

LPAC Meeting minutes—May 1, 2103

Meeting called to order at 7:10 p.m.

Attendance: Barb Wolgemuth, Deidre Pattenden, Christine Knoll, Lori Daoust-Chow, Natalie Walker, Michelle Tuan, Kulli Yee, Christine Cyr, Allison Sanderson, Ingrid Bahng, Anthony Bischoff, Remi Collins
Introductions

Motion to approve agenda by Deidre 2nd by Kulli

Motion to approve April 3, 2013 meeting minutes by Deidre 2nd by Christine

PAC elections:

PAC chair—Natalie Walker

Vice chair—Michelle Tuan

Treasurer—Christine Cyr

Secretary—vacant

Hot Lunch Coordinators—Laura Cain, Robyn Hollingshead

Fruit and Veggie—Christine Knoll

Emergency Prep—Allison Sanderson

SPC Council—(need more direction from district—will vote at June meeting)

DPAC—Kulli Yee and Ingrid Bahng

Fundraising Coordinator—vacant

Minnehada Liaison—Deidre Pattenden

Parent Education Coordinator—Natalie Walker

Parent Communications Coordinator—vacant

Members at Large—Barb Wolgemuth, Allison Sanderson

Principal's report: Remi Collins

Div. 7 has been working on the courtyard and the children are now using it—have been in contact with Art Knapp's for donations and bake sale have about \$200 to purchase items for the area—looking at simple ideas such as planter boxes—see how it works

Portables—we are not getting any—our numbers are down right now-housing completion dates Oct and Nov.—could possibly affect our numbers

Cost of portables \$125,000-right now registration doesn't support the cost—if we get an influx of registrations the following rooms would be changed into classrooms

1st- Computer lab would become a mobile lab

2nd Multipurpose room

3rd Adult education and PAC office—right now used as sensory room

Staffing complete sept.30—may not know numbers until after

Budget-- unsure how it will impact our school-ESL up20-25 doing best to fit in where we can

Most likely will impact high schools more

ESL inclusive teaching—currently have teachers who have their level 1,2 ESL training-- varied backgrounds- 60 children—major culture shift in the school

Activity day –info to follow

Traffic safety--Remi has been in contact with district-concerns about crosswalk—

Continuing to work on obtaining options for garbage cans that are bear proof but that younger children are able to open

Starting to plan for next year—still unsure what it will look like

Chair's report: Michelle Tuan

Issue with new PAC box—people are putting money, cheques etc. into the PAC file rather than the drop box—asked Remi to let people know in newsletter—Kulli will make a sign to indicate where the drop box is

Bins—from hot lunch—this was an item that was talked about previously—Christine will discuss with Laura and decide what we will purchase—will be purchased out of hot lunch expense

Carnival games—when they are lent out—need to have info on file so everyone is aware where they are

Treasurer's report: Anthony Bischoff

School support fund—partial funds have been spent—more info will follow

Wireless internet—receipts will follow

On track as expected

Report attached

DPAC: Ingrid Bahng

Talked a lot about the budget—welcome to kindergarten sessions—good opportunity to recruit new parents for PAC positions

Board meeting May 7 to pass budget and is open to the public. DPAC is hosting grant writing sessions for anyone interested

BCPAC AGM—signed over proxy to district rep—nominated Paul Johansen.

Thought train—to provide feedback from parents—got lots of feedback—gathering results—district will send the results out a later date

Hot lunch: Christine Knoll reporting

Orders have been going well

Deposit will come in on Friday

Grade 5 Leaving:—Kim absent

Emergency Preparedness:—Laura absent

Discussion around the fire—everything went very well

Parent Communications: Kull Yee

Reminder to parents about 2 PAC boxes—Kulli will make a big arrow to indicate the proper drop box

Would like carnival info sent to her with specific information to be included in the newsletter.

Motion to spend up to \$10,000 for a natural outdoor playground area by Natalie 2nd by Kulli

We can keep pea gravel-- major savings—remove cement block to extend the area—have massive sand box, logs for walking and balance—would like to see if we could get a donation of sand from the local builders—would need approx. 2000 square feet—district will remove old playground.

Vote—All in favour. Motion passed.

Motion to spend up to \$10,000 for a new swing set —Barb 2nd by Christine

Need to consider regulations at time of installation—depends on code—depending on drainage etc.—will bring some playground experts in to consider options.

Vote-- All in favour. Motion passed.

Motion to spend up to \$1000 for outdoor playground equipment by Christine 2nd by Deidre.
Vote-- All in favour. Motion passed.

Updates:

Staff Appreciation: Ingrid Bahng

Sent out invitations to teachers, sent out paper for children to show appreciation, goodie bags for teachers—need enough for 36 adults—hasn't been a lot of response for donations

Ingrid would like to make a motion to spend up to \$300 to purchase necessary items for staff appreciation lunch 2nd by Anthony.

Vote--All in favour. Motion passed

Carnival update

Notices have gone out

Kim will not be here day of carnival—organizing people to count and deposit

Thurs May 23 in the a.m.—work party-to wrap bundles, candy bags etc.

Ipad mini, bike and cash are some of the prizes

New Business

Marble slab fundraiser —celebrity scoop-need 4-5 people to work—20-25% profit- possibly Thurs. June 20-need some volunteers

Motion to adjourn Michelle 2nd by Barb at 9:30 p.m.

Ingrid would like to thank Michelle for her two years of service