1. **In attendance/introductions**

Zara Scott, Alisha Delver, Chelsea Giesbrecht, Angela Magleo, Patrick Clarke-Mastin, Jessica Robinet, Chantelle Peddey, Tanya Sowden, Sheryl Derbyshire, Dianna Hamilton, Brenda Hynes, Melissa Cupit, Michael Cosmacini, Teresa Johansson, Zeina Wilkins, Kristin Le Mornier

Regrets: Ross Jacobson, Kelly Shinkaruk, Megan

1. **Meeting Called to order at 6:38pm**
2. **Minutes from June 2019 –** motion to approve minutes. Zara Scott approved and Dianna Hamilton seconded.
3. **Approval of agenda** – motion to approve agenda. Dianna Hamilton approved and Alisha Delver seconded.
4. **Principles report**
5. **Start up:**

* The first 2 weeks of school have been very smooth. Our staff have worked extremely hard to get the school up and running. We are all excited to begin some new initiatives and working hard on our school goals. A special thanks to all the parents for a smooth start to the year!

1. **School Goals for 2019-20:**
2. *GOAL: For students to improve overall numeracy skills and understand how numeracy is related to the Core Competencies, specifically Critical Thinking.  We want our students to experience and engage with numeracy concepts outside and make mathematics more hands-on and explorative in the classroom.*

* **Parent Education:**  We will create a bulletin board in the front foyer that highlights our work around Numeracy and Critical Thinking.  Classes will take turns displaying student work on this board, with a short explanation of how the lesson/project falls with the Critical Thinking Competency. Teachers will be encouraged to take photos of numeracy in action and these will also be displayed along with student comment documentation.

*b) GOAL: For students to improve their Executive Functioning and Self-Regulation skills by explicitly teaching and modeling strategies and examples of perseverance and self-control.  When we can persevere through difficult tasks, we will develop confidence as learners.   When communicate our needs, set goals and use strategies to self-regulate, we will develop tenacity and grit.*

* **Parent Education:**  We will continue to update our Social Emotion Learning bulletin board in the front foyer of the school.  Classes may want to use this area to display student work. Teachers will be encouraged to take photos of executive functioning in action and these will also be displayed.
* **PAC:** We would like to ask PAC again to purchase a Costco Photo card for $200 that can be used to develop pictures of the kids demonstrating aspects of S.E.L., specifically perseverance, growth mind-set and problem solving AND that can be used to develop pictures of the kids engaging in hands-on numeracy/critical thinking.

1. **School Projects:**

* Innovation Lab: Again this year, Ms. Nichols and myself will be offering 24 collaboration times on Friday afternoons so teachers can co-plan and develop resources. We would love to begin the process of converting the library into a space where students can be creative using hands-on materials for inquiry projects and to solve real life math problems with manipulatives. These changes are called a few things…Maker Space, Innovation lab or Learning Commons.
* Changing the furniture, especially the tables, is an important step to help facilitate this change so we can create mobile stations around the library. Eventually we will have different innovation stations throughout the library that offer different learning opportunities (coding, lego wall, make space, 3D printing, green screen, etc). The tables we have eyes on are folding and on wheels. The tables are about $400.00 with taxes in. Any help from the PAC would be greatly appreciated for 10 tables.
* To find out more on this topic: <http://thelearningexchange.ca/videos/maker-space-mindset/>
* Tables: <https://www.source.ca/shop/office-tables/classic-flip-top-nesting-tables-2/#choose-your-edge-style> .
* For more information on furniture: <https://schoolhouseproducts.com/ca/catalogues/>

Mr. Ross Jacobsen

Principal, Ecole Coquitlam River Elementary

604-942-0241

“Go Outside to Learn Inside”

