

Baker Drive PAC - draft minutes
Feb. 3, 2020

• ***Action items in bold***

ROLL CALL

Terri Besworth, chair; Juliet Mohlmann, treasurer; Mrs. Deck, principal; Janis Cleugh, secretary; Zoe Sanborn, book fair co-ordinator; Giancarla Pasqua, carnival committee rep; Andrea Dawson, after-school program co-ordinator; Nikki; Veronica, Adult Pub Night co-ordinator; Naomi; Tiffany

APPROVAL OF AGENDA, AND MINUTES FROM JAN. 13, 2020

- moved and seconded

PRINCIPAL'S REPORT

- Mrs. Deck spoke about the visit from the Brazilian dance team, and snow day successes
- Curling Week planned for the week before spring break with a tournament on Friday
- Global Play Day on Wednesday, Jump Rope for Heart fundraiser
- changes in the allotment of SFU practicum teachers
- Ms. Lederer's class produced a video with a "We Are The Bears" chant, to be used with the new spirit themes at the school
- good uptake on the spirit wear; have preordered for incoming kindergarten students
- Friday is the inaugural Clan Day
- requests from students to have more spirit wear choices, possibly ordering larger sizes for parents
- teachers have new learning community mentors to focus on technology, wellness, inclusion, numeracy and literacy
- Pro-D Day: teachers will be learning about human/labour relations for safe workplaces
- SD43 board of education will be seeking feedback on upcoming budget deliberations
- cross-catchment applications starting, programs of choice offers made
- first time not all Grade 5 Montessori learners in SD43 received placement

at middle school, waitlist created for seven current students

- information update by SD43 around coronavirus posted on the school and district websites

TREASURER'S REPORT

- Juliet noted a thank you gift was presented in December to the school secretary, Susan Latulippe, in appreciation
- she presented the revenues/expenses report for January

FUNDRAISING UPDATE

- movie night cancelled for February; however, a new movie night coordinator has volunteered for next year.
- Rock the Sex Talk on March 10 from 7 to 8:30 p.m.;-There will be an offer for parents with their children join a presentation outside of the school at another time.
- Adult pub night: April 3 at 7 p.m. at The Burrard Public House, 40 spots available minimum is required to go ahead at \$25 per person for a burger and beverage, Veronica to organize with Cheri, Erin and Andrea.
- **Adult paint night fundraiser: deferred to next year — Will plan for next February for this event and it will be held in the gym.**
- **Zoe said the dates for the Scholastic Book Fair in May are still to be determined** (previous dates conflicted with district track meet)
- Carla spoke of the spring carnival preparations: no food trucks, looking at options for bouncy castle and games rentals, photo booth \$500 to be booked, facepainting donated by a Baker Drive parent's company, no raffle baskets from homeroom parents this year
- Terri said she's speaking with ClimBase5 about renting a climbing wall for the carnival
- **Feb. 10 at 6:30 p.m. in the library is the first meeting for the carnival committee, volunteers sought and notification via social media/school channels**
- Naomi suggested Austin Gourmet to barbecue at carnival

GRADE 5 LEAVING

- Teresa wrote a committee meeting will be held this month
- **Mrs. Deck to send out a school email to request for Grade 3/4 parents to volunteer at the farewell ceremony**
- ceremony is June 17, school party is June 19, waterslides date TBD

HOT LUNCH

- no update from Laurie
- last ordering for the year coming up for April/May/June

AFTER SCHOOL PROGRAMS

- Andrea reported hip hop is on Thursdays and Rock Star is on Fridays
- typically a lack of participation in after school programs following spring break

OTHER BUSINESS

- strategy to backfill PAC executive positions for next year including a review survey, hot lunch video and incoming kindergarten welcome event
- survey respondents have a chance of winning one of three \$10 Starbucks gift cards, **survey link to go out this week via Mrs. Deck**, results to be reviewed by Terri in April
- discussion around the need to better communicate the playground replacement project, possibly branding on Adult Pub Night tickets or onsite signage
- cheque presentation to Share to be held at the Feb. 11 assembly, donations from the Halloween fireworks night that was paid for in part with a city of Coquitlam Spirit grant

MEETING ADJOURNED

- moved by Nikki, seconded by Carla