

Como Lake Middle PAC Meeting Minutes – September 2018

Como Lake Middle PAC Meeting

Wednesday September 26, 2018

7:30 PM – School Library

Chair: Caren Eigenmann & Nicole Powell

Treasurer: Election tonight

Secretary: Election tonight

Approval of minutes from May 16, 2018 - motion to accept by Surinder and seconded by Wei - passed unanimously – approved

Chair's Report – Caren Eigenmann & Nicole Powell

- Approximately 6 PAC meetings per year
- Fundraising all done on-line and from the gaming grant
- This money funds items such as:
 - Buses for winter activity day and Playland day
 - grade 8 leaving ceremony
 - Staff appreciation
- November is budget meeting
- Need Treasurer and Secretary appointed tonight for PAC to continue

Treasurer's Report – Surinder on behalf of Ruby Bains Aulakh

- \$205.33 general account as of July
- \$280.85 gaming account as of July
- \$770.99 Kev account as of June
 - \$2160 as of today in Kev account
- \$1400 given to teachers to fund additional classroom supplies. \$139 remaining from last year
- Gaming grant already completed for this school year

DPAC Report – Wei Liu

- Attend monthly DPAC meeting and share any district news and upcoming parent workshop opportunities
- No meetings yet this school year
- DPAC election was this past May and have many new executive members

Administrators Report – Darren Stewart & Dan Wyper

- Upcoming events:
 - Genius Hour – begins in November - have introduced idea to all children and have asked them to begin thinking about what it is they would like to do
 - Terry Fox Run tomorrow Sept 27
- Sports
 - Volleyball - 7 and 8s have begun. For grade 6 lunch time practices will begin Monday and will wrap up with a jamboree at Charles Best
- Leadership up and running
- Many other clubs either running or starting up soon
- Remembrance Day assembly
- Pro D - planning for differentiation - model embracing lesson planning taking into account all of the children and having everyone start at same point and challenge themselves - seeing positive gains here
- Reporting - exploring idea of proficiency scale (emerging, developing, proficient, extending) - instead of letter grades. Less of a ranking amongst peers and better at reflecting a continuum of learning - reflects that learning is a journey not a ranking

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- this is one option - staff supportive of this model. Would like parent input. Each school is having separate discussions to decide if they will go with proficiency scale vs. Traditional grading (letter grades). Both incorporate student reflection piece. Parents like the wording of the proficiency scale but would like to be able to see what letter grade their child would translate to.

Unfinished Business

- Election of Treasurer - Fenny nominated by Surinder and seconded by Wei - passed unanimously
- Election of Secretary - Zoe nominated by Surinder and seconded by Wei - passed unanimously

New Business:

- Setting dates for upcoming meetings - Wednesdays 7pm
 - November 21 – budget meeting
 - January 16
 - February 20
 - April 10
 - May 15

Motion to adjourn at 8:45 pm

PAC Chair

PAC Secretary