## Baker Drive PAC Meeting April 8, 2019

## Action Items

- Further discussion regarding Hot Lunch needed (Volunteers and Waste Management)
- Need installation cost for slide
- Terri to look into borrowing grill from PoMo Fire Department for use at Spring Carnival


## Agenda

Approved by Cheri
Seconded by Erin

## Minutes from last meeting

Approved by Andrea
Seconded by Cheri

## Welcome and Introductions

Welcome to all

## Principal's Report

- What has Been Happening in our District
- District budget meeting starts tomorrow night if parents are interested in attending
- Shared the 2018 Tri-Cities Report on Children and Families - includes information from the MDI (Middle Years Development Institute.) Of note is that the lowest positive results were in the nutrition and sleep categories.
- What is Happening in our Learning Community - School
- Since We Last Met:
- Student Led Conferences went really well
- Grade 4 Satisfaction Survey
- Grade 4/5 Basketball Jamboree
- Hillcrest Visit with incoming Grade 6s
- New Waste Management Program - need to look at garbage as a result of hot lunch on Wednesdays
- Discussion regarding number of hot lunch options due to large amount of teacher time being taken to hand out (needs to be looked at for next year)
- Upcoming:
- Term 2 Report Cards
- Grade 3s gifted screening
- Track Attack and Como Lake Relays
- Articulation Meetings with Middle Schools
- What's Happening in our Learning Community - Classrooms
- Self-Regulation Pathway
- Interacting with Spheros
- Amazing stories coming from loose parts creations


## Playground Repairs and Enhancements

- Delay in slide arrival - should be in place before the end of the school year
- Other enhancements in the works behind the scenes
- Gagaball pit on the list of projects to be made by the Charles Best carpentry students


## Treasurer Report- Juliet

- Thank you to Juliet for stepping into the role again
- Have a healthy amount of money - about half of which is committed to be spent
- Projected balance to start next year: Approximately $\$ 30000$
- This year had about $\$ 7600$ above projected to start the year
- Pub Night profit of $\$ 800$
- Fundraising estimate including hot lunch for the whole year approximately $\$ 19000$
- Lengthy discussion regarding going to only Paypal payments rather than cash/cheque due to a few people not paying for hot lunch orders and the subsequent time commitment required to collect payment
- Discussion conclusion was to start next year with Paypal being the only option (case by case basis if needed for payment through other methods.) Paypal fees to stay as is with possible further discussion if there are complaints. It is recommended that communication to the school community regarding this change begin before the end of this school year.


## Fundraising Update

- Pub Night
- Well done. Thank you for organizing!
- $\$ 800$ profit
- Extra wine to go towards Spring Carnival
- Spring Dance - Terri/Teresa
- 46 families have ordered pizza
- Tickets can still be bought at the door - extra pizzas to be purchased and sold by slice
- Decorations, parade, limbo
- Call out for further decorations
- Volunteers needed - majority of set up to be completed at 3:00
- Sign Up Genius to be set up
- Flower Fundraiser- Terri
- Set up online - further information coming soon
- April $29^{\text {th }}$ deadline May $9^{\text {th }}$ delivery
- Dirt also for sale \$5 per bag - date TBA - Margaret Mary Deck to think about this
- Book Fair - Zoe
- Theme is dinosaurs (does anyone have dinosaur decorations?)
- 2 days only May $22^{\text {nd }}$ and $23^{\text {rd }}$
- In music room
- Zoe has under control and will be reaching out for volunteers
- Spring Fair - Molly
- June $14^{\text {th }}$
- Great organizing committee - Next meeting Wednesday April the $17^{\text {th }}$
- 2 people working on silent auction
- 2 people working on prizes
- 2 people organizing Grade 5s and Best Leadership Students
- Human Foosball booked
- Rocky Point Ice Cream
- Food Truck reserved - however Molly believes that we could produce a higher quality product than previous years. Discussion and the consensus was to take care of it in house.
- Sign Up Genius to be set up


## Parent Education

- Parents would like further parent education
- Suggestion to look at online safety and the Internet in the Fall and Corinne in the Spring


## Rock the Sex Talk

- Beyond the Birds and the Bees by Corinne Underwood
- 46 adults and 21 children
- Survey Monkey results
- $96 \%$ satisfied $100 \%$ said that they would recommend this workshop to others
- Recommendation to have the event yearly
$\bullet$


## After School Programs

- April 15 week programs are starting - Mondays Young Performers, Thursdays Yoga
- Registration is open


## Staff Appreciation Day

- April 18
- Terri has been communicating with homeroom parents
- Doors to be decorated the night before
- Catered but parents are welcome to bring in further contributions
- Homeroom parents to send out email


## School Wide Art Project

- Very exciting initiative
- Location - Gym above Equipment Doors below the flags
- Carmen McKay will be coming into the school and facilitating a school wide art project A Cedar tree has come down in North Van and a slice will be attached to the gym wall. Each class will be in charge of embellishments that go on the tree (made out of cedar or stone) In connection with Charles Best to organize the materials.
- 10-14 day project
- Theme - Our Environment and how it takes care of itself
- Budget needed
- Need Permission from Coquitlam First Nations and will have an unveiling


## Grant for Fireworks

- Teresa put in paperwork to apply for a grant. Thank you!


## Monday Night Possibilities

- Think it over as a way to get active and build community - from 8:30 onwards


## Emergency Supplies

- Very well prepared
- Every five years the supplies need to be looked at to ensure they are in good shape (possibly end of this year or beginning of next year)
- Laurie, Cheri, Karen, Terri, Juliet to be included in communication

Motion to Adjourn - Juliet
Seconded - Naomi

Next Meeting: May 13, 2019 6:30

## Attendees:

Karen Bagayawa
Terri Besworth
Andrea Dawson
Margaret Mary Deck
Julie Gomm
Laurie Head
Cheri Keenan
Naomi Khan
Erin Mckinley
Juliet Mohlmann
Nikki Shekhtman
Prerna Sohal
Molly Tutloff

