**Como Lake Middle PAC Meeting Minutes
September 25, 2019**

Elections approved:

Chair - Caren Eigenmann

Treasurer - Fenny Shi

Secretary - Angela Tsangaris

Dpac Rep- Luciana Susan

**Approval of minutes from May 2019
-** motion to accept by Caren Eigenmann and seconded by Fenny Shi, approved

**Chair Report**

**- 6 meeting for the year meets in the library:**

7pm in the Library

Wednesday November 20

Wednesday, January 15

Wednesday, February 19

Wednesday, April 8

Wednesday, May 13

- Next DPAC meeting:

**Treasurer’s Report**

$913.88 - Gaming Account - have some funds carried forward

$204.30 - General Account

$1627.82- Fundraising (July 2, 2019)

$8000 last year from gaming fund went towards items such as buses for field trips, etc..). Will decide at next budget meeting (November 20th)

* Need to apply for grant every year, need to have PAC positions filled to get grant.

**Admin Report**

- Sports - Cross country running, volleyball 6/7/8

- Nov 1st Grade 6 Volleyball tourney

- Choir, Leadership (currently about 63 students involved), thriving band program which inlcudes beginner & advanced will be up and running soon.

- October FSA’S for Grade 7’s starts up next week

* November: Genius Hour will take place for the month. Over the next few weeks children will identify what they are passionate about. Genius hour is open to everyone and a powerful way of learning.
* Please take a look at the online forms (available in KEV account) as well as paper forms sent home. The paper forms are for release in case of an emergency, as we won’t have access to the computer in the case of an emergency.
* Ian Tyson - Guest speaker
* Wish list - If there are events/activities/experiences you would like to see brought to the school you will have a chance to bring it forward at the next PAC budget meeting.

- Wow Week: To take place when outdoor club goes camping. Have an idea of what children could do? Example: Yoga? Robotics?

* 3 Way Conference Dates - Originally scheduled for Wed, Feb 26 and Thurs, Feb 27th., agreed to change to Tues, Feb 25 and Wed Feb. 26th?
* School wide goals: Numeracy (Looking at mindset of numeracy) and Belonging
* Budget meeting will discuss which speakers/presenters to bring in. Eg. Seleema Noon (sexual health educator), last year we PAC funds also helped pay for Screenagers docomentary. Eg. Perhaps think about presentations/speakers about vaping, getting a speaker for drug info for parents?

- New report cards , will include performance based language. (Will discuss at future PAC Meeting).

- Toast Tuesday/Thursday: Together staff and students make toast and jam, smoothies. Everyone welcome! Great way to build community.

- Cell Phone Policy: Kids can have in morning and after school. They shouldn’t have it unless under a teachers guidance.

**Next PAC Meeting - Wednesday, Nov 20th**

**Motion adjourn @ 8:38pm**