

**Mountain Meadows Elementary  
Parent Advisory Committee**

**May 9, 2019 at 7:00 pm**

**MEETING MINUTES**



**PAC EXECUTIVE:**

President:	Regrets
Vice President:	Ellie Hutton
Treasurer:	Gabriela Trochan
Secretary:	Aman Sangha
DPAC:	Paul Caldwell

**1. INTRODUCTIONS / ATTENDANCE**

- PAC Executive members
- Julie MacLennan
- Heather Thomson
- Jen Horsman
- Cecilia Juarez
- Zoe Furby
- Jen Mackie
- Lana Pogue

**2. APPROVAL OF MARCH 7, 2019 MINUTES**

- Motion to Approve: Ellie Hutton
- Second: Zoe Furby

Clarification re: motions: According to Robert's Rules – only person who cannot put forward a motion is the President; Executive Members can vote and put forward motions.

**3. PRINCIPAL'S MESSAGE**

- Enrollment seems to be up – expecting to have two Kindergarten classes next school year; Required to put forward school numbers soon
- Trying to put together technology order and updating iPads. iPads now exist in every primary division

- Laptop cards to be shared and will give a lot more access to technology
- Would like to move towards more Arts based education, primarily music (2 x 40 mins each week) and one library block each week. Still working out details.
- Trying to create a Makers Space based on STEM. Includes a big design aspect and allows kids to be creative and design things
- Monthly assemblies are open to all parents, and kids are very much involved in the delivery
- Planning to bring the Kindergarten class from modular to inside to prevent isolation, increase safety, and equip with a washroom.
- Music will be moved to the modular instead
- Music room will become new Maker Space
- Podcaster funded by PAC has arrived and will allow for more interactive products by kids
- IT upgrade for movie nights also done by school

#### 4. PRESIDENT'S MESSAGE

- Shannon was not able to make it tonight; Ellie stepping in

#### 5. BUDGET REPORT by TREASURER

- General Account = \$11,150 / After budgeted activities = \$5,772
- Casino Account = \$6,517 / After budgeted activities = \$1,858
- What can be pre-paid for? Considered various options for spending funds.
- Basket weaving; More equipment for the kids and how to play games; Botanist; Holiday Cards; Hip Hop

**MOTION:** by Cecilia to pay HIP HOP deposit up to \$500

**SECOND:** Jen Mackie

**VOTE: PASSED**

- Tabled remaining budget for June meeting
- Heather Thomson will look into Sportball for September 2019 to teach kids how to play various games/sports together
- Just Dance update: Letter dated April 30, 2019 from BC Gaming Policy and Enforcement Branch indicating that we have received gaming license. Letter indicates "Use of proceeds for this event may be approved to be used to purchase playground equipment only. Gaming funds cannot be used for the construction of the playground"
- Munch-A-Lunch Administration: Must pay \$336 to continue to use Munch-A-Lunch for new school year.

**MOTION:** by Zoe to approve funds for Munch-A-Lunch

**SECOND:** Julie MacLennan

**VOTE: PASSED**

- Money already allocated for Blind Beginnings Bursary fund in Audrey's legacy

## 6. FUNDRAISERS

- Hot Lunch – taking place tomorrow; Pizza on Sports Day (June 14)
- Jog A Long – was a great success! Lots of fun for the kids.
- Staff Appreciation – May 13; Jen and Zoe will be stepping down
- Spring Flowers – money still being held in PAC; need to follow up with Terai
- Thrifty's - \$1100 raised to date – ongoing through the summer – Julie taking over from Cecilia for Thrifty's, Spud, Mabel's Labels, and Chapters
- Chapters – \$500 to date; still need to withdraw funds; only a dozen or so people using it

## 7. PAC Election

**President – Ellie Hutton**

**MOTION:** Heather Thomson

**SECOND:** Jen Horsman

**VOTE: PASSED**

**Treasurer – Gabriela Trochan**

**MOTION:** Zoe Furby

**SECOND:** Paul Caldwell

**VOTE: PASSED**

**Secretary – Julie MacLennan**

**MOTION:** Aman Sangha

**SECOND:** Lana Pogue

**VOTE: PASSED**

**DPAC – Paul Caldwell** (ballots casted – unanimous outcome)

## 8. Non-Executive Positions

Hot Lunch – TBC

Scholastic Book Fair – TBC (possibly Donna Miller)

Movie Nights – Karly McIntyre

Flower Orders – Terai ? (TBC)  
Holiday Market – Heather Thomson, Aman Sangha & Jen Horsman  
Jog A Long – TBC  
Grade 5 Leaving Ceremony – TBC  
Emergency Bunker – need to confirm completion with Paul  
Newsletter – Aman Sangha  
Class Liaisons – TBC once role is confirmed  
Traffic Control – Gina Barnard  
Ongoing Fundraisers (Thrifty's, Indigo, Mabels, Spud) – Julie MacLennan  
Holiday Cards – Ellie Hutton  
Munch-A-Lunch Administrator – Executive  
Welcome Back Tea in September – Zoe Furby  
Multicultural Lunch in September - TBC

**NEXT MEETING: June 13<sup>th</sup> (budget planning)**

**MOTION TO CLOSE MEETING: Heather T**

**SECOND: Julie**

**MEETING CLOSED AT 8:09 pm**

APPROVED