



**Parent Advisory Council Meeting Minutes
Monday, September 24, 2018 – 6:30pm @ The Dorothy Lynas MPR**

In Attendance: Michelle Collens, Kalen Greenwood, Mischa Greenwood, Wayne Audette, Nathalie Nebel, Rebecca Hollingworth, Raefa Amin, Azad Salman, Julie, Threapleton, Hannah Welwood, Jennifer Cram, Zara Priest, Golnaz Sadjadi, Megan Clendenan, Andrea Walker, Dagne Fortin, Anne Fraser, Rahim Rajan, Kim Grimwood, Jason Brunelle

Topic	Comments	Member(s) Responsible
Call to Order	<ul style="list-style-type: none"> • Agenda adopted no revisions 	Rahim
Welcome and Introductions	<ul style="list-style-type: none"> • Thank you for all those in attendance and for those involved in the Welcome event for new families. • PAC Chair's message of welcome. Our school is a wonderful community and taking part in the PAC helps to continue to build that sense of community and connection. • Introduction of Executive • Upcoming PAC dates: Nov. 19, Jan. 21, Mar. 11, May 27 • Sign-up sheets posted for those interested in volunteering for various PAC roles 	Rahim/Kim
Vision & Goal setting	<ul style="list-style-type: none"> • Three Main Roles: <ul style="list-style-type: none"> ○ Fundraising ○ Bringing issues of concern to the administration ○ Conduit from the school administration and staff to the PAC 	Rahim
Principal and Vice-Principal's report	<ul style="list-style-type: none"> • The administration gave a detailed presentation highlighting the important changes in the BC redesigned curriculum and its impact on how our students are assessed. Some of the key points were: <ul style="list-style-type: none"> ○ The definition of the educated citizen ○ The evolution of the curriculum and the focus on complex, creative, and critical thinking ○ Move from focusing on content to focusing on process via content ○ Teachers and students will be assessing the core competencies ○ Assessment is completed over time and is based on the learning 	Tracey and Megan

	<p>standards and curricular competencies</p> <ul style="list-style-type: none"> ○ For more information please refer to the school district's website and the Ministry of Education website 	
Teacher Report	<ul style="list-style-type: none"> ● Highlighted some of the social/emotional resources being used in the school this term and the work that occurred at the recent professional development day to train teachers in this area. ● Using Zones of Regulation and Mind Up 	Megan and Tracey
Treasurer's Report	<ul style="list-style-type: none"> ● Presented updated financial report that highlights a better than expected bottom line (an additional \$13000). This is due to higher than expected revenue from the Spring Carnival and Seycove Auction and lower than expected costs associated with the field trip fund. ● A motion was passed to spend \$3500 on a new sound system as this was supposed to be purchased in the last school year, but wasn't and needs to be purchased this year. ● A second motion was passed after some discussion to add \$10 000 to the field trip fund for this school year. ● Please see attached five year summary 	Wayne
Committee Reports	<ul style="list-style-type: none"> ● Program Committee: <ul style="list-style-type: none"> ○ Offering two after school programs this term, Parkour and Lights Up Musical Theatre ○ Parkour is full, a few spaces available for Lights up ○ Will be meeting soon to discuss upcoming programs (looking at skiing) ● Hot Lunch Committee: <ul style="list-style-type: none"> ○ Munch a Lunch is open for orders, everyone was encouraged to sign in to order ○ One of our schools biggest fundraisers ○ Needs volunteers ○ Question raised about ability to offer some more gluten free choices ● Halloween Social Committee: <ul style="list-style-type: none"> ○ Will be meeting soon to organize Halloween Howl event in the gym in Friday, Oct 26. Stay tuned for more details 	<p>Kim</p> <p>Jason</p>
Adjournment	Meeting adjourned at 8:03	