

PAC Meeting Minutes- 29 Feb

Chair- ___Mark___

Call to Order: ___Mark_____

Open meeting:

Acknowledge meeting is occurring on territory of First Nations- by ___Mark___

“We would like to acknowledge the traditional territories of the Coast Salish, Beecher Bay and the Skia’new First Nations. We recognize the territory of these First Nations peoples and thank them for sharing their beautiful land. Thank you (English), hych’ka (Coast Salish), kleco-kleco Nuu-chah-nulth), gilakasla (Kwakwaka’wakw), marsee (Michif).”

In attendance:

Mark Wheen

Margaretha Burnett

Deb Stoutley

Paula Wilson

Cindy Caroll

Julia Breese

Natasha Bingham

Sarah Parson

AGENDA

Motion to approve agenda for this meeting: ___Cindy ___

Seconded: ___Julia ___

Carried

MINUTES

Motion to adopt minutes from 11 Jan 2016 meeting: ___Margaretha _____

Seconded: ___Mark_____

Carried

OLD BUSINESS

- a. **Speaker for 2 May PAC meeting-** on Pros and Cons of Technology- **Mark to send reminder**
- b. **Beecher Bay Band contact-** Mark broached meeting PAC to Band meeting with Isabel Charles— mentioned that PAC is open to coming to the Band. May discuss with other band members in the future.
- c. **PAC Brochure-** way to go Julia and Mark. **Paula will print off** some in time for Thursday meeting. Perhaps 100.
- d. **Survey Monkey results-** Julia thinks went out? **Julia Will check with Sherri.** No feedback yet (but are not expecting much).
- e. **5 min summary report on SPEAC talk-** Sarah’s partner Ray went. Meeting was good— about Sex Drugs and Social Media held at Royal Bay. Community policing were there as well as people from school system. Main suggestion was to keep talking to your kids. There is a liaison at Royal Bay who is available to parents if parents want to talk to them. There is another talk on 2 March on Curriculum. (As an aside, DARE talks to our Gr5s about things like sexting, cyber-bullying, etc...).(Another aside- kids at HH are not very computer aware— they are aware of Instagram and Snapchat. Discuss how the latest thing is “learn to code early”. Difficult as teachers do not want to learn how to teach a new skill they are not familiar with— their plates are full).
- f. **Art and Drumming Show update-** Paula applied for the 50/50. \$2 and 3 for \$5. PAC is doing pizza (Nina is heading this up— thanks Nina!).

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DELEGATE REPORTS

Principals Report:

Lights in office is now fixed.

Leak in music room is fixed.

Waiting to see if 100% fixed lighting in bathroom

Satisfaction survey coming soon— parents will receive the info shortly

Kids will be getting tennis lessons if they are in Gr 5, 4, 3, and 2/3 classes. Free. Begin 11 April, and run for 8 weeks.

Logo contest— PAC executive looked at these. Will also be looked at by teachers. Winner will be announced at the upcoming Student led conference and Drumming and Art Show. Some lovely work!

Restitution - Deb went to recent conference. Will want to do some work with staff and work with the kids. May make it into an email so that teachers/ principal and parents are on the same page regarding vocabulary. In essence, all behaviour is about addressing need. Our job is to figure out which need might not be being met that leads to behaviour that are less desirable. Background in choice and reality theory. The needs are:

Survival- Belonging- Freedom- Fun- Control/ Power (all in a circle)

Deb is travelling to Nanaimo this weekend to discuss “Redesigned” Curriculum that will be adopted in September 2016. Deb will be able to bring info to next meeting. Maureen Dockendorff— educator who worked with the government to come up with this paradigm shift. Will be implemented in Sept 2016. FSA tests may not exist in the future. Change from summative reporting to formative reporting. Trying to move to a strength-based model... 44 teachers from the district are trained in this new paradigm, and these will then teach other teachers in their schools.

Music show starts right at 6pm. Art show opens 40 mins before 6pm.

PAC will be before 6pm. PAC to hand out brochures at door. Also **Mark to give brief speech:**

- mention brochures/ brief role of PAC
- these re your PAC members (stand up)
- Need to fill executive positions for next year
- Upcoming fundraisers- food bags, 50/50 sales today
- Spring Fair and its role as a major PAC fundraiser— it is a PARENT-led event. Please sign up!

Important dates from Deb:

March 2- Pre-school activity- Bedtime Shenanigans

March 3- Music and Art Show

March 7- DARE grad- liaison may not be available

March 10- In-side out and Pizza Day

March 14-29- Spring Break

4 April- NID- Redesign of Curriculum day

14 April- Early Dismissal

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15 April- Pro-D Day
18-22 April Earth Week

TREASURER REPORT

See Appendix

Need to send out memo to teachers- pls apply to PAC for supplemental funds. **Deb will discuss with teachers at Staff Meeting tomorrow.** There is a TINY amt more, available for field trips. Teachers need updated budget by tomorrow for their staff meeting. Get application for 4 April. Focus on Educational field trips. Maybe Raptor center. **Deb to check in with Raptor centre** whether they could come down to us and chat about Hawks.

COMMITTEE REPORTS

Emergency Preparedness- Jordan

Fundraising Committee- Cindy and Alanna

Bottledrive \$568.80

Popcorn- \$142

Pizza Days-

March- Food Bags... order by 11 March— need to advertise!!!

CDA- needs arrange driver then will be installing a bin for donations

Sheila Mansell's Dirt by the Bag Fundraiser- Sheila will make a form- For April perhaps?

Spring Fair Date: Thursday 26 May- from 5- 7:30 **Cindy to make volunteer sheets for each class?**

Barn-B-Q- working on an angle to get— **Cindy to check** (may need to do Grill-dorado- if BarnBQ does not work)- update- Barn-B-Q is a go!

Margaretha has a Magician lined up for do 2x15 minute shows.

Faceprinting is Discounted price \$100/ hr— still too much- have to look at another idea— parents, older sisters?

Summary of what each classes parents are doing:

Rambo's class- Rootbeer gardens and Ice-cream

Holton' s class- Dunk Tank

Walters class- Hamster ball

Washbrook's class- Cupcake walk

Woods' class- Speed Zone (baseball throw, hockey puck shoot)

Wakelin's class- bouncy Castle funinflatablebles.com

Bodman's- Strongarm or Bungie run

Other ideas depending on volunteers:

Potato sack races- Nina was keen on this

Superheros- Cindy checking

Firetruck- Being organised

Dinosaur eggs- idea!

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Stephanie- XXX to contact to see if can get other community volunteers
Ticket Booth and Prize Room- Pearson Kids— Mark to check?
Silent Auction and Raffle Baskets- Pearson Kids- Mark to check?

NEW AND EMERGING BUSINESS

Discussion of how to address/ get questions and suggestions to the PAC. Cindy suggested a lockable suggestion box as was done at another local school... Great idea... follow up by XXX?
Perhaps figure out at next meeting if someone wants to look into this...

Other: Next meeting on 4 April 2016

CLOSE

Move to adjourn- Cindy
Closed.