

# MINUTES

## Davidson Road Elementary PAC MINUTES

October 4, 2017

The meeting was called to order by Amber H at 6:30pm

### In Attendance:

Amber H (President), Jill N (Vice-President), Anita T & Jennifer T (Secretary), Bretta L & Danielle K (Hot Lunch), Jenn H & Michelle T (COPAC Rep) Dori M.(movie night)

**Regrets:** Jodi C (Treasurer), Kim Mortenson (Teacher Representative) Michele K (Vice President)

**Guests:** Janet Slaney (Principal), Jarret Atkins (Vice-Principal)

### 1. Adoption of Agenda

Motioned by Jill N and seconded by Bretta L

### 2. Approval of Last Meeting's Minutes

Motioned by Bretta L and seconded by Jenn H

### Executive Reports:

#### 3. President's Report

- September in Review
- October events

#### 4. Treasurer's Report

- We purchased \$2,255.54 gift certificates for the teachers
- Welcome Back BBQ - cost us about \$300.00
- Paid Munchalunch subscription of \$336.00 for the year

### Bank Balances:

- General \$9,450.68
- Hot Lunch \$11,548.12
- Gaming \$271.22 - We should be receiving our gaming grant anyday
- PayPal - Munchalunch is now using Stripe so we have no balances in PayPal as the Stripe money will be auto deposited into our bank accounts after a 3-5 day hold

### 5. Principal's Report

- Thank you for a wonderful Welcome Back BBQ
- Terry Fox – \$ 800 dollars raised
- World Teachers' Day
- Implementation Day – revised curriculum.
- School Spirit Day – Friday Oct. 13th
- Picture Day – Thursday Oct 5<sup>th</sup>
  - Re-Take – Thursday Nov.2nd

- Me to We student conference – Davidson’s 3<sup>rd</sup> year supporting a school in Tanzania. A selected few Grade 6 student go to Vancouver for this event
- <https://www.we.org/we-day/we-day-events/vancouver/> for more info
- Remembrance Day Assembly
  - Friday Nov. 10th
- Big White After School Program
  - On line registration open
- Professional Development Day Oct 20
- Fruit and Vegetable program

## **6. Old Business**

- Buddy Bench- Looking into local artist to paint an existing bench outside rather than purchasing a new bench – Amber to coordinate
- Parent Reserved Parking Sign- Researching ordering a sign online and having it installed separately with SD23 approval – Amber to coordinate

## **7. New Business**

- Idle Free Zone- Discussed the options of moving existing signage where it is more visible to traffic in problem zones – Request to be made to SD23 by Janet.
- Grade 6 Drop Off below to save some traffic congestion at Kiss & Drop – Amber to coordinate
- Re-painting Steps Outside (Bright Yellow Edges)- already had been approved and is to be completed
- Worlds Teacher Day – Looking to hire a masseuse for 10 minute massages for Teachers to enjoy throughout the day

## **8. CO-PAC Report**

- Jenn H is no longer able to attend CO-PAC meetings, role currently shared with Michelle T – Looking for someone to fill in first Monday of every month to meet with all school PACS

## **9. Hot Lunch Update**

- Hot lunch going great, lots of orders – looking for parent volunteers to supervise Grade 5 classroom lunch monitors. From 11:25 – 11:45 to ensure food is getting distributed correctly.
- Haven’t found a “peanut free” house to cut up vegetables, if you are able to help please contact Hot Lunch team @ [drehotlunch@gmail.com](mailto:drehotlunch@gmail.com)
- Jackie P suggested using the PAC kitchen for this purpose & will begin in January

## **10. Kiss & Drop Updates**

- Still looking for volunteers from 2:10 (ish) – 2:35 (ish) to help with crosswalk on Davidson Rd and help control any traffic from entering and blocking road up to school until the busses have arrived and are parked

## **11. Announcements**

- Parking Lot draw winner : Shelley R

**Motion to Adjourn at 7:50p.m and was passed unanimously**



