

Maillard Middle School
PAC Meeting and AGM - MINUTES
May 31st, 2016 6:00 pm

Welcome and Introductions

Attendance: Jason Turner(President), Jennifer Martin(Secretary), Mark Clay (Principal), Theresa Roberts (Vice Principal), Julio Pastora, Camela Piluso, Stacey Copeland-Kerr, Brenda Beck.

1. Approval of Previous Meeting Minutes: April 26, 2016

1. Motion to Approve: Stacey Copeland-Kerr

Seconded: Diana Pastora

Motion Passed

2. Chair's Report: Jason Turner

1. School News: All the kids have new T-shirts that represent the new school teams. Art and Cultural Funds have had three presentations.
2. Hot lunch has been really popular. Jackie Johannes has been working very hard - she will hopefully do it again next year. Mark says that we can do it more frequently next year - then it will be financially feasible to get Munch-a-lunch program next year. Still not the right time for a regular company like Lunch Lady to come in. Possibility of the students at Centennial in the culinary program prepping the food and bringing it over? Mark Clay will officially look into the possibility. Hot lunch created \$982 in profit over two lunches. Would still need to send the order forms out by paper, even if we go through Munch a Lunch. There is also an additional deduction from PayPal - 3.5%. For the school district approved KEV program - would this be a possibility? Mark Clay will look into this.
3. Large group of parents who are working on the Grade 8 leaving activity. Should be well organized.
4. Treasurer's Report - extra \$851 from the leftover funds in the Gaming Grant. All our spending is entered. Culture and Arts events are all paid for: \$1000 went to Willy Wonka for the costs. There was originally a possibility of \$2400 for the cost - but there was a grant from RBC for \$1000 that covered part of it. The other grants were used for irrigation and the bike carnival.
5. Biking to school was very successful - there are two bike racks in the back, plus two chains, and then one bike rack in the front. Have been letting students ride their bike around the sport court during lunch, which has increased the usership of the bike racks in the back. Many students have been riding their bikes to school.
6. Down to \$10, 528. Spending what we get every year. Down to \$3500 in our regular account - will be spending \$750 for grade 8 grad (will move to Gaming) \$800 for Teacher Appreciation.

3. Old Business:

1. Theresa Roberts: Plans for the leaving ceremony included the idea that there would be plants that would be left at Maillard to be planted, but it would be better to have things that are on loan, because of the difficulty of getting approval from the district on planting. Jason is going to see if there is a possibility of getting plants on loan from Home Depot. Using some of the props from Willy Wonka as a photo background for the photo booth.
2. Year End Cultus Lake Trip: June 20th. All is on track for this event.
3. Celebration of Learning - June 23rd from 4 - 6, but also during the school day in the afternoon. The students will be here the entire time. The plan is for the students to go

home take a break from 3 - 4. Teachers will have a Parent Appreciation Table, with refreshments.

4. June 14th is the last meeting for the Grade 8 set-up, two weeks before final ceremony.

4. **Principal's Report:**

1. Willy Wonka- well attended, and it was unfortunate that we couldn't pack more parents into the event. The staging, lights and speakers made the presentation very professional, and the talent was amazing. Full involvement from teachers, staff and students. Everyone really enjoyed it.
2. New curriculum meeting - the DPAC executive is also creating a buzz about it. Possibility of having a meeting in September. Really feel that the school is ahead of the curve on implementation, and the staff have bought into the idea with professional growth days. Maillard has been looking at the implementation for 2 years, so are not unprepared. Looking at how to get cross-disciplinary implementation is on-going.
3. Student Engagement and Community: Spent a lot of time in the last few years on self-awareness, maybe lost sight of community. Need to refocus on taking care of others. The hot weather made a shift in the behaviour.
4. Theresa Roberts - Joy Philbrook made a display to showcase how successful our students were in the District Track Meet.
5. There will be a new reporting order for grades K - 9, possibly there would be no letter grades for some subjects. There should be some awareness that they need volunteer hours starting in Grade 10.
6. Next year there will be a shift from the old teams to the Ravens and the Wolves and the Orcas. There will be a shift from using the houses to keeping the kids in core teams. English and French will still be mixed.

5. **New Business**

1. Evergreen Cultural Centre - Presentation by Michael Charrois and Wendy Anderson
 1. The Evergreen Cultural Centre has a focus on Visual and Performing Arts, with a free art gallery. Annually, they host 245 workshops, both visual and performing. This year, there is an emphasis on the 125th Anniversary of Coquitlam.
 1. One of their methods for engaging schools is to encourage a Day of the Arts, where they bring over the school and do workshops. Evergreen Cultural Centre offers some unique things for middle schools – such as a mask making course, where students make their masks from paper mâché in a four week session - create the mask and then present it in a dramatic play in the second half. Other examples are self portraits in ceramics or a Comics and Manga course.
 2. Wendy and Michael provided a catalogue of what they have done in the previous year. Highlights are the summer camps and Westminster Savings Family Days (free). To celebrate Coquitlam 125 – they received a grant to do an outreach - Coquitlam Rises – which will involve putting on a play. This will be a free program for ages 10 to adult, costumes are provided. The show will run inside the studio theatre and include acting, dancing, singing.
 3. Free matinees - the BC Touring Council has funded the Evergreen Cultural Centre to give school groups workshops. Dance workshops, public speaking, mask making, story writing, physical theatre (juggling, clowning, magic). This matches

- well with the new curriculum, which emphasizes public speaking.
4. Louise Malfesi does Gifted Education program that has integrated with Evergreen Cultural Centre on Stage.
 5. Programs run mostly into July and into August. All performing arts can be taken on the road, and some of the visual arts - the manga tour is a possibility on the road. Booking is 2 weeks ahead.

Meeting adjourned at 7:23.

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May 31st, 2016 7:24 pm

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1. President: Jason Turner is stepping down.
Nominated: Julio Pastora put forth his name. Unopposed.
Confirmed: All in favour, none opposed. Julio Pastora as next year's PAC president.
2. Secretary: Jennifer Martin will return next year.
3. Treasurer: Carm Piluso has put forward her name. Unopposed.
Confirmed: All in favour, none opposed. Carm Piluso as Treasurer.
4. Fundraising Co-ordinator: Carm Piluso.
5. Canadian Parents for French Rep: None
6. Foodsafe Co-ordinator: Diana Pastora
7. DPAC Representative: Jennifer Martin

Meeting adjourned at 7:34. Next meeting date not yet confirmed.