

PAC MEETING MINUTES
April 19th, 2016 - amended May 26

Attendance: Leilani, Christine O, Leni, Jane (briefly), Lorin and Sharon

Meeting was called to order at ~6:35 pm by Leilani.

Unfortunately there was not a quorum present for this meeting so it was an information sharing meeting only.

PRINCIPAL'S REPORT: Mrs. Cooley provided an electronic copy of her report which follows. Any further discussion or comments regarding a topic has been added in **BOLD**.

Wed., April 20 – Swim Meet

Thurs., April 21 – Spaghetti lunch

-District Battle of the Books

-PAC sponsored Home Alone session 3-5:30 in the library

Fri., April 22 – DT Boogie the Bridge – wear red

Mon., April 25 - Secure Room #2@11am

-Mother Goose 9-10 in mezzanine

- Track and Field rotations

Tues., April 26 -flag football game

Wed., April 27 – Senor Froggy lunch

-Secretarys' Day

Thurs., April 28 – Honour Choir performance at 9:15am in the gym

-Workers' Day of Mourning

-Martin's class to WSS 9:45am

Fri., April 29 – PINK Day

-Young Authors' Conference

-Track and Field rotation

Mon., May 2 – Mother Goose in the mezzanine 9-10

-Track and Field rotation

Tues., May 3 – YPC

-flag football game

Wed., May 4 – hot dog day

Thurs., May 5 –Track and Field Clinic

Fri., May 6 – Track and Field Clinic

Mon., May 9 -Mother Goose in mezzanine 9-10

-track and field events

Tues., May 10 – flag football game

-track and field events

Wed., May 11 – pizza lunch

-Mr. Marchese's class to the climbing gym

Thurs., May 12 – flag football jamboree

-Eureka Science (9 sessions)

Fri., May 13 – Jump Rope For Heart event

-chopped leaf lunch

Mon., May 16 – Non-instructional Day

PAC MEETING

April 19th, 2016

Page 2

Thurs., May 19 – fettucine lunch
-zone trackmeet

Fri., May 20 – Welcome to Kindergarten

Mon., May 23 – Victoria Day holiday

- 1) SD73 Strategic Plan-parent and community input meeting on Thursday, April 28th from 7-9pm at the Henry Grube Education Center. I believe this is posted to our school website.
- 2) "Helping Others" with Mark Haden. May 16th from 1-3pm for parents and caregivers – parenting a child (of all ages) with an Addiction. To register email Angela Lawrence at alawrence@sd73.bc.ca This is brought to you by SD73 and the Phoenix Centre.
- 3) Cyber-Safety –Constable Sofie Winkels presented to all the grade 6 and 7 students. She is available in the fall to attend a PAC meeting if you would like a presentation.
- 4) Playground Equipment – this arrived over the Spring Break and the students are enjoying it. Thank you from them.
- 5) Curriculum support for new curriculum:
 - January 22 –DT staff met to learn more about how this will unfold
 - February 19 – Westsyde Family of Schools had a mini-conference at WSS to learn how First Peoples Principles of Learning will be woven throughout all curricular areas
 - April 4 – SD73 teachers met in grade groups throughout the district and worked together to develop units, plans etc. that melded the old with the new
 - Each school is developing a School Learning Plan for staff that will address the professional opportunities for staffs to learn more about two of the following areas (Social Emotional Learning, Assessment, Inquire Based/Project Based Learning, Developing Engaging, Higher-Order Thinking Tasks, or Presentations of Learning
 - In the 2016-17 school year time will be allotted at staff meetings for grade group planning
- 6) Instructional Rounds- we are interested in learning more about what we can do to increase the reading ability of our students. We had 25 educators from various school districts (administrators, teachers) visit 6 of our classrooms for short periods of time to observe what students were doing during reading time. We provided the teams with information on what we wanted them to observe students doing. The feedback and ideas we receive from this will help us move forward in reading.
- 7) Track and Field – we will continue to have track and field events as done over the past few years. Prior to these two days, all students are moved through track and field rotations and a track and field clinic. Students who are interested in track and field then sign up to take part in the track and field events held at the school as per last year. This means that those most interested get to take part and those who do not like to take part do not have to. This is an efficient way to work with a large student population and minimizes behaviour and supervision challenges.
- 8) Young Peoples' Concert in the 2016-17 school year students will be charged a Performing Arts fee of \$15. This will cover two YPC performances per class and cover the cost of bringing in 2-3 performances to the school. This minimizes the amount of time lost on YPC days. Students will still have the theatre experience but will enjoy performances that are much more close-up and personal in our own gym. We are going to try this for the next school year to see how that works for our population.

