

South Slope/BCSD Elementary PAC

Minutes from: Monday October 17th, 2016 at 7:00pm

PAC Executive: Beth Leach, Sheri Ekholm, Heather Ratzlaff, Charlotte Brown

Parents: Kim Godwin Hines, Daniella Revitt, Chris Revitt

Staff: Margaret Paris, Teresa Fierro, Janice Nakatsu

Distribution: Beth Leach

Item A): Presentation by Louise Rusch from Burnaby Parks and Rec – to plan afterschool recreational programs for the Winter/Spring 2017.

Item B): Teacher presentation to explain the new curriculum.

Meeting called to order: 8 pm

Item A): Introduction and Welcome

Item B): Financial Update – Sheri Ekholm

Gaming account: \$4976.78

Non-gaming: \$7423.86

Financial News:

- 1) Grant money received (for everybody) - \$6440
- 2) Filed gaming summary account.
- 3) Friend to Friend presentation cost \$500, down from \$1250 initially.
- 4) Science fair in February – money for every class.
 - a. Staff meeting Wednesday to determine cost.
 - i. \$100 per class? \$30 per group?
 - ii. 18 Class total - \$1800 cost

Motion to assign \$100 per class

Motion to accept: Heather

Seconded: Sheri

Accepted unanimously

- 5) Funds for landscaping, outside teaching area with seating
 - a. Used for teaching and socializing, but also art piece, fits into landscape, deaf-friendly, circular, nature-based experiments.
 - b. Grants, free trees
 - c. Back corner near Irmin and Sussex
 - d. Budget left for further consultation

Item C): Review of Outstanding Action Items and Log Updates

- 1) Waiting to hear back about facilitator for personal hygiene/sex ed.
 - a. Stick with Seleema Noon.
 - b. Ask for more visuals

- c. Pre-meeting with BCSD staff.
- 2) PAC meet and great from September successful.

Item D): Staff Reports

- Meeting ran long due to presentations so teachers and principals notes handed out prior to meeting.
- 1) Principle's Report**
 - a. Voting for student comic competition
 - i. Possible proxy to vote on behalf of parents?
 - ii. PAC to send out notice to parents
 - iii. Voting Oct 20th-28th

Item E): Fundraising

- 1) Neufeld Farms fundraiser – all classrooms have received notices, some sent home already.
- 2) Subway forms all returned, extended to October 18th for return of all forms because some classes did not receive the forms on time.

Item F): New Business

- 1) PAC letter for parents who want to donate one lump sum but don't want to fundraise.
 - a. Pizza party for the class that raises the most money?
 - b. Send out letter in November after Neufeld Farms orders come in.
 - c. Donations over \$20 are tax deductible, add this to the letter.
- 2) Give Ziploc bags to teachers with PAC written on the front so they can more easily collect donation forms and money.
- 3) Allow parents to donate via online banking?
- 4) Monthly contributions vs. one lump sum?

Meeting adjourned 8:34 pm