



PAC MEETING MINUTES
Tuesday, June 12th, 2018
École Mary Hill Elementary School

1. Call to Order at 6:30pm.

2. Opening

2.1. Welcome from the Chair, Melody McKiernan

2.2. Approval of tonight's agenda

Moved by Yvette Whitson Seconded by Tara Pelaez Motion Carried

2.3. Approval of May's Minutes

Moved by Justine Parco Seconded by Geoffery Kehrig Motion Carried

3. Reports

3.1. Principal's Report – Michele Reid

3.1.1. Michele would like to say thank you to the PAC. The teachers have been able to do a lot more this year with the money donated by the PAC, such as going on field trips, etc.

3.1.2. The first goal for next year's Action Plan for Learning will focus on health and wellness. Some planned activities related to this goal are:

-Following the 5210 program

-Students writing in a wellness journal

-Maryhilla and Terry Fox Run on October 5th

-Health and Wellness Fair (Students will complete a research project on health and wellness to be presented in February, replacing the Student Led Conferences.)

-Continuation of the fruit and veggie program, with perhaps an added component of students cooking with the food.

-Other possibilities include a sleepathon, a screen-free day, Bounce at the Bell (5 minute physical activity led by students at the beginning of each day), and guest speakers.

3.1.3. The second goal will switch from literacy to numeracy, with a focus on basic number facts. Some possible related activities include numeracy activities during Maryhilla, crib or chess tournaments, asking people who use math in their jobs to come in to speak to students, and numeracy activities with buddies.

3.1.4. Upcoming dates:

-June 15th: Dance assembly at 1:30

-June 19th-21st: Students will be painting their fish for the Stream of Dreams. Volunteer parents will be coming in on June 25th to help put fish up on the fence.

-June 26th: Grade 5 leaving ceremony

-June 27th: Talent Show

-June 28th: Last day for students; third term report cards go home

3.1.5. Darlene will give a copy of all the necessary receipts from the year as well as the invoice for Stream of Dreams to Janine at the very end of June.

3.1.6. Michele will send a list of requested funding for next year to the PAC.

3.1.7. Projected numbers for next year show 306 students, with 7 classes each for English and French, although the numbers may change in the fall.

3.1.8. Mr. Wunderlich will be leaving Mary Hill at the end of June.

3.1.9. Emergency Prep- Michele bought a bunch of supplies, using some money provided by the PAC and the school district. The water in the container will expire in March and needs to be replaced. The expired water can be kept and used for hand washing.

3.1.10. Are there any dates that the PAC would like Michele to add to the calendar?

-PAC Halloween Dance: October 26th

-Justine will email the rest of the dates to Michele.

3.2. Treasurer's Report – Janine Inotai

3.2.1. The PAC currently has \$6412 in the bank. The \$2000 needed to start next year has already been set aside.

3.2.2. There is \$368 left in the Gaming Grant account, which needs to be used before the end of June. It was agreed that this amount will be given to Michele to be used towards the remaining cost of the Stream of Dreams, and she will cover the balance.

4. Updates

4.1. DPAC – Geoffery Kehrig

4.1.1. Elections took place at the last meeting.

4.1.2. The first meeting of the year in September is a great one for PAC executives to attend.

4.2. SFSPE – Geoffery Kehrig

4.2.1. The SFSPE will be dissolved next year as numbers have steadily been declining. Geoffery will be sending a small cheque (approximately \$70) to each participating school.

4.2.2. Geoffery will continue to let the school community know about upcoming parent education events via Facebook, etc.

4.3. Canadian Parents for French (CPF) – Sonia Gill

4.3.1. Nothing new to report, but if anyone has any ideas or suggestions for the CPF, let Sonia know.

4.3.2. Sonia will be stepping down from this position at the end of June. For anyone interested in the position, monthly meetings are held on a Monday.

4.4. Grade 5 Committee – Dimpy Bhopal & Anasabina Dys

4.4.1. Yearbooks have been shipped, and everything else is ready. They have enough volunteers for the event.

4.4.2. Request from Michele that next year all grade 5 donations be given directly to the committee instead of the office. This year it created way too much paperwork for Darlene. Tax receipts will not be provided.

5. Unfinished Business

5.1. PAC Reps and Coordinator Positions – Melody McKiernan

5.1.1. Lunch Coordinator – Sonia and Paige may be able to help out.

5.1.2. Social Coordinator

5.1.3. Canadian Parent for French (CPF) Rep

5.1.4. Emergency Rep - Yvette

5.1.5. Child Minding Coordinator - Yvette

6. New Business

6.1. Bylaws- Justine Parco

Motion on the Floor to update the following bylaws: Section 3 and Bylaws 2.3.1e and 4.1.1.

Motion Carried

6.2. Lunch Program – Tara Pelaez

6.2.1. The PAC will stick with Back Pac Fundraising for next year. Whoever is running PAC Lunch will need a tutorial on how to input the orders as Leanne will no longer be providing that service next year.

6.3. Coffee and Donuts for Dads – Tara Pelaez

6.3.1. June 15th from 8:00-8:30am. Tara, Claudia and Julie will be present as volunteers. Michele offered to let them set up in the gym the night before.

7. Announcements

7.1. Thank You – Melody McKiernan

7.2. Next Meeting

7.2.1. Tuesday, September 18th, 2018. Monthly meetings may be moved to Wednesdays for the remainder of the year.

8. Adjournment at 8:05pm.