

Ecole Moody Middle School of the Arts

PAC Meeting Minutes

November 4 2019, 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	Kara Crawford
PAC CO-Chair- Kerry LeCorre	Cordelia Dailey
Co-Treasurer- Pam Morris	Gabriela Raymond
Co-Treasurer- Jennifer Montgomery	Alicia Purvis
Hot lunch Coordinator- Jennifer Cox	Aina Adashynski

1. Welcome and Introductions

The meeting was called to order at 6:37 pm and introductions were made.

2. Approvals

- a) November 4 2019 Agenda- approved.
- b) Minutes of October 7 2019 PAC Meeting- approved.
- c) Motion to approve budget- approved.

3. Principal / Vice Principal's Report & Wish List

- Focus on health and well-being. Ms. Armstrong, school counselor, talked about mindful moments.
- Two drills last months-earthquake and fire drills.
- Hold and secure drill will be in December/January.
- Health and safety: Incident couple weeks ago, a good wake up call to be aware, be safe, with time change.
- Looking into a talk with Translink about traffic area around that area.
- Cannot do crossing guard at the end of school because of CUPE.
- Ask Constable Dickson about the crossing guard or parents volunteers through Port moody police. Ms. Jung will follow up with newsletter asking parents to help.
- Need more street light by the old empty lot.
- Teachers are reading a school wide book "The Science of Breakable Thing" by Tea Keller to the students in class.
- This Friday, an art project will be introduced pod by pod: maybe in front foyer-might (not permanent).
- Remembrance Day- powerful and moving assembly on Wednesday, 10:40am. There will be Choir, Band, and Aboriginal group, etc.
- Reflective week- go along with remembrance day. Focus on kindness.
- Friday after lunch: presenter **Ted Milmine**, former Surrey RCMP officer, openly gay will talk about bully, tough life story.
- 3 weeks ago, another presenter, **Sam George**-residential school survivor.

4. Executive Reports

- a) Chair Update
 - Email from MLA. He sent a certification to congratulate us for getting gaming grant.

- Jordan Campbell's email from youth services supervisor of city of Port Moody. He wants input about preteen afterschool programs from parents - Mr. Clay will follow up.

b) Treasurer Update (see the Financial Statement as of October 31 2019)

- All accounts are in good order and balanced.
- Pam cashed the \$500 cheque for the Burrard Public House last Saturday.
- Change of signatories to Karrie from Kara.
- Parents' donations were not doing as good as last year.
- Alicia suggested: paying Sushi by using smile card to double dip.
- Chain of custody for cheques and cash deposited at school- to send a copy to the PAC email.
- Approval of budget for 2019-2020 school year-motion passed unanimously.

d) DPAC

First meeting was last week. Vaping was one of the topics. The district is providing teachers with resources and training. Ian Robertson, who works with the district. He talked about the restorative questions to build relationship, circles involving the community with school.

Restorative Questions I:

When things go wrong...

- What happened?
- What were you thinking of at the time?
- What have you thought about since?
- Who has been affected by what you have done? In what way?
- What do you think you need to do to make things right?

Restoration Questions II:

When someone has been harmed...

- What did you think when you realized what had happened?
- What impact has this incident had on you and others?
- What has been the hardest thing for you?
- What do you think needs to happen to make things right?

IIRP Graduate School (International Institute for Restoration Practice)

Canada.iirp.edu/

e) Hot Lunch Program

- Every Wednesdays, every second week at 11:30 am.
- The challenge has been the distribution. Only. 3-4 volunteers.
- Per pod is faster and better.

- Treat day-thinking of Friday, December 6 TCBY frozen yogurt with different flavors. \$2.25 cost, putting it on for \$4. Pre-order on Munch-a-lunch. Deliver in a cooler with dry ice. Need some volunteers to hand out.

f) Secretary

Meeting minutes to be sent out to the attendances for any feedback after the PAC meeting, and to be approved on the next PAC meeting. Afterwards, send to the school head secretary to be posted on school website.

5. Upcoming Events / Fundraising

- Next PAC meeting: Monday, December 2nd 2019
- Pub Night: Friday, November 15th 2019

a. Pub Night

- There was a meeting before the PAC meeting. So far we have 29 tickets are sold.

b. Fundraising

i. Purdy

- Cut of date is November 26 for order. It will be delivered to school on December 3
- Preferable order online

ii. Christmas Concert

- Will there be any concession? Alicia volunteered to shop and Kara will help with the concession on the day of the concert.
- Bake sale
- Left over prizes might be used for Christmas concert.
- Tombola tickets - strip of 10 tickets and bid on prize(s).

6. New Business

7. Adjournment -Meeting ended at 8:11 pm.