

# PARKLAND PAC MEETING MINUTES – June 2016

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## **Parkland Elementary PAC Meeting**

Wednesday June 15, 2016

6:30 PM School Library

Chair: Kim Parker  
Vice Chair: Tara Parkinson  
Treasurer: Christie Zenone  
Secretary: Katy Mantel

### **1. Welcome:** Kim Parker

#### 1.1 Introductions

#### 1.2 Quorum – established

#### 1.3 May's AGM meeting minutes – motion to accept by Naomi Andrusiw and seconded by Darryl Mathieson

#### 1.4 Chair Report

- Wrapping up all programs, last hot lunch was today, KM Club finished and all trophies/ribbons ordered for the Tues. June 28 KM Club assembly

### **2. Principal's Report:** Anita Strang

- Parkland detailed school calendar was distributed –won't be post on the website until all dates are confirmed
- Next school year will be combining/blending the celebration of learning assemblies with the weekly Wednesday school meetings
- Working on action plan for learning (advised by the district that the School Planning Committees will no longer be in place)
  - Parkland Goals – will be similar to this past year
    - Continue with classroom community circles and focus on social emotional learning
  - Next year will continue with the school wide meetings – will expand the classroom community circles to multi age groupings similar to the sports day multi age groupings.
  - School and classroom charters are actively being to foster various conversations
  - "Mind Up Program" – Parkland teachers to take the training
    - Focus on out of control behaviors –to coach kids how to control their behaviors – teach the children how their brain works – Sept Pro-D day will be this training for all Parkland teachers
  - On-line survey closes tonight and this year's information is important as last year was just to collect baseline data. This year's data will be used to compare to last year's baseline data

### **3. Sole Girls Afterschool Program** presentation 7pm – recommended by Darlene Hunter (Ashley)

- Running at a few schools in Coquitlam – 12 locations in lower mainland (schools, MEC, etc)

- Started in 2013
- Focus sessions on being inclusive and feeling good about ourselves
  - Many children dealing with mental health issues (ie. Anxiety levels are at an all time high)
  - Teach girls to be an inclusive friend
  - Focus on being physically active and increasing physical awareness
- Video shown
- 8-12 year old girls
- Connect girls with girls – be who you are
- Encouraging building confidence not competitiveness
- Just began a Sole Boys in Jan. 2016
- 9 week curriculum ½ program indoors and ½ program outdoors
  - Begin session discussing values, goals, body image and then second half of session move into physical activity based on topic discussed earlier – do a workbook – promote your “happy pace”
  - Program is training to learn to run a 5km fun run
  - 1 hour and 45 min/once a week
  - Sessions run three times a year – year round and do summer camps
  - \$280 per child – school program cost is usually reduced
  - 4:1 trainer/student ratio
  - minimum 7 participants to max of 15
  - Typically grade 3-5 can reach out to grade 2-5 group
  - Trainers do a follow up with parents after each session so the parents know what topics were covered during the session and provide some speaking points to foster the conversation at home.
- Mentors are carefully chosen and trained
- Now booking for fall

#### 4. Committee Reports:

##### 4.1 Hot Lunch – Dee Konopacki (absent – update provided by Kim Parker)

- Last hot lunch was today - Montana’s – ran smoothly
- Certificates from A&W sent home with each student for sports day mix up
- Next year hot lunches will be on Thursdays
- Every two weeks
- If there are any suggestions for other vendors please let Dee/Tara/Kim know
- Over the course of this year hot lunch paid \$336 for Munch A Lunch website fees and \$700 in paypal fees and profit is approx. \$5500.

##### 4.2 KM Club – Kim Parker

- Thursday was last day – 40 kids met the 100 plus km so will receive trophies and 80-100 kids will receive a medal – total cost will be approx.. \$600 for the trophies/medals

##### 4.3 Fundraising – nothing to discuss closed for the year

### 4.4 Playground/Green Space

- Moveable/loose parts – has been ordered and company is working on a plan for a larger moveable parts play area to be presented to PAC next school year
- An extra 4 trees have been planted for a total of 10 trees
- Painting of basketball hoops looks good but didn't paint the back or top (Mrs. Strang to follow up)
  - PAC may look at purchasing new backboards next year
- Tether balls – will look at putting them out next year

### 4.5 DPAC

- No meeting this month

### 4.6 Safety

- For fall will have to check supplies/expiry dates/etc in emergency kits/locker

## 5. **Finances** – Kim Parker (will continue reporting until fiscal year end – August 2016)

### 5.1 Bills of Allowance – see attached

### 5.2 Current Financial Position – see attached

5.3 Signing authority - must change as there has been a change of the executive – so Michelle Valente and Beth Latorre will need to be taken off and Tara Parkinson and Christie Zenone to be added

- Motion to change the signing authorities: Wendy Griffiths and seconded Darryl Mathieson. Those present voted and motion passed.

## 6. **2016/2017 Event Planning**

### 6.1 Back to School BBQ – Sept. 16 and will be school open house/meet the teacher night.

- Darryl Mathieson to inquire with Kinsmen to see if they are available Sept. 16
- Committee will have at least one meeting before the end of the school year to assign tasks and rent some activities

### 6.2 Afterschool Programs & Clubs

- Maker Space/Coding Club – set up a day a week to use the space with a different theme – need to vote to see if PAC will fund the Maker Space “Club” – will attempt to run this as a free club and fund it from the gaming fund – Will need to find volunteers.
  - Those present voted in favor of PAC funding the Maker Space Club
- Bricks 4 Kidz – week of Oct. 5 Wednesdays for 6 weeks \$75
- Theatrics – Jan. 19 to Feb. 23 – Thursdays 3:10-4:10 - Grade 2-5 \$75
- Ukulele - 10 lessons one hour each - a ukulele and 20 page music book included \$169 – Beginning of January to spring break proposed timeline
- Sport Ball is another option

- Scouts About Program – lunch time program – will look into this possibility
- Science Alive Program – SFU science technology workshops
- Wanted to pre-plan the dates and post the opportunities early in the year so families can pre-plan their activities. Financial assistance through the school may be available – consult with Mrs. Strang.

### 5.3 Santa Pancake Breakfast – Darryl Mathieson

- Friday December 2 – looking into Kinsmen or Lions Club doing the cooking

### 5.4 Fundraising Programs

- Express Night – Wendy Griffiths
  - Early October and February are possible games
- Scholastic Book Fair – Wendy Griffiths
  - Oct. 19 & 20 and sometime in February
- Mabel's Labels
  - Ongoing on-line fundraising
- Boston Pizza
  - If you eat at the Millardville location the school gets money back
- Gift Card Fundraiser
  - Early November to advertise as early Christmas shopping option
- Movie Nights
  - Halloween Themed – Oct. 28
- Cookies and Pies (either for Christmas or Spring)
- Pub Night – Potential date of April 8, 2017 –Lyle Chausse
- Silent Auctions – to be included during events such as Back to School BBQ, Christmas Concert and/or Pub Night
- Spirit Wear
- Garage Sale – on a Saturday potentially after Christmas

### 5.5 Roundtable

- Offer a bursary to a Parkland alumni student from the PAC (\$500-\$1000)

Next PAC meeting to be announced during the next school year.

Motion to adjourn at 845 pm by Lyle Chausse and seconded by Melissa Niska.

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PAC Chair

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PAC Secretary