

**Mundy Road PAC Meeting September 29, 2010**  
**7 pm**

In Attendance: Teresa Battista, Diane Hayward Meek, Edna Fong, Shannon Antunes, Kathy Anderson, Hilary Drexel, Sheela Amudhanar, Teri Towner, Dalene Schulz, Lori LaCroix, Mary Babcock, Bryanne Duncan, Colleen Roberts, Ingrid Davitt, Teri Towner.

Staff: Kelly Zimmer, Stephanie Perko

**Welcome and Introductions**

Approve Agenda – Shannon & Hilary, all in favour.

Accept minutes from previous meeting – Teresa & Dalene, all in favour.

**Chair Person's report** – Edna. Thank you: Shannon, Hilary & team for first day coffee and treats, Dalene & team for Welcome BBQ. Thank you Suzanne and Team for researching, choosing, and fundraising the Space Net. Also thank you to Ryan Bailey & family for hockey game fundraiser. Our school is the winner of the BCCPAC Fall 2010 Conference prize. (A value of \$285- \$350). Our rep will have all fees covered.

**General PAC goals for year:**

1. To support, encourage, and improve the quality of education and the well being of students. To this end we as parents want to strengthen the relationship between parents and staff. We believe that a teacher's job is hard enough – as parents we can help by lightening the load. Our role is to supply the manpower and resources, whether it be financial or practical, to help them achieve their goals in the classroom.
2. To continue to playground fund-raise to achieve phase 2: \$26,000. An additional \$7950 is required to continue the level of financial support that is provided to the school - \$7100 goes direct to school. Also teachers have direct access to some funds – per class; \$100 for field trips, \$50 activity boxes, \$50 discretionary class needs.
3. To continue to promote inclusivity & education to all parents via regular email communication, parent ed workshops, & encouraging all parents/caregivers to participate and be involved with their child's school.

**Principal's report**

- Thank you for start-up festivities, very appreciated by new families.
- Class organization is set as of tomorrow.
- Fruit & Veggie program great success - thanks to Teresa and team.
- Don Gordon/Math Makes Sense evening for parents: Monday, Oct 18<sup>th</sup>.
- Space Net a huge hit.
- Paralympic Athlete coming to school Oct 13.
- Need some Rainy Day Games -Kelly will provide details on math games. Playing cards welcomed. Possibly tennis or Hip Hop again if budget provides.
- Halloween activities will be on Friday, Oct 29<sup>th</sup>. November 1 is Pro-D. Almost all dates are on School District website.
- Continue to be in debt as a school, but far less than past years.
- School was re-roofed over summer but severe leaks. Parents might want to let the District Board know the leaking and floors are a concern to the health and safety of our kids. No graffiti over summer. Would like to increase the size of the back parking lot by losing two tetherball poles and moving fence. Trying to get fence enclosing courtyard removed as kids use it to climb up to roof.
- "Razz Kids" on-line reading program may be started up again.
- New Teachers: Mrs. Wood, Mrs. Fowler – librarian (temporary), Mrs. Lai – Music, Mrs. Karod, Mrs. Williams – Kindergarten, Mrs. Knittel – learning services.

**Treasurer's report** – Teresa:

- Received a \$1000 grant from Legion, \$2000 from Happy Days and \$2000 matching grant from Walmart for playground.
- \$1249.78 deposit from District for PST refund on the laptops was transferred into Computer Fund. \$5020 from Gaming Grant going into Computer Fund (\$20 per student). Brings computers up to approx \$14,000.
- PAC is interested in input from teachers regarding necessary upgrades to laptops, teacher computers.
- Motion by Diane: that PAC gives three full-time equivalents \$50 each to bring Discretionary funds to \$650. (Music & library together = \$50. Counsellor = \$50. ESL / Learning Assistance = \$50.) Seconded by Bryanne. All in favour.
- Motion to accept the Treasurer's report: Mary and Diane. All in favour.
- Stephanie Perko will ask teachers to write up a specific list of items needed in the classroom so parents can help buy or donate.

**SPC Report**

- Shannon, Renee, and Teresa met with Kelly. Future meetings will cover goals for the year.

**Other Committee Reports**

**Hot Lunch -Hilary:**

- Pizza and Popcorn forms have been sent home. (Pizza Hut is making pizza fit within healthy guidelines: 50% less fat, 50% less salt.)
- Waste is a big issue from lunches - Mundy Road is on a Green Project through District, so this might apply to lunches every day, not just special lunches. Kelly will talk to Ken Porter and Suzanne LaFleur about how to deal with lunch waste.
- Lunch Lady: as of now office will no longer be dealing with Lunch Lady (eg, faxing late orders).

**Member at Large** – Dalene:

- Thank you to Diane, Ingrid, Shannon, McDonald's on Austin for hamburger buns, Starbucks for coffee, and all those who helped at the Welcome BBQ. Made \$294.