1. **Chairpersons report – Chelsea Giesbrecht and Alisha Delver**

* Movie night Sept 27th 6:30 doors open, 7pm movie starts
  + Volunteers needed set up/concession/clean up/door – needed and will be posted to facebook page
  + List of paid families needed – Dianna will bring
  + Dianna and Chelsea will go to pick up items – pop, water,
  + Make flyers/poster – made and sent out by Chelsea. Possibly have grade 5s make posters for the door.
  + Movie supplied by Angela
* Terry Fox Run Sept 26 afternoon.
  + Volunteers – needed on the course and to handout snacks post run – let PAC know if interested.
  + PAC will provide a granola bar and possible fruit, kids will be expected to bring their water bottles, there are also water fountains.
* Haunted Halloween Oct 18th 6:00- 8:00pm
  + Gym is confirmed for decorating – possible set up on Thursday
  + Volunteers needed to decorate before/ work during/cleanup – will be posted on PAC facebook page
  + Decide on concession items and who will purchase – to be decided
  + Book Reptile Guy in a separate classroom to allow small groups at a time, one volunteer will be in charge of that station- $300 for 2 hours plus tax and transportation cost.
  + Games are going to be made by Angela and others
  + Make flyers/poster – to be made
  + Haunted House will be somewhat scary and warnings will be put up, Volunteers will be put in place to help.
  + Look into people interest in baking for a cake walk
  + Guess how much in the Jar
* Fundraising/Hot Lunch
  + Subway – Some mixed reviews at other schools, after a long discussion this will be investigated
  + Mabel’s labels – 10% off coupon still available – 20% back to the fundraiser for the PAC
  + Purdy’s – see if the grade 5s are going to be running this fundraiser. If not, PAC will do a fundraiser.
  + On the Go First Aid (Stay Safe Course) – ages 9-13 take a 5-6hour course to learn about being safe while home alone, may provide on a pro D day in February 28th if approved. Possible $10-$25 per student fundraising. Alisha to phone to see if available for the pro D day or a weekend.
  + Poinsettias – Dianna Hamilton has already set up
  + Kids Art – kids make art in the classroom and can have personalized art made into cards, mugs, or magnets for Christmas presents. Need to see if Teachers and Mr Jacobson will support this. Possible $2-$8 per student for fundraising.
  + Robotics – after school activity – unsure if we would be able fill this
  + Cobs – When shopping at OXFORD COBS BREAD mention Coquitlam River Elementary and the PAC will receive 5% of the total sale. Chelsea to get it set up. Another location might be set up as well at Sunwood Square Cobs Bread.
  + Fruit – The company that provides the fruit and veg program also does a fundraiser – families can order bundles of veg/fruit, has to have at least 40 bundles. PAC would make 40% from the bundles. Delivery would be nov 12 and 22. It was decided to PASS.
  + Pizza Hut – It was decided to stay with little cesears as we already have a deal with them that is working well.
  + Food Safe course needs to be done for people volunteering for hot lunch days.
* Go over calendar - shown to everyone in attendance.
  + Treat days
  + Hot lunches
  + Fruit and veg/Milk
* Shopping night/Scholastics Fair Nov 19th 5:00-9:00
  + Gym is available
  + Susan organizing scholastic sale? Looking into this – book fair will be 18th/19th and 20th. If interested in organizing this sale please contact PAC.
  + Volunteers needed for set up/ take down/sales – after school tables will need to be set up
  + Tables need to be rented or borrowed from River Springs
  + If there is anyone interested in being a vendor please contact PAC
  + Bake sale for Grade 5s if interested
* Snowflake Ball Dec 6th 7-9pm
  + Volunteers needed set up/take down/ during/concession sales – let us know if interested in helping
  + Gym is available, we set up Sunday Dec 1st
  + Decide on price – still needed
  + Book photographer – for family pics

1. **Treasurer Report**

* Budget – over budget last year by $2500 (STEM room, math and french supplies, teacher wishlist also room supplies)
* Opening balance $12900.99 / Gaming $73 – we will receive the gaming amount for this year soon and PAC donation as well as munchalunch money should come in soon.
* Gaming – hip hop, aqua van and grade 5 graduation used up most of the rest of the gaming from last year.
* We are going to leave the budget the same this year as we supplied a lot of extra supplies and hopefully we can stay within budget this year.
* Pac donations – 65 families have paid the PAC donations
* Teacher Requests and classroom funds allotment
  + PAC is allocating $150 per teacher for the year. If the new teachers listed below require extra supplies that will stay in the school they can make another request to PAC for the next meeting.
  + Mr Battle – covering a mat leave
  + Mme Starr,(some way to clip up papers) – see if this can be supplied by school district
  + Mme Cohen New to CRE might need class room items – see if $150 enough.
  + Mrs McInneny needs a garbage can/bin for emergency kits – see if this can come from emergency fund?

1. **DPAC – nothing to report**
2. **New Business**
   * Kleenex draw – to have families bring in Kleenex to classrooms and have a draw for the kids that bring in the most Kleenex boxes. – Chelsea will talk to Ross about this as the school does not supply Kleenex.
   * Microwave use for intermediate classes – microwaves will be replaced and Chelsea and Alisha will talk to Ross about microwave use with intermediate classes.
   * Contact Ross about the broken swing that is still broken
3. **Adjournment at 7:52pm**