

Ecole Moody Middle School of the Arts

PAC Meeting Minutes

February 3 2020, 6:30 p.m. Learning Commons

Attendees:

Principal- Mark Clay	DPAC- Lucy Kuwica
Vice Principal- Kathryn Jung	Secretary- Elisa Tjin
PAC Co-Chair- Samantha Kuypers	Mir Rakib Ahsan
Co-Treasurer- Pam Morris	Aina Adashynski
Co-Treasurer- Jennifer Montgomery	Gabriela Raymond
Hot lunch Coordinator- Jennifer Cox	

Regrets:

PAC CO-Chair- Kerry LeCorre

1. Welcome and Introductions

The meeting was called to order at 6:34 pm and introductions were made.

2. Approvals

- a) February 3 2020 Agenda- approved.
- b) Minutes of December 2 2019 PAC Meeting- approved.

3. Principal / Vice Principal's Reports

- Concerns regarding Corona Virus- hand washing reminder and had ordered hand sanitizer that will be coming sometimes this week. Every classroom will have one pump and bigger pump will be in shared place.
- Snowday- attendances were sporadic.
- "Science of Unbreakable Things"- egg drop competition, each pod had 4-5 students participated. Mr. Clay went up 22-foot ladder around 20 times. Pictures will be in Moody Matter. Students received prizes and gift card. Very creative and unique ideas.
- February: Random Act of Kindness month
 - Events that focus on making friends together and make new friends:
 - Soup event (taco soup)- students bring their own bowl and spoon
 - Three days of art- making friendship bracelets
 - Karaoke
 - Basketball
(students run)
 - Focus on kindness. Students will nominate each other on their kindness.
 - Real Act of Caring (RAC)-February 9-15, 2020
- Pink Shirt Day-February 29 2020
- Host an activity for girls with IBM, called STEAM (Science, Technology, Engineering, Art and Mathematics) grade 6 and 7 girls on February 21 2020.
 - 12-14 mentors coming in.
 - 40 students from New Westminster.
 - Rest of the students is from the district (around 110 students).
 - Teachers to submit names of Grade 6 and 7 girls.
- Parents Education nights:
 - For example, inviting Jessie Miller talk for parents.

- Topics: Digital safety, mental health, anxiety, going to preteen, sex education (Kerrie Isham), Q & A night etc.
- Middle school philosophy -dealing with middle-schooler age, being proactive. Give students some skills to deal any issues. Kindness and positivity, healthness and wellbeing, being prepared, and self-awareness.
- PAC sponsored program?
- Phones are discouraged at school. Students can use school office's phones to contact parents.
- Open House for newcomer parents. Maybe end of September/ October -idea for next school year.

4. Executive Reports

- a) Co-Chairs Update
 - A parent sent a letter concerning the safety of the intersection of St. John's and Buller Street to the city.
 - In response to the letter, the city reviewed the issue. They didn't notice any deficiency of design of the operation of that intersection. It is operated as designed.
 - Depending on funding, hope to make improvement of the intersection this year.
 - PAC will send letter to the Mayor and Council
 - Improvement could include:
 - A flashing light that s activated with the crosswalk signal.
 - Illuminated white lines along this crosswalk when activated.
 - Illuminated pillars of light on each corner of the intersection.
 - Increased police presence before and after school while students are commuting.
 - Increased streetlights leading up to and away from the intersection.
 - Cameras to monitor students and traffic safety.
 - Signage to alert traffic of the school zone.
- b) Treasurer Update (see the Financial Statement as of January 31 2020)
 - Gaming revenue report -everything in order
 - Due to the cancellation of January PAC meeting, December and January are in the new column.
 - In the sheet, it states that the Winter Concession is \$149.69. However, it is actually \$215 because they bought more chips and juices, which went to hot lunch.
 - Thus, winter concession is more profitable than it shows on the financial statement
 - All accounts are balanced.
 - Parents donation is \$1,985 as of January 31 2020.
 - Issuing checks for invoices for Ukulele, soldering irons, E prep, Team Shirts, Artist activities, Self Regulation equipment in March.
- c) DPAC
 - Lucy will ask the DPAC for the parent education nights resources, which is not part of gaming grant.

- All grants received must be spent, close to \$0, so that we can get more grants. In the bylaw, we must leave \$100 in the gaming grant.
- Meeting was about the budget, Operating and Capital budget.
- Next meeting is February 11 and it is open to all parents.
- Look into bylaw, the budget have to be updated every 5 years.
- We may use their Twitter and Facebook account to publish any announcements or events for public.
- Standard bylaw should be on DPAC website so we can compare with our own bylaw.
- Lucy to share the School Musical with DPAC for the Twitter and Facebook.

d) Upcoming events and issues

- i. Grade 8 Commencement Committee
 - Grade 8 leaving ceremony will be on Tuesday, June 23 2020.
 - Parents take on the planning. Put in newsletter to see any parents who would like to organize.
- ii. Staff appreciation lunch
 - First week of June? To be discussed.
- iii. Health and Wellness sometimes in May.
- iv. Cultus Lake on Wednesday, June 10 2020.
- v. Annual trip to Sasamat Lake on Thursday, June 24 2020.

e) Fundraising

- i. Hot Lunch Program/ Treat Day
 - No enough volunteers (at least 4 parents)
 - Samantha will post reminder to parents regarding placing hot lunch order on Facebook.
 - February 12 (sushi), February 26 (pizza) and March 11 (Subway) will be the last three hot lunch before Spring Break.
 - Treat day this coming Friday-frozen yogurt
- ii. Purdy's Easter Fundraiser
 - Need coordinator
 - Maybe pass?
- iii. School Musical Concession
 - Willy Wonka musical in April 29 and 30 2020.
 - Maybe do 50/50.
 - Purdy's Chocolate as part of concessions?
 - Tickets sold preorder and at the door.
 - Alicia offered to pick up items for the concessions

6. New Business

7. Adjournment -Meeting ended at 8: 30 pm