PAC MEETING

April 19th, 2016

Page 3

- 9) Recognition of Service-SD73 will be recognizing CEA Audra Funk for 25 years of service to the district and Sharon Cooley for 35 years of service to the district.

END OF PRINCIPAL'S REPORT

Lorin presented a short video on Edison Robotics. This company makes tough little programmable robots which are lego compatible. These could be utilized in projects in many ways. Lorin was thinking of requesting a class set of 30 which would run for \$990 USD (or ~\$1254 CAD with today's exchange rate). It was also suggested that we may be able to start out with a Robotics Club which would enable PAC to use gaming money to purchase the robots. Club members would then be able to become teachers to other students and we could buy a smaller amount of robots to start out.

Lorin also reported that the scooter racks have arrived in Kamloops! He just needs to connect with maintenance to get them delivered/installed.

TEACHER LIAISON:

Ali was not in attendance however she had communicated to us prior to the meeting that she had not received any new teacher's requests for funds.

DPAC REPORT:

Valerie was not in attendance as she was attending the DPAC AGM at the same time as our PAC meeting, however, she forwarded some information to Christine to share.

Askable Adult is coming to Kamloops Wednesday April 26th from 6 pm to 9 pm at Aberdeen Elementary School. Tickets are only \$5.

Food Safe is on April 23rd 8:30am to 4:30pm. DPAC is paying the \$80 fee and there are only 2 spots left.

DPAC and School PACs are invited to participate in a Focus Group to provide input for the District's next 5 year Strategic Plan. DPAC and School PACs Focus Group has been scheduled for Wednesday, April 27, 2016 Time: 7:00 pm - 9:00 pm Location: Henry Grube Education Centre, Room 6

PAC MEETING

April 19th, 2016

Page 4

TREASURER'S REPORT:

Leni presented the treasurers report. The numbers are from March. Leni reported that PAC has made more money this year for hot lunches than last year. She also reported that we still have healthy balances in both the *General* and *Gaming* accounts, however, there is still money to be paid out from these accounts. (See attached information). She has also reported that the large discrepancy that was reported last month has been significantly decreased to around \$600 and is due to money still outstanding to PAC for hot lunches and is due to Paypal fees.

FUNDRAISER COMMITTEE:

Dunes Spring Function:

Leilani reported that the Dunes Spring Function had been cancelled due to low ticket sales.

Art Card Fundraiser:

Orders are due in tomorrow April 20th. Jocelyn was not in attendance, but emailed saying that everything was on track and she would possibly be entering orders this weekend.

Spring Plant Fundraiser:

Coralee is setting up the fundraiser and planning for an early May kick off with a couple of weeks to order and delivery at the end of May.

Placeholders:

Creation of Facebook Coordinator and Fundraising Coordinator

Need a Friend bench

Set up consistent PAC meeting times

NEW BUSINESS:

General Discussion: Leilani said that she would like to plan another dance and/or movie night before the end of the school year. There was also discussion regarding an end of year BBQ and a date of June 16th was tentatively set. It is a Thursday as it was thought some families may be taking off for the weekend as the warmer summer weather starts to roll in.

Next meeting Thursday, May 26th, 2016 at 6:30 pm.

(Minutes recorded by: Christine Ony)