**Fundraising** - Teresa reporting for Nicole:

- Sun Hang Do forms and donation reminder coming home this week. \$2365 received in donations so far from 43 families – aiming for \$3000. Entertainment Books: sold 41 so far.

**Communications** - Edna reporting for Michelle –

- Those who haven't, please turn in long white forms.
- This week teachers and class liaison (if one ID'd) will receive student info for shared class list as well as list of volunteers.
- This year PAC news will be with school newsletter. Kelly will email Michelle dates of newsletters.
- Lunch and popcorn dates have been put on website, and Kelly will put PAC meetings on if they are not on yet.

**DPAC** - Teri:

- Tom Grant says District 43 is growing again, after years of decline. September has had major computer system problems.

**Emergency Prep** – Colleen

- Colleen and Shannon and Kelly are going to meet in the near future to discuss Emergency Prep. (\$600 available in budget.)

**Old BUSINESS:**

- Opportunity to fill vacant Exec positions: Volunteer Coord & Member at Large – no one to fill these at this time.
- Playground Update – Suzanne: If you hear safety concerns for Space Net, direct them to Suzanne or give them safety information. (Safety note on school entrance doors and at office.) Big "Thank You" of lovely pictures of Space Net from Ms. Perko's class. Teri thanked the Legion in person at their last meeting. Phase 2: \$26,000 needed. Thank you to Stephanie Kane and Robin Juergensen for all their work on grant applications to date. (City of Coquitlam grant being awarded Oct 8.)
- Fruit & Veggie Program – Teresa: Blueberries well received. Thank you to Tracy Grisdale for helping. All un-eaten servings should be returned and counted, or teachers note how many are left and then let kids eat them. Thank you to Teresa for taking this on.
- Parking: signage and parent patrols – Shannon: Thank you to the parents that have helped patrol. Intention is to keep kids safe and keep parking spots available for staff.

**New Business**

- Executive Position Change: Teresa to Chair, Edna to Treasurer - Motion by Bryanne. Seconded by Shannon. All in favour.
- Spirit Wear – Kathy: Will offer in October in concert with Grade 5 grad wear. Will offer to staff at cost.
- Scratch and Donate books – Suzanne. People scratch and pay the amount towards the playground. One book per family.
- Smile Card Extension – Dalene – Can now earn up to \$3000 till June 4.
- Walk to School Week – Ingrid will take this on. Next week is Walk to School Week; Wednesday is Walk to School Day. Stickers for kids who walk and teachers will keep a tally.
- Christmas Market is December 1<sup>st</sup>.

**OPEN DISCUSSION**

- Suggestion: instead of treats for birthdays, buy the class a book. "This Book Donated by..."
- Mary knows a hair stylist willing to come to the school and do a free "cut for cancer". Eight inches of hair can be donated – Mary knows five girls already committed. Michelle can publicize in newsletter. Anyone who wants to be involved / wants information, contact Mary.
- City of Coquitlam By-law Officer giving out parking tickets in area, and recent speed trap on Mundy.
- Can we let parents park on field or cement school yard during events? Would need volunteers to direct cars.
- If so motivated, call Dan Derpak and Mayor Stewart to complain about 15 minute parking on Mundy.
- Vandal Watch operating on a much smaller scale. We are still a registered school, but we are not hearing much from them.
- Make sure school has your email to get notification about Recognition Assembly. They will be Fridays, alternating am and pm.

Thank you to Stephanie Perko and Kelly Zimmer for attending.

Motion to adjourn by Shannon. Seconded by Suzanne. All in favour.

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Upcoming PAC Meeting Dates:

All evening meetings start at 7:00 pm, morning meetings at 9:05 am.

Location - Library

Mon. Oct 25th (morning)  
Tues. Nov 23rd (evening)  
Fri. Jan 21st (morning)  
Thurs. Feb 24th (evening)  
Fri. April 15th (morning)  
Mon. May 30th (evening) (AGM)

***Special Announcement!***

*The Mundy Road Elementary Playground Committee is pleased to present John Kaplan's "**Stage Fright: The Thrill-usion Show.**"*

*When: Saturday, Oct. 23, 2010 at 7:00pm  
Where: Como Lake Middle School, 1121 King Albert Ave.*

*This fun-filled Halloween-themed magic and illusion show is sure to be a hit with the whole family! Don't miss your chance to win door prizes, the 50/50 draw, and the "Locked Coffin" raffle, and watch in awe as an unlucky victim gets sent to the Guillotine!!!*

*Tickets for the show and raffle will be available via order form or at the outdoor ticket sales table, which will be set up before (8:30 - 9:15am) and after school (2:30 - 3:15pm) Tuesdays and Thursdays, Oct. 12, 14, 19 and 21 in the primary undercover area.*

*Please stay tuned for further details.*