

## PAC Meeting Wednesday September 29<sup>th</sup> @ 7pm

18 attendees

Call to order, Kim motioned, Sophie 2<sup>nd</sup>, carried

Minutes of the last PAC meeting - Kim motioned, Suzanne 2<sup>nd</sup>, carried

Round table/Attendance:

Jason Brunelle, Rahim Rajan, Suzanne Siemens, Sophie Hsia, Heather Dempsey, Kerry Smith, Anne Leishman, Giulia Desrochers, Megan Wheatley, Tracey Todd, Tracey Chapman, Julie Parry, Catherine Yoell, Kim Grimwood, Karen Barnett, Jennifer Cram, Nicky Douglas, Shari Virjee-Tanada

Chair Report

- Click drive campaign.

Purpose - Trying to alleviate the amount of “asks” to parents during the school year. Click drives allows parents to participate without having to give their time (in some cases they are not able to volunteer time) This will be a one time ask during the month of October that will allow parents to go online and “click” and make a donation. Our goal is 5K to replace the PA system in the gym for kids performances, etc... Communication will be via blog, class reps and flyers. Anne brought up the point that clarity needs to be made re: what exactly the click drive is. If it's a Spirit Event, if it's a fundraiser. Greater explanation for all events (what is a spirit event and how is the money used)

PAC needs to break down which events are fundraisers, which are spirit events, etc... because lots of parents don't know. Perhaps a link to each event with an explanation. Clarity around Carnival is also needed.

We have to let parents know that the Field Trip Fund is in effect and that they won't need to pay for trips (explain that money is coming out of the PAC for the field trip fund and therefore we need to raise funds for PA, etc...)

- Grade Allocations for events.

Discussed the different grade levels being allocated for different events. It was brought up again that we need clarity on the events if it's a fundraiser or spirit event. Suzanne let the other members know that these are all Spirit events and therefore if an event doesn't happen then it just doesn't happen and we can always try again the following year. If there is any more feedback, PAC members were asked to send them in for review.

- Programs 2017/2018

Enrichments programs i.e. STEM, Odyssey of the Mind, Soul Girls. Teachers need to be advised on what funds are available and if teachers have ideas make sure they let the PAC know. Need to review GymSense (cost of the course and effectiveness at the school) Great for primary grades. GymSense may not be moving forward since they don't have the teacher's currently to run the program.

- Volunteer Engagement

Gaps - PAC is looking for volunteers

Volunteer Board - Will it have up and running in a few weeks. Websites like "volunteerspot" can be leveraged and parents can look online to see what volunteer opportunities exist, the time commitments required, etc...

- PAC Meeting Calendar

Proposing a PAC meeting every 2 months. September, November, January, March, May (AGM) and have presenters/education sessions suggestions for (November, January, March). Tracey said staff members can present Bev Beckingham and 2 learning assistant teachers re how to provide support to students (November meeting) for all parents, not just children who require special services.

- Principle/V.P Report

School had an assembly on Friday as a welcome back. Kids have settled in quite nicely. Big news is that DL has 15 new staff members (that's huge) Almost an entirely new office staff. New Librarian. DL got 0.2 more learning support, so now DL has 1 full time person and 70% of another person for learning support. Also a new counsellor. Quite exciting to have some fresh blood on the team.

Couple things coming up: Staff collaboration next week. Terry Fox run is next Friday. Orange shirt day is the week after that (then it's Thanksgiving) Basketball season is coming up.

Any clubs happening in the school? (chess club, choirs, etc...) Gardening looks like it may be a go. Tracey expressed interests as well as 2 parents from the Kindie Coffee.

- Teacher's report

Need a Basketball coach for Grade 7 boys

Need a Volleyball coach for Grade 7 boys

- Traffic Issues

Background was given to Tracey re: traffic concerns. District put up signs, traffic cones, etc... Heather would like to meet with Tracey about taking it to the next level. There are still concerns. Karen brought up the possibility to get new cones to replace the old ones (that are looking tired). Looking for volunteers for a traffic committee.

- Lice

School nurse will come and consult and will come from immunizations. Need to work with teachers to ensure protocols. PAC discussed having a lice education session.

PAC meeting was adjourned at 8:30pm (motioned by Kim seconded by Sophie, carried)

## **PAC AGM Wednesday September 19<sup>th</sup>, 2017**

Motioned to call to order Kim motioned, Kerry 2<sup>nd</sup>, carried

Adopt agenda, Kim motioned, Julia 2<sup>nd</sup>, carried.

Minutes of last meeting, Shari motioned, Kim 2<sup>nd</sup>, carried

Chair report - blessed to have the parents involved in the school. The exec wants to do the best for the school.

Finance report - Sophie motioned, Suzanne 2<sup>nd</sup>, carried

Chair - Rahim Rajan

Co-Vice Chairs - Suzanne Siemens, Jason Brunelle

Treasurer- Wayne Audette

Secretary - Shaireen Sayani

Members at Large - Sophie Hsia, Kerry Smith, Giulia Desrochiers, Shari Virjee Tanada, Kim Grimwood (Jennifer Cram was invited to and will come to the next Exec meeting)

Need a DL representative for the CPF.

PAC AGM Adjournment was at 8:50pm, Sophie motioned, Jennifer 2<sup>nd</sup>, Carried