

Baker Drive PAC Meeting - Jan 14, 2019

Action Items

- Michelle to send Georgina the detailed budget to email to the PAC Attendees
- Teresa will send Terri the contact for ACF Film
- Terri to talk to Shereen about the concession for the movie night
- Teresa to send Terri the BOKS program information to post on Facebook
- Ms. Deck to look into doing the book fairs during the Parent/Teacher meeting weeks

Welcome and Introductions - Terri

- Approval of Agenda and Minutes - Andrea approves, Cheri seconds

Principal Report - Ms.Deck

- Programs of Choice meetings have already started (late French Immersion, Montessori, etc)
- All registrations are online and everyone must register - even existing Montessori students
- Grade 6 Middle school lotteries have a priority order - with preference for children already in the program
- Cross-catchment information goes live soon and is first come, first served
- Ms.Deck is preparing for next year
- Monday, Pro-D Day January 28th : Theme is core competencies. Getting teachers support with the new curriculum
- New Div.2 teacher, Ms. Van Zandwijk. Mr. Rumohr has left to work as a firefighter
- New student EA for 4 weeks
- 2 new student teachers - one from SFU and one from UVic
- Student services is doing a screening of all the grade 1 students
- Grade 4 students doing a MDI assessment (Province wide online survey to help cities understand their students)
- PAC sponsored Curling happening at the end of the week. Michelle Hunt organizing. First 3 days is lessons and second set will be grade 3s and up doing tournament style sessions
- Baker Drive will be a part of a Sphero programming project for grade 4 and 5 kids. A couple staff members will be going for training.
- Mrs. Keller received a grant for a PAD Caster (Communications Synergy Project), which is professional recording equipment meant to be used on-the-go. It has a tripod (2-6 feet tall) that can hold an iPad 2. It has editing software. Mrs. Keller also acquired an iPad 2.
 - Requirements are that Mrs. Keller has to blog every 2 weeks and participate in conference calls
 - The equipment will remain at Baker Drive (belongs to the District though) at the end of the project

- Ms. Deck showed a 5 minute video of Shelley Moore - SD43 Friendly critic - Inclusion 2.0: Teaching to Diversity for a taste of the type of support and training teachers get

Playground repairs and enhancements Update - Terri

- Terri working on the playground enhancements project and has received information on playground options. She will be meeting this week on it. Need to sit with the district next.
- Cheri suggested creating some images so parents can visualize how we are doing towards fundraising for the playground

Finance and Treasurer's Report - Michelle Ng

- Michelle went over the latest Revenue and Expenses
- Some expenses are paid by Mrs. Deck and the school and then the PAC reimburses the school at the end of the year. The school is exempt from GST.

Update on Fundraising already run - Nikki/Cheri

- On fundraising, based on our forecasts, we are lower than where we wanted to be at this point in the year. However, the fundraising events have all been successful

2019 Jan to June Fundraising Initiatives - Nikki/Cheri

- **Feb 8th Movie Night** - Shereen will organize - Estimate fundraising \$400-\$500
 - Terri to talk to Shereen about the concession. Popcorn and juice is easy. It's My Party Shop or Costco for popcorn
 - Shereen should start now to organize
 - ACF - District approved & paid for website for movies (<https://www.acf-film.com/>)
- **Possible Pub night in March on a Thursday or Sunday** - \$20/ticket, \$8 profit per ticket.
 - John B. pub on Austin
 - Talked about trying to look at raffle tickets
 - Cheri and Andrea to organize - thank you!
- **Spring Family Dance April 12th** - Hawaiian theme
 - Terri to organize
 - Teresa to call the DJ
 - Doors open at 6pm
- Throwing out another idea of fundraising of \$10 by dropping off kids and for them to learn martial arts.
- Also look into first aid kits
- **Hillcrest flower fundraiser - end of April/May.** Terri will look into reconnecting with the vendor. Terri would like to improve on communication and advertisement.

- Michelle has a pickup of soil, we should think about using it. Bagging and selling could be part of the fundraising. Could we look into having the soil drop off at Baker? Mrs Deck suggested to have the truck parked at the parking lot
- Since there is nothing in February, possibility we could try another Purdy's order.
- Drainage issue for the outdoor classroom, we should look into fixing it.
- **May Spring Book Fair**
 - Zoe to organize
 - Looking into doing a read-on-thon before the book fair for kids to raise money to spend at the book fair
 - Ms. Deck to look into doing the book fairs during the Parent/Teacher meeting weeks
 - Need to close the loop that the book fair funds are for books for the library and teachers
- **May Raise the Funds frozen meat and cookie dough fundraiser**
- **Spring Carnival - June 14th**
 - Pre-booked food vendor for the event - Meat2Eat Catering.com/food-truck
 - High price point for food though (\$10-\$15)
 - Look into booking Rocky Point ice cream truck
 - Look into booking the BBQ guy that Terri has information into

After School Programs - Andrea

- Registration is on for K-2 Science Alive program on Friday afternoons
- Karate or Martial Arts - Ms. Deck is not a fan
- Odyssey of the Mind team formed at Baker Drive - we have one team that Eco is leading. This is separate from the after school activities
- Not much interest in dance last session, taking a break from it

Grade 5 Representative - Christy

- All good - No updates

Other Topics

Adjourn

- Motion to adjourn - Cheri, seconded by Georgina

Attendees

Ms. Deck

Cheri Keenan

Georgina Havelka
Terri Besworth
Nikki Shekhtman
Zoe Sanborn
Michelle Ng
Juliet Mohlmann
Teresa Hageman
Laurie Head

Board members

Terri B., Chair | Michelle H., Past Chair | Michelle C., Treasurer | Julie G./Georgina H., Secretary | Mrs. Deck, Principal | vacant DPAC Representative