



PAC MEETING MINUTES

Moody Elementary – November 6th, 2023

Moody Elementary PAC Executive:

- Jillian Eaton Co-Chair
- Lydia Mynott Co-Chair
- Kelly Contreras Treasurer
- Monica Ritchie Communications Lead
- Chantelle Lorieau DPAC Representative
- Alisa Nelson Hot Lunch Lead
- Jenny Smith Member at Large
- Sarah Dhanji Secretary
- Brenda van Hemmen Past Chair
- Kerry Seton-Rogers Vice Chair

Attendees

Alisa Nelson	Brittany Hull	Monika Ritchie	Carlea Wolf
Chantelle Lorieau	Sarah Dhanji	Kat Fulton	Kelly Contreras
Sean Retallack	Lisa Glover	Jenny Smith	Lydia Mynott
Mark Parsons	Aleta Chivas	Kerry Seton-Rogers	

1. Call to Order Jillian/Lydia

- Meeting called to order at 6:32pm

2. Territorial Land Acknowledgment

3. Invited Guest – Moody Elementary New School

- school replacement is a seismic replacement. Targetted completion - Spring 2025
- permission given to create bigger school
- Newer [Video](#) shared with students who brainstormed on what they'd like for the play area
 - Ideas included monkey bars, long slide, tree area/chill zone, treehouse, 2 soccer nets, climbing area on spongy surface
- video includes the colours they are going ahead with
- Outdoor spaces will include basketball hoops, painted lines, gravel field below, grass field above (at middle school)
- video shows playground on wood chips, but equipment shown is not yet determined, sloped spongy area. More space available where perhaps PAC could be involved in filling
- rubber slope playground is required to be built as part of construction

- rooftop play area - rubberized, PAC can look at that space to outfit
- Project Manager gets feedback from Sheila who collects info from staff, students, parents (including incoming parent)
- suggestion made to look into gaga ball
- question around covered area for play. Some are outside of multipurpose rooms and common areas, ministry has set of area standards and don't fund extra undercover areas. Creatively made cover at front which includes bench area.
- exterior washroom being installed by city who will outfit and run cleaning. Unsure of timing of completion
- sledding hill - slope is changing. Not sanctioned by school district for use after hours
- nature play area/planting? Moody Middle has outdoor classroom. Trees to be planted on sloped area, some trees likely to be added along St Johns
- Air conditioned? Ministry doesn't fund, but there is cooling in the school through heat pumps
- PAC room - no particular allocation by ministry. Work with Sheila to sort out need. Storage area off the gym could be an option.
- kitchen is attached to multipurpose room with servery
- student entry - kindergarteners enter classroom directly from outside

4. Adoption of previous meeting minutes

- move to adopt - Chantelle Lorieau
- motion seconded - Aleta Chivas

5. Principals Report Sheila (15 minutes)

- time consumed mostly by new school update
- things are going amazingly well, super happy

6. Officers Reports (roundtable) Executive (10 minutes)

- Chair - no updates
- Treasurer
 - general account is at \$20,500 - all revenue from hot lunch received, but not all costs paid out
 - community coupon books raised \$4400
 - gaming account \$4300 - paid for pumpkin patch
 - good balance on the books
- Vice Chair
 - costume sale went well, perhaps consider collecting now for next year
- DPAC
 - financial donations needed for Hazel Trembath (no physical items for donation needed)
 - new report card structure (not new for Moody Elementary) - designation rather than grades.
 - Biggest concern was around older kids entering university. Post Secondary institutions support the change.
 - Allows teachers to comment on supporting the learning. Giving descriptive feedback makes more sense.
 - Report cards now called "learning updates"
 - ensure you have family portal up and running before updates are published
 - Ministry is working towards going paperless, so report cards will remain online
- Hot Lunch
 - no updates
 - working to get parents that are subsidized to place order so that they don't have to guess what to get as lunches are labelled
- Communications - no update

7. New Business (30 minutes)

General

- Instagram - account to be created
- Square - purchased last year, lower admin cost than Munch a Lunch. Free monthly account. Physical piece to arrive in December to be used mainly at larger events

Look Ahead and Events

- Movie Night (November) - November 17. A few items to be set up on Munch a Lunch for concession. Some communications to go out. Dominos order - boxed pizza/personal order, none available on night of event. Table to be set up for Spirit Wear
- Pizza Night - November 29 - Jill taking the lead
- Winter Concert(December) - bake sale by donation (?). Get parents to get kids and then go to bake sale in main foyer. Need a lead or two because there are 2 nights of concerts. Kerry will volunteer for the night of her daughter's concern. Carlea can make donation boxes. Baked goods to be brought in the day their kid's concert is happening

Grade 5 Leaving Committee

- a few people have expressed interest. Lydia to connect them behind the scenes. Kelly to share budget

- **Fundraiser/Events updates**

- Purdys - Kelly - set up to go out on November 9 update. Deadline November 27
- Spirit Wear - Jenny - store is live now until November 27. Signs to be posted around school
- First Aid Fundraiser – Aleta - to go live at end of January, just need #s for each division
- Hazel Trembath - donate all proceeds from movie night. Kelly put forward, Monika seconded, 10 people in favour, motion passed pending review of bylaws
 - **upon review, movie night had already been advertised and tickets sold, so not the right event to fundraise at. Will be reviewed in January meeting

8. Confirmation of next Meeting Monday January 8th, 2024 @ 6:30pm

Meeting adjourned 8:20pm

Next Meeting ONLINE Monday January 8th, 2024 @ 6:30pm