

MINUTES

Davidson Road Elementary PAC Minutes

September 14, 2016

The meeting was called to order by Nicole Goodwin at 6:30pm

In attendance

Nicole G (President), Kerri T (Vice-President), Jodi C (Treasurer), Jill N (Member at large), Jenn H (Member at large), Dori M (Member at large), Anita T (Co-Secretary), Allison M (Co-Secretary)

Regrets:

Guests: Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Claire E, Rikki M, Bretta L, Jami F, Michele K, Courtney, H, Christina W, Carrie A, Melanie K, Rick H, Patrice H, Jackie P,

Adoption of Agenda

Motioned by *Kerri T*, seconded by *Jill N*

Executive Reports

3.1 President's Report

- What PAC is about – Support kids, raise money,
- How voting works – President can't vote, someone puts forth motion, then seconded, vote
 - Explanation of different accounts – *Jodi C* – 3 bank accts, hot lunch, general acct, gaming acct, applied for gov't funding 9-10,000 – will be set aside in different acct upon receipt

3.2 Treasurer's Report

- General – 13,393.96
- Hot Lunch – 12,131.46
- Gaming – 751.91

Principal's Report

- New staff members: Mrs. Devon Wolfe, Counsellor, Teachers: Mr. Drew Bonneteau (Mrs. Churcher's Mat Lve); Miss Carmen McDowell ...music (Esther Weiss' job share); Bryanna Leminski ...2 days a week (Med Accommodation); Primary Teachers: Mrs. Kim Williams, Miss Jenn DaCosta, Ms Genevieve Schulz; Learning Assistance Teacher (LAT): Dante Wetherow (Barb Lovich gone); Nicole Crane is on admin K team, her position held 2 yrs ; Holly Langlios is back –
- Agendas – code of conduct –read the code of conduct in the agenda
- School start up – all seats filled with exception of one K, Grade 1 and Grade 2 spot
- Verification forms - sent home, parents complete and return...contact info, etc....if output incorrect, just fix it and return
- PAC BBQ – Ball drive – memo going home to advertise BBQ – put a big box out at BBQ – reach out to parents to donate gently used balls from home when they come.....

- Terry Fox – Fri Sept 30 @ 11:00 am (early dismissal that day at 12:30)
- Literacy 1:1 – Volunteers needed – still being run by Holly Langlois ...we count on seniors, neighbours, etc to help... about 2 hrs a week; criminal record check initially required which is valid for 4 yrs
- School Fees – only on line payments accepted – must be paid by end of month; at Kathy Senger's desk – she has an info sheet called my wallet – put a lump sum amount on your acct and pay from there instead of 2.00 here and 4.00 there....
- Bussing – times still need to be tweaked – you can go to their website to check the times, etc....
- Welcome Back Assembly: Thurs Sept 22, 9:20am
- Parent/Teacher Conferences: Thurs/Fri Sept 29 and 30th - bookings are done on line; each teacher is doing the conferences in their own personal way, not all the same...
- Book Fair – combined with Parent/Teacher Conferences on Sept 29 and 30 – Early dismissal both days at 12:30 pm
- World Teacher's Day – Oct 5
- District Implementation Day – Fri Oct 7 – Extra-long thanksgiving weekend!
- ADHD Presentation – Sat Oct 15 – see Devon for more info – there's subsidies, discounts, etc
- Picture Day – Tues Oct 25

New Business

- Gift Cards for Teachers – teachers spend a lot of spare time and their money – 100.00 Walmart gift cards given to teachers so they can spend for their class; there are different denominations for gift cards depending on the class needs, 100.00 is the norm – *Motion made to distribute gift cards to teachers – Moved by Patrice H, Seconded by Rick H – Motion Passed*
- 20.00 per student – gaming money given to teachers – *Motion made to give gaming money to teachers, 20.00 per student in class – Moved by Kerri T, Seconded by Dori M – Motion Passed*
- (Co) Secretary Position - Jackie P stepping down. Council thanks Jackie for her work on council! Allison M has volunteered to replace - no one else interested at this time.
- Classroom Parents (sign-up sheet), volunteer, help teacher, contact parents, hot lunch/room parents can assist in classroom
- Book Fair & Dynamo T-Shirt Swap (sign-up sheet) – Sept 29, 30 – If a parent has any T-Shirts that are too small...they can trade at the BBQ (they cost 14.00 ea new, app forms will be available for anyone that wants to purchase new); lots of old classroom books left over from last year book give away. Thinking of selling them at BBQ for a small amount each...ie, .25
- COPAC – Jenn H is our Rep – there was a meeting on Friday, not attended; typically a rep from each PAC in the district goes to monthly meeting and reports back to their local PAC
- Movie Nights – there won't be one in Sept; first movie night will be Oct 28 – 4.00 for movie and popcorn; manager at Save-On might be able to have the popcorn available; sourcing popcorn supplier at this time;
- Back to School BBQ (sign-up sheet) – next week Thurs; high school doing it the same night

- Safe Routes Program– survey will be done to track information-goes to classroom; teacher managing info; hopefully outcome will be a flashing crosswalk...parent volunteers needed for tracking/counting the cars.....Mon, Tues & Wed, Sept 26,27,28
- Cross guards – Tues and Thurs need help after school down at the road - for morning (at the crosswalk near front doors) there is a signup sheet on the bulletin board inside the front door – put a signup sheet at the BBQ – Jenn will put it up along with the T-shirt info; every year there is a shortage of volunteers
- Buddy Bench – on Facebook last year; Rick H will build a buddy bench – Thank you Rick! – he'll anchor it in ground – kids in grade 5 in leadership positions last year put up notices for kids; if they felt alone, bench available and a friend will join them.....others students can approach and include them....
- Hot Lunch Program – Jill N & Michelle K managing the program this year. Thank you! – one new vendor (wok box) – notices went out to parents to sign up; grade 5 classroom monitors – need parents to help with the prepping on hot lunch day as well as helping the grade 5's distribute lunches in classes to ensure correct distribution of food/drinks (it would be about 10 min of your time).
- For next meeting add: Yearbook to agenda

Announcements

- Parking Lot Draw winner: *Julie Walker*

Next Meeting

Oct 12, 6:30 pm

Motion to adjourn was made at 8:15pm and was passed unanimously.