

Ladner Elementary PAC Meeting Minutes

Date: Thurs. Feb. 15 2018

Location: School Staff Room

Commencement: 6:08PM

Attendees:

Tonii – President

Tegan – Garden Committee

Natascha – Member at Large (Playground Committee)

Tyla – Member at Large

Joanne – CPF Rep

Jenn – DPAC Rep

Bruce Holliday-Scott – Parent

Sage Kosa – Popcorn Days Coordinator

Heather – Teacher Liaison

Jeff McCallum – School Principal

Lisa Cowan - Parent

Jodi Rowe - Parent

1. Approval of agenda

2. Approval of last meeting minutes – Jodi Rowe

3. Principal's Report

- On Feb 21st, school hosted "Dream Rider" an Emergency Preparedness Group
- For Parents of Grade 7s: DSS is hosting their Parent Night on Feb 22
 - o Do not have the date yet for SDSS
- Friday Feb 23 is a Professional Day – NO CLASSES for students
- Mar. 6 will be class photo day
- Report cards go home on Mar 14
- Last day of classes before Spring Break is Mar 16
- Basketball
 - o Lots of interest this year
 - o Have lots of great coaches coming out to help including formerly retired guidance councillor who is coaching gr 6 boys
- Classes working on/celebrating 100th day projects
- Valentines Cards – Mme Hickling brought the idea of students walking around the neighbourhood delivering Valentines cards to neighbouring houses.
 - o Had a great response. Public seems to love this idea so much so that people have actually come into the office to say thank you

4. President & Vice Report - Tonii

- Google Calendar instructions were sent out to all parents

- Question: is there a way to track how many people have added it to their calendars? –
ACTION: Tonii and Teagan to look into

5. DPAC - Jenn

- Meeting next week
- Email sent out to Executive regarding collaborating with other schools to receive reduced rates from presenters/guest speakers
 - Tyla emailed coordinator. Their response was that they were looking into bookings for next year.
ACTION: Tyla to research further to see dates available for White Hatter (internet safety presenters) and coordinate with school (and possible other schools) to receive discount and funding from DPAC - if still dates available this year.

6. CPF – Joanne

- Looking for ways to support parents
 - ie: tutoring programs, summer camps, parent education, useful ways to help, etc.
- Can receive \$200 grant for French activities/ education tools etc. every year so long as we keep coming up with ideas. This year it went to Carnaval

7. Fundraising

- Spring Fair
 - Lots of interest from parents
 - Scheduled for May 10
 - Committee needs to be formed
 - After Casino Night Planning will be in full swing
- Hot Lunch
 - Adding Pizza from Boston Pizza possibly as soon as **March** (Pearl has since confirmed will be added in April)
- General Comments
 - Sage voiced concerns about number of emails being sent to parents asking for volunteers
 - Received one from school asking for help with Carnaval and then the same day one from PAC asking for volunteers for Casino Night. Suggests better coordination and support for the school events and have PAC events come later.
 - Sage and Lisa also voiced concerns about the purchasing of food for events
 - They recently cleaned out the kitchen and discovered about \$500 worth of food (cookies, pop, juice, ice cream bars, and chips) that were all expired and had to be thrown away.
 - President response was that food and such were poorly organised last year.
ACTION: Tonii to write (or have someone write) new policy in By-Laws to have one person per event assigned to be responsible for all food purchases and ALL unused food, where/whenever possible, must be returned to store immediately following the event.
- Shred-A-Thon
 - March 10 Urban Impact has donated the use of their truck and driver (worth \$750) from 10am-2pm for a Shred-A-Thon
 - Suggested donation \$5 per box, limit 10 boxes per person
 - Watch for flyers to be sent home – help spread the word

- Looking for a handful of volunteers to help direct traffic, take money and flatten cardboard boxes – email tylalangdon@gmail.com
 - Tyla lead coordinator and to confirm Urban Impact will take cardboard for us
- Photography sessions in the gym with Kristin Laufer
 - Details to be confirmed
 - Happening sometime at the end of April
 - Tonii lead coordinator and needs to coordinate date with Photographer and School for use of the gym
- Casino Night
 - 9 days away
 - 6 people in committee working on plans
 - Have gaming license
 - Tickets are on sale through Munch a lunch and at the office
 - Received some raffle prizes including gift basket and Fly Over Canada tickets from the Port of Metro Vancouver, BBQ from Home Depot is Pending
 - Save-On-Foods is providing food to us at cost
 - Tonii not sure exactly how many tickets have been sold
 - Offering deal: buy 4 get 5th free
 - \$1500 is required to breakeven
 - Joanne Motioned for Event to be cancelled if \$1500 was not raised through ticket sales by 6pm on Monday Feb 26. (This was determined to be the final deadline to cancel without incurring any costs to the PAC, other than the \$25 gaming license fee which has already been purchased).
 - Jenn Graham – seconded motion
 - Natascha McGregor – Moved motion
 - Tyla Langdon – Voted in agreement
 - Tonii – chose not to vote

Result: Motion Passed

8. Anonymous Donor

- An anonymous donor has stepped forward and interested in paying for hot lunch for the less fortunate kids whose parents/guardian's cannot pay for it
 - Currently PAC contributes half the cost of hot lunch for kids who have been identified as in need, school pays the other half
 - School district also gives school \$500/year to fund snacks and extras in the Eagle's Nest
 - Question: If donor paid for all of that, would the school still receive that money and be able to allocate it to something else?
ACTION: Mr. McCallum to look into and determine stipulations (if any) imposed on use of that money
 - From Jan-Jun total funded was \$1000 (\$500 from PAC and \$500 from school)
- Also interested in paying for upgrades to Library
 - School is applying for grant of \$3000 to create a "Story Studio" complete with technology to film mini stories
 - School already purchased green screen and plans to knock out wall and do some renovations over spring break with the \$25,000 from the provincial government grant
 - As per Joanne (in Lisa's absence) reported that Lisa Ghent is in touch with donor and will get in touch with Mr. McCallum to discuss details of donation

9. Garden

- Looking for donations of dirt and seeds to plant flowers in tea cups and sell at the Spring Fair
- Tegan working closely with Kerri and Jan to fix up garden – will be renumbering boxes

10. General Comments/Discussion:

- Sage: Suggest time and money of PAC better spent on Family events where the whole family can participate rather than adult only events. Continue with PUB nights as they are little time and no cost.
 - o Use Gr.7 to volunteer for Spring Fair
 - o Communications: Add PAC events to school newsletter?
- Meeting Minutes can be added to school website
 - o Pearl to send all minutes and Agendas to Mr. McCallum for posting

11. Treasure's Report (Read by Tyla in Siobian's absence)

- See attached report
 - o Summary performing well this year – currently better standing this year than last. Aside from Hot Lunch, popcorn is our biggest fundraiser.

Adjournment: 8:15PM