

**Mountain View Elementary PAC
General Meeting (Virtual)
Date: 29th November 2021 @ 10:00am**

In Attendance:

Executive Members:

PAC President - Tracey Carolan
PAC Vice President - Paul Moersch
PAC Secretary - Kelly Shum

PAC members at large:

Cynthia Jin
Renata Windecker
Lorna Abbott

Mountain View Staff

Lisa Salloum - MV Principal

Regrets:

Masashi Hirata (MV PAC Treasurer)
Jiyoung Ko (MV PAC Co-Secretary)

1. Welcome & Call to Order

a. Confirmation of Quorum

a. Meeting has reached Quorum

b. Call to Order

a. Tracey called the meeting order at 10:04 a.m.

2. Approval of Agenda

MOTION made by Paul, seconded by Cynthia to approve the agenda as presented.

CARRIED

3. Approval of October meeting Minutes

- For Previous October 2021 meeting:

Action: Tracey amend "Vote to adjourn" highlighted section by removing text, as no vote to adjourn occurred.

MOTION made by Renata, seconded by Paul to approve the Minutes as amended.

CARRIED

4. Reports

I. Principal's Report/Address

- First school term ending – teachers and Lisa preparing formal report cards to be sent home.
 - Email and phone lines are always open for communication, no need to wait for early dismissal days to connect with teachers and school
 - School would like to continue to limit in person meetings
 - Staff are also limiting contact with each other in school
- Christmas concert – will be virtual this year
 - Lisa getting school list and will be getting in touch with families to get permission for video recording and to share the link with MV families.
- School will put up Christmas tree
 - Collecting for SHARE hamper program (Food Bank)
- MDI – Middle Years Development Instrument for Gr. 5 to take part in. The program is in partnership with UBC:
 - To have a place to improve for community
 - To inform us, parents, districts – what children experiences and perspectives are
- APL – Action Plan for Learning is on the school website – it's meant to reflect goals that are aligned with the school.
 - Focus for moving forward with Directions 2025 (SD43 program)
 - This year academic goal is to advance Tier two vocabulary (common words we use in the learning atmosphere, directions we follow, emotions, age level etc.)
 - Look at strategy building
- Reading Link Challenge – virtual competition this year
 - Supported by public library
 - Grades 4 and 5 choose a novel to read and then participate in a team competition to answer questions
 - Promote learning, competency, and teamwork
- Registration for district options – programs of choice
 - Ex. French immersion
 - Cross boundary – check school locator and register for cross boundary if needed
 - General Kindergarten registration in February
 - Register online on time, instead of when school starts to help school prepare as much as possible
 - More information to come
- January events
 - Lisa looking to secure spots for afterschool programs such as hip hop and martial arts with “Do What U Love”

- Enrollment changes – buildings completed around school area and enrollment questions are coming increasingly from these new buildings.
 - School will work with other schools if we've reached enrollment levels
- Fruit and veggie program donation – looking to have this starting again in January
- Photography – may change providers next year to Mountain West
 - Lisa open to feedback about pictures
- Traffic/parking/drop off/construction
 - Informing school or district if something we are not aware of
- Children of the Streets Program - March
 - Internet virtual safety presentation
 - Geared towards Gr. 4 and 5
 - Option of parent version available
 - PAC agrees it's a good idea
- Lisa – working on newsletter coming up this Wednesday
 - Include in newsletter - Thank you MV families that participated in the Purdy's fundraising event, great success!
 - Formatting of Word document hard to read on cell phone. Save document in PDF to send out instead.
- Scholastic book fair
 - Lisa just got school account information with Scholastic and Amber will be overseeing the program this year. More information to come.

II. Treasurer's Report - no updates from Masashi Hirata

Income items received in November:

Purdy's fundraising - \$661

Community gaming grant approved- \$20/student, funds to be automatically deposited in our account

COBS cheque - \$220.00

- "FUNd" – No budget yet
 - Previous years we gave cheques to school for: Christmas concert, pancake breakfast, and gingerbread house. We will have vote in the New Year to see how we want to distribute the funds to teachers to support activities.
 - Review planned events (Christmas breakfast etc) and note which ones we did not proceed with and reallocate those allocated funds to other events.
- Purdy pick up order – ready between Dec 2 and 8th
 - Meet at school and bag for parents to pickup
 - Looking for volunteer to pick up Purdy order if Tracey not available
 - Likely will meet under shelter at Mountain View Park playground

III. Other items discussed

- Hot lunch – will have to look into at a later date due to COVID and only teachers managing the program (no parents in building)
- “Order dinner at _____ to support MV” fundraiser
 - ‘Hands-free’ fundraising opportunities to limit need for direct contact
- TCBY Frozen yogurt – can look into for after school
- Bottle depot collection – Chris picked up cash and has been deposited in account

Conclusion

MOTION made by Lorna, seconded by Renata to end meeting.

CARRIED

PAC Meeting officially ended at 10:56 a.m.