

MINUTES

Davidson Road Elementary PAC Meeting Minutes

February 10, 2016

Meeting was called to order by Nicole G at 6:35pm

Executive Members Present: Nicole G (president), Kerri T (vice president), Jodi C (treasurer), Jill N (member at large), Jackie P (co-secretary)

Regrets: Jenn H. (member at large), Dori M (member at large), Anita T (co-secretary)

Guests: Janet Slaney (principal), Michelle Relova (vice-principal), Kim Mortenson (teacher representative), Heather R, Courtney H, Alyssa L, Michele K, Patrice H, Jodie V, Bretta L, Christina W, Jenny D, Shawtelle K.

Item

1. **Welcome and introductions**
2. **Adoption of Agenda** *moved by Kerri T, seconded by Christina W*
3. **Approval of last meeting's minutes** – *moved by Heather R., seconded by Michele K.*
4. **Executive Reports:**
 - 3.1 President's Report
 - Movie night from January– went well. For next movie night, we will have to take on more responsibility for post movie clean up - more brooms are needed
 - Family Dance – as there are no community dances this year, and it is not a Fun Fair year (alternate years), this end of year event has been tentatively booked for June 16th
 - food ideas – pizza or snacks outside
 - theme basket raffle (fundraiser for PAC) – would need gaming license
 - Mother's Day Fundraiser (presented by Jenny D) – offered through Bowman Greenhouses, orders would need to be in by March 11th – *motioned made to pursue this fundraiser in lieu of basket raffle at family dance – moved by Jenny D, seconded by Jill N.;*

ACTION: Jenny will connect with the Greenhouse and start the coordination req'd
 - Teacher Appreciation dinner during Parent-Teacher Conference – thank you to everyone who brought a dish, it was very much appreciated.

ACTION: Jackie to update FB page to pick up plates
 - 3.2 Treasurer's Report
 - General: \$9,923.15
 - Hot Lunch: \$8,493.61
 - Gaming: \$5,721.79
 - Pay Pal: \$773.45
 - Movie Night Revenue: \$493.55 Expenses: \$82.52 Net Profit: \$411.23
 - Cooper's Fundraiser GC Purchases:
 - 3.3 COPAC Reports

Jenn H sends regrets, Kerri T presented:

- Curriculum Redesign event Feb 11
- Powerpoint presentation about school funding and budget on school website

5. Principal's Report

- **Registration:** occurred on Feb 1st, will know how many classes we can house after spring break. 19 divisions at our school now, expect to have the same number of divisions next year. Complex process, "displaced" students will get priority. Any questions, please ask Janet.
- **Staff Update:**
Leticia – scholarship set up in memoriam of family member, Sunshine Fund donations to assist
Bryanna – on medical leave. Will not return this school year, Ms. Langlois to continue in the grade 3 class
- **Spirit Day** – this Friday – wear red, pink or white
- **Big White** –
 - 1st evening- Feb. 24
 - 2nd evening-March 2
 - 3rd evening – March 9
- Redesigned Curriculum Planning Day for teachers, administration occurred y'day.
- **COPAC** presentation Feb. 11th – to explain to parents what the new curriculum redesign looks like. 7-10pm. Parents strongly encouraged to learn about this new curriculum.
- **District Pro Day** Fri. Feb 19th: School closed
- **District Harmony Day**- Feb. 17th – 8 international students and Nicole Crane and a parent coming in for presentations, video, social justice team also presenting.
- **Report Cards** –home the Wednesday (March 9th) prior to March Break
- **Science Fair** on morning of 18th of February
- **ELFF** – (Early Learning for Families) for 3-4 year olds, Feb. 11th 5:30 -7:00 p.m.
- **Clean Air and Safe Routes** – opportunity for presentation at our next PAC meeting – possibly April PAC Meeting to see if we want to get on board to support the program (no cost)
- **Swim Program** – Grade 3's in entire district – starts next Tuesday
- **Janet's Absence**- the last week of February 22-25th - at a conference

6. New Business

- A. **Movie night** – Friday, March 4th – sign up sheet passed around for helpers, movie will be "The Good Dinosaur", another movie planned for end of April
- B. **Hot Lunch Supervision** – mix-ups happening, asking class parents to help recruit volunteers to ensure orders are correctly delivered. There is a challenge with some class parents not being able to access contact emails or phone numbers to disseminate information

ACTION: Michelle R to assist PAC in obtaining contact info that they have

- C. **Hot Lunch program** – the new DQ, as well as Teo’s Mexican restaurant are wanting to be involved with DRE’s hot lunch program. There are Guidelines for Food and Beverage Sales in BC Schools that define the nutrition standard that schools are required to use to determine what food and beverages can be sold to students. Information can be found at <http://www.healthlinkbc.ca/healthyeating/everyone/schools-communities.html>

As well, to help find food sold by franchise restaurants that have been “pre-scored”, the following resource can be used: <https://bnfl.healthlinkbc.ca/>

7. **Announcements**

–parking spot draw – won by Bretta L

8. **Next Meeting**

–Wednesday April 13, 2016 at 6:30 pm (no PAC meeting in March)

9. **Adjournment at 7:35pm**