

## South Slope/BCSD Elementary PAC

Minutes from: Wednesday January 24th, 2017

**PAC Executive:** Kim Godwin, Heather Ratzlaff, Charlotte Brown

**Parents:**

**Staff:** Maria Perez

### Item A) Introduction and Welcome

### Item B) Review and Motion to Accept

### Item C) Staff Reports

- Principle's Report:
  - o Margaret and Tatiana are currently off on medical leave.
  - o 'Hold and secure' situation took place on Monday. Police were in neighbourhood. Emergency screens used to alert staff. Teachers and students kept in rooms. Some students got a little bit overwhelmed, but overall managed well. Emergency response protocol sheet passed around – different process for indoor and outdoor response, different types of threats. It was a good opportunity to test emergency response systems.
  - o Lunch sports available for both schools
  - o Drumming classes available twice a week for both schools.
  - o FSA results for kids in grade 4 – 7. Results were slightly lower this year than previous years. Overall school results have not come in yet.
  - o February 28<sup>th</sup> at Maywood is SOGI night.
  - o Student learning surveys for parents in grade 4-7 go out in April.
  - o School Growth Plan – What are the goals for our school? What is the academic focus? Improve achievement in reading comprehension with a specific target. Looking at targeting early intervention. Looking at primary students mainly. Group of grades 4, 5, and 6's. Increase student understanding of the reading strands in making inferences and connections. Provide structures and implement initiatives that support early intervention for students that are not meeting targets. PAC invited to be a part of ongoing discussions.
  - o School musical will be Alice in Wonderland

### Item D) Financial Update

**Gaming-\$7304.47**

**Non-\$6184.23**

- Mark not able to attend meeting so financial update postponed. But we are in a healthy financial situation right now.
- Need to focus fundraising efforts so income and expenses match.
- Lottery money needs to be used within two years of getting it and can only be spent on certain things. That amount is usually spent on field trips and transportation.

### **Item E) Fundraising Update**

- Neufeld Farms in Spring – Sat April 28<sup>th</sup> for pick up. Discussed when to get forms out. Decided on heads up notice before Spring Break and send out forms after spring break. Still have two weeks to get the forms returned. It is a week before the musical, and we might do fundraising at the musical as well. Shouldn't be an issue, separate fundraisers.
- Fundraiser at Musical: Raffle for class baskets. Each class chooses a theme and then makes a basket which is then raffled off at the musical. Kids very motivated to bring things and not a lot of parent involvement needed. Not too much work. Do we want to do a concession this year at the musical? No intermission, might be difficult for people. Might be better for sports day. Ask Teresa what the best way might be. Selling water at least?
- Pizza Hut – Nothing new to report on that.
- Subway – forms are not clear. Needs to identify who the fundraiser is for. Do we have an electronic form? Needs to be changed so it specifies each time who we are fundraising for. One teacher thought the forms said you weren't allowed more than one sandwich.

### **Item F) Ongoing Business**

- **Outdoor Classroom**
  - o No new meetings happened yet. Hopefully two weeks from now. Grand opening date still being discussed. Trying to get aboriginal elder to come to the opening. Not sure if this is going to happen. People are using it when the weather permits.
- **Technology Request**
  - o Still don't have the sphero invoice. Overhead projector and an ipad. Budgeted to cover one of each of these. Kim put forward motion for those purchases. Charlotte seconded.
- **Playground Resurfacing**

### **Item G) New Business**

- Possible daytime meeting. Might work better than evenings. Will try this for next months meeting. Friday March 2<sup>nd</sup>.
- **DPAC Representation**
  - o Would be nice to have somebody represent us there. Meetings third Wednesday of the month.
- Flying Hands – March 7<sup>th</sup> – 9<sup>th</sup> in Vancouver Washington. Total cost of trip \$1180. Collected \$720 from students and will be fundraising in February. Requesting \$500 from the PAC to cover expenses. Kim puts forward motion to pay this cost, Charlotte seconds.
- School OT has prepared a letter regarding two different types of chairs BCSD would like to purchase. \$249 each, goal is for three. Asking for whatever the PAC can offer. Need to double check financials with Mark before going ahead with this purchase. But most likely can cover two. Bought two before for LSS, but not attached to classrooms. If we purchase two now for specific classes, other classes might want them as well. Could be designated a piece of OT equipment, which is then lent out to the classrooms. Needs to be fair for everyone. Many students could benefit from these chairs. From a PAC perspective, OT has done the assessment, PAC will be buying them for the OT and then she can distribute them as she sees they are needed. PAC will approve buying two for now, but consider buying a third once the financials have been assessed. Two at \$249 and one at \$279. Kim puts forward a motion and Charlotte seconds.
- **Review of PAC Goals**

### **Item H) Next Meeting : March 2<sup>nd</sup>, 2018**

**Meeting Adjourned: 8:05 pm**