

## **South Slope/BCSD Elementary PAC**

**Minutes from: Wednesday May 17<sup>h</sup>, 2017**

**PAC Executive:** Kim Godwin, Mark Van, Heather Ratzlaff

**Parents:** Sheri Ekholm, Sergei Shalaev, Beth Leach, Liayong Zhou

**Staff:** Teresa Fierro, Maria Perez, Margaret Paris, Jennifer Zuvic

### **Item A) Introduction and Welcome**

### **Item B) City of Burnaby After-school Recreation Program Presentation for Fall 2017**

Louise Rauch from Burnaby Parks and Rec gave a presentation.

What kind of programs would we like to see in the Fall? Passed out copies of the types of programs available and a survey. Passed out outdoor/other guides. Reminder that grade 5's get a free be active pass for the year (Sep-Aug).

Will put brochures by front door. Tell other parents about summer park activities. Very accessible. Play is available for everyone. David Grey is the closest park.

Recreation credit program 1-1 support. Financial aid available to low income families to put towards any Parks and Recreation program or to purchase a punch card or pass for swimming, fitness, cycling, skating rinks, weight rooms.

From this year – indoor soccer/hockey – mixed response. Nature – cancelled because of low enrollment. Lego – popular. Science and yoga – popular. Past program signup has been inconsistent. Need to get the word out. Flexibility with the school – parents can suggest other days as long as they work for the school.

Request for a babysitting course. Combine Suncrest and South Slope? Need 8 kids 11+ years old.

No clay/chalk classes – teachers have allergies.

Fill in survey on-line – <https://www.burnaby.ca/Things-To-Do/Be-Active-Programs/Programs-for-Everyone/After-School-Programs/Afterschool-Survey--Southwest.html>

### **Item C) BCSD Flying Hands Presentation**

Jen Zuvic gave presentation of Flying Hands

### **Item D) Review and Motion to Accept Previous Minutes**

Motion to accept – Sheri, second – Kim. All in favour – accepted.

### **Item e) Financial Report – Mark**

Gaming - \$6582.79

Non-gaming - \$6180.39 (\$2581 Neufeld cheque to clear)

\$8682.03 Total in Non-Gaming after Neufeld cheque clears

Cheques written for \$302.40 for bus for div 9/10, and \$100 for first aid presentation. \$302.42 Bus cheque to clear

\$39.43 Science fair

\$2000 over budget

\$3900 below expenses

BCSD beach trip expected \$300-\$350 for bus

Kim forwarded motion to accept costs (\$100 for first aid), seconded by Sheri, all in favour, approved.

Bus transit for aquarium trip for Div 9/10 (\$302.40) already budgeted, no motion required.

### **Item F) Staff Reports**

Principle's Report – Maria

Showed the SD41 website parents tab. It would be nice to have a DPAC (District PAC) rep. See also section on Acting in ASL under South Slope School Parent tab – update.

Thank you to Jennifer Araujo for update on the South Slope/BCSD website.

Learning Grant for all elementary school \$24/student for things for classes, field trips.

Social media using it have someone come in. Kim to get contact for Telus Wise for this year? Next year?

Programs for better participation e.g. tennis, hip hop programs. Other ideas, let Maria know.

Jump for Heart happened today.

The 6 & 7 students spent 1 night at Zajac Ranch. Camp will happen every other year, hope to continue.

2 classes going to Victoria Friday.

Welcome to Kindergarten tomorrow, Heather will present.

Volunteer tea May 31<sup>st</sup>.

Pro D-Day June 5<sup>th</sup>. Calendar planning, may have one more division next year, but not more students. Same number of students but 1 extra class.

June 16<sup>th</sup> sports day.

June 22<sup>nd</sup> Grade 7 evening, info will go out to parents.

June 21<sup>st</sup> Rebel Day. Grade 7's to go to Burnaby South High School for the day.

Last week in June, 5 staff are attending a conference in the states.

Head Teacher Report - Teresa

Will submit expenses for \$300 Grade 7 night.

\$700 for bus for camp.

Outdoor learning space. Visit with Chris McAuley – district school board rep. Recommend Northwest Landscape Supply – used by school board for basalt rock benches. 4 - \$5500, 5 - \$7000, 6 - \$8500. Hard to remove, easy to clean. Get a quote from Northwest, suggest we buy stone benches this year. Chris liked the areas chosen. Investigating Outdoor Classroom grant? Separate grant available.

3 free galvanized tubs from school board. Already in space outside room 101; to replace wood ones.

Vice Principle Report – Margaret

More of the old TV's are gone, all are upgraded. Need the hook-up to complete. We're a priority.

Mapping out strobe lighting in classrooms as alerts to look at the TV's. District looking at new lighting, more energy efficient, and dimmers and light settings under no motion.

Assessed all the carpet for replacement, the office will be done at this time.

One grade 7 in BCSD this year, all intermediate students will do an end of year graduating trip.

Also Welcome to Kindergarten, for BCSD, first week of June, numbers to remain the same.

Hosted a staff luncheon as a fundraiser - \$200 raised for field trips. Parents brought food, teachers bought tickets to attend.

Author coming in May 25<sup>th</sup>. Canadian author, Grayson Smith, reading/sharing his story "There's a Norseman in the Classroom!"

#### **Item G) Fundraising Update**

Neufeld Farms - \$615.

#### **Item H) Ongoing Business**

BCSD Sexual Health presentation - Dr. Dunkly - - no dates confirmed yet, will know by first week in June if happening this year.

Sensory Garden – account does exist - \$250. Start to do clean up. No PAC involvement on it this year, will follow up in September.

Emergency Preparedness Kit – PAC will inventory. Check list - is it in there? Margaret and Maria believe it is. District requirements? Maria to check. Who gets info in case of emergency?

Maria and Margaret attended command response training - an emergency workshop that reviewed process, what to do, etc. Binder for each school, key for container, lanyard for responsibilities. Get a coded box for the key – PAC is considering this option.

#### **Item I) New Business**

Sports Day – Concession. Donuts for Maria. Get the schedule.

Purdy's Chocolates – Sheri and Beth mentioned that Charlie's has better % return.

PAC notices board at school – need to clean up. PAC will start using this board.

Meeting adjourned 8:32 pm