

Mountain View Elementary PAC
Monthly Meeting
Date: Friday, Mar 6, 2020 @ 9:00

In Attendance:

Alex	Masashi
Angela	Nadine Coughlin
Anka Barburas	Norm Chin
Brigida Peguero	Paul Moersch
Chris Nebre	Philippa Jacoby
Cynthia Jin	Renata Windecker
James Willie	Tracey Carolan
Jody Moss	

1. Welcome & Call to Order

Paul called the meeting to order at 9:01 am.

2. Approval of Agenda

MOTION made by Masashi, seconded by James to amend the Agenda to include removal of restrictions on Playground Funds.

CARRIED

3. Approval of Previous Minutes

MOTION made by Masashi, seconded by Nadine, to accept the previous minutes as presented.

CARRIED

4. Reports & Correspondence

a. Principal's Report

Jody Moss

Playground Opening

-Thanks to PAC for funding the playground

Explanation of Report Card Process

-challenges

-upcoming parent portal

COVID 19

-use hand sanitizer

-remain calm

-extra routines within the school especially the caretakers

-school smells "clean"

After school programs still struggling with the finding the right mix of programs

Jump Rope for Heart

- explanation
- low key on fundraising
- gearing up for the big event at 1:30pm

b. President's Report

Paul Moersch

Jan & Feb were quieter months.

AGM (Tuesday, May 12th evening)

- elections (submit notification if unable to attend), Gaming Grant, Budget

Welcome to Kindergarten event beginning of May

- Tracey & other executives to attend and answer questions
- great opportunity to meet new parents for next year

Website updated with PAC email which replaces individual emails for executives

c. Treasurer's Report

Masashi Hirata

See attached documents.

5. Hot Lunch

Ideas for April and May

- Nachos, mac & cheese, corn dogs, food trucks from Cottonwood?

Any volunteers interested in this position next year?

6. Playground Update

Paid in FULL to the school

Installation done last Friday and Saturday and opened on Tuesday.

- no impact to usage of the remainder of the playground
- kids love it and have been line ups to use it

Well worth all of the hard work in fundraising!

Left over Playground Funds in account.

MOTION made by Masashi, seconded by James to remove restrictions of Playground funds and to move funds to unrestricted general.

CARRIED

7. Staff Appreciation Lunch

Decide on a date

-week after Parent Tea which is on Friday, May 8th?

Provider

-Used Jag catering the last 2 years or use Giancarlo?

Need volunteers to set up

Need volunteer to co-ordinate “take away” gifts

Action Items:

Name	Action Item
Paul	Coordinate with Jody the date of staff luncheon.
Tracey & James	Organize the staff luncheon and ask if Philipa can help out

8. Perogies & Plant Fundraisers

Plant flyers to go out after Spring Break (March 31st?)

-Pick up on Thursday, May 7th

Perogy flyers to go out in April

-allow 2 to 3 weeks for forms

Name	Action Item
Paul	Coordinate with Jody for plant sale and perogy pick up dates. Send out flyers for plant sale and perogies.

9. Open Questions “Parking Lot”

Community Garden?

-challenge of maintaining over the summer

Upcoming Dates:

Jump Rope for Heart event

1:30pm today

Hip Hop week

Monday – Friday, March 9th -13th

Last day/Reports go home
School reopens
No School
No School

Friday, March 13th
Monday, March 30th
Good Friday, April 10th
Easter Monday, April 13th

10. Summary & Conclusion

Next Meeting: Friday, April 3rd in the morning

MOTION made by James, seconded by Alex to adjourn the meeting at 10:30 am.

CARRIED