

Baker Drive PAC

Special meeting

Nov. 12, 2019

• *Action items in bold*

ROLL CALL

Terri B., chair; Cherie K, fundraising; Juliet M., treasurer; Tiffany S., movie nights; Janis C., secretary; Mrs. Deck, principal; Zoe, book fair

APPROVAL OF AGENDA

Cherie moved, Zoe seconded

APPROVAL OF MEETING MINUTES FROM OCT. 7

Terri moved, Juliet seconded

PLAYGROUND DISCUSSION

- Terri B. described the current state of the playground (west of north grass field)
- some pieces of equipment installed in the late 1980s
- looking at replacement over the next five years and fundraising
- Brad Neufeld, business development manager of Habitat, spoke of his company's work on Tri-City and SD43 playgrounds
- once playground is approved by SD43, SD43 maintenance crews to remove the old equipment while Habitat supplies and installs the new pieces
- SD43 responsible for ongoing maintenance
- playground pieces are manufactured by Landscape Structures of Delano, MN
- replacement parts still available after 25 years
- push toward inclusive (not just accessible) components
- focus on sensory play: tactile, visual, auditory, vestibular, proprioception (awareness), motor planning and social/imaginative
- Brad measured playground footprint to see if two more components could be added to current inventory
- south end proposal rejected
- west end proposal is for a circuit climber that could be phased in over future years

- PAC spoke about possibly extending playground footprint; dependent on costs
- Habitat has list of grant resources including Tire Stewardship BC and Kal Tire (for rubber surfacing)
- **playground sub-committee to be formed in new year to look at timelines, budget and researching other sites**
- Brad to leave Mrs. Deck with Habitat literature

PRINCIPAL'S REPORT

- Dec. 11 is the Christmas concert; two shows, with times TBD
- draw for front row seats; no couch
- spirit wear still under review with staff

TREASURER'S REPORT

- Juliet M. spoke about recent fundraisers
- Halloween fireworks raised \$530 online; \$642.30 on night plus \$30, for a total of \$1,192.30
- \$1,000 Spirit of Coquitlam grant allowed for bigger show; \$300 surplus for next year's event
- Halloween costume sale made \$462
- October family dance made about \$1,250
- adult Christmas market had 25 vendors (up from 19 last year), early profit of \$637
- Juliet spoke about a new funding model for next year to free up some funds for the current year
- Cherie K. spoke about the success of the hot lunch program, with Laurie H. delivering the meals weekly; talk around succession planning

FUNDRAISING

- **Communication to Kathy C. about the choice of music by the family dance DJ**
- clean-up team needed for next year's fireworks event
- Terri B. posted a video on Facebook about the Cyber Smart talk; 18 parents attended the presentation by SD43 technology principal David Sands
- possibly for next year: an afternoon talk with kids about online awareness? parents at night?
- **Janis C. requested PAC purchase a new coffee maker as the**

machine didn't work properly at the adult Christmas market

- market not be staged again on a long weekend; perhaps, second or third week in November
- Juliet M. said Purdy's Chocolate sales are underway; pick up is Dec. 6
- thanks to Tiffany S. and her husband for filling the Movie Night coordinator role
- admission to movie night is a minimum donation of \$2
- Toy Story 4 will be screened this month
- Kids Christmas market is Dec. 12 and 13, donations will be accepted in the first week of December
- **volunteer call for kids market**
- bows, wrapping paper, tape, scissors, old Christmas cards wanted

GRADE 5 FAREWELL

- Teresa H. reported by email to Terri B.
- hoodies distributed to graduating students, good response
- organizing continuing in the new year

AFTER SCHOOL PROGRAMS

- Andrea not at Baker after this year
- PAC spoke about succession planning
- new programs in 2020 include hip hop and ukulele

HOT LUNCHESES

- no report

NEW BUSINESS

- school gym to be made available once a month on Monday nights for a women's recreation program
- proposal for a pub night for parents in April

MEETING ADJOURNED

Zoe moved, Tiffany seconded

PAC meeting for Nov. 25 is cancelled; next meeting is Jan. 13, 2020, at 6:30 p.m. in the school library