla – To talk in the next week regarding fundraising.