

Baker Drive PAC meeting via Zoom
Jan. 13, 2020

• ***Action items in bold***

ROLL CALL

Terri Besworth, chair; Juliet Mohlmann, treasurer; Mrs. Deck, principal; Janis Cleugh, secretary; Laurie Head, hot lunch co-ordinator; Veronica Moulton; Xiomera Lopez; Betty Siu; Gill Tempest

APPROVAL OF MINUTES FROM NOV. 12, 2019, MEETING

- Laurie moved, Juliet seconded

APPROVAL OF AGENDA FOR JAN. 13, 2020, MEETING

- Gill approved, Laurie seconded

PRINCIPAL'S REPORT

- Mrs. Deck reported Kerri Palmer-Isaak has returned as the SD43 board chair
- SD43 is now organizing for next year's placements for cross-catchment, and K/Grade 5 students
- kudos to Mr. Rojas on the progressive music program and Christmas concert
- Christmas Market was a success
- week of rollerblading taught valuable lessons
- students learning about teamwork and safe play with recent snowfall
- no feedback yet from parents on the new report cards via

the provincial online system

- menstrual pads are now available for female learners, located on a shelf in the medical room (as per provincial mandate)
- new curriculum following some Montessori teachings
- coming up: *Coquitlam Public Library mobile check-out visit

*Clan building with the Baker Bears T-shirts (now for sale) for Black, Kodiak, Spirit and Grizzly communities aimed at uniting learning streams, T-shirts designed by Montessori teacher Kelsey Keller

*Brazilian music and dance squad visit

*Basketball jamboree

TREASURER'S REPORT

- Juliet reported November/December transactions including:

*\$627 from Christmas vendor market

*\$845 from Purdy's chocolate sales

*\$4,850 from hot lunch sales (with 95% of orders now online)

*\$1,065 donation to Share from the kids Christmas market (still to be delivered to the charity)

*\$192 from the front seat raffle and gingerbread homes at the Christmas concert

FUNDRAISING

- Juliet reported the Purdy's fundraiser was easy to set up
- Terri said nearly everything was sold at the Kids

Christmas Market; big success

- no fundraisers for January
- only the family movie night for February; **Terri to call for volunteers to organize future movie nights**
- Rock the Sex talk set for March 10 in the school gym; **Terri to promote via social media**
- suggestions for other adult-only fundraisers this spring: pub night, bowling night, painting party
- **Veronica to organize pub night for late February or early March**
- Gill reported nothing new spring carnival organization, checking out food options
- Terri looking at renting a climbing wall
- Gill will need volunteers for the carnival committee, first meeting date TBD

GRADE 5 FAREWELL

- no update from organizer Teresa Hagemann
- Grade 5 committee meeting with parents in the next few months to iron out details
- **call for Grade 4 parents to assist**

AFTER SCHOOL PROGRAMS

- Mrs. Deck reported space is currently open for after-school programs; one may be cancelled if not enough participants

HOT LUNCHESES

- Laurie said the program has lost a couple of volunteers recently

- change in management with the current sushi vendor, increased pricing and smaller portions; looking at possible replacement supplier
- new volunteer co-ordinator is sought for 2020-'21; **Terri to call for volunteers via social media**

PAC SUCCESSION PLANNING

- Terri spoke about the need to recruit volunteers for next year's executive as many positions need to be filled with parents leaving Baker Drive or with terms up
- new PAC will be taking on vital projects such as the replacement of the playground
- Janis suggested a brochure/leaflet distribution to parents to explain PAC and each role
- **current executive members to supply information about their PAC tasks**
- Mrs. Deck suggested PAC members "market" the group at upcoming gatherings including at Kindergarten welcome event
- **challenge to PAC executive to bring a Baker Drive parent to Feb. 3 meeting**

NEW BUSINESS

- Terri leading staff appreciation day in April
- suggestions circulated about gifts to teachers, admin staff

ADJOURNMENT

- Gill moved, Veronica seconded

The next PAC meeting is Feb. 3 in the school library.