Mundy Road PAC Meeting April 16, 2014 @700pm www.mundyroad.ca

<u>Attendance</u>: Ursula Elliot, Joyce Watts, Rob Wright, Teri Towner, Christine Friend, Sarah MacDonald, Marcy Baverstock, Janice Doege, Tamara Sherdahl, Wendy Dhillon, Gurj Parmar, Suzanne LaFleur.

Welcome & Introductions by Gurj Parmar

<u>Approve Agenda</u> Motion to accept by Christine Friend , seconded by Marcy Baverstock all in favour, passed.

<u>Approve Minutes</u> from March 12, 2014 PAC meeting, motion to accept by Christine Friend, seconded by Teri Towner, all in favour, passed.

<u>Chairpersons Report</u> by Gurj Parmar wished everyone a nice break during the Easter weekend. Lots of positive energy around the school and positive things going on.

Principal's Report by Rob Wright email: rwright@sd43.bc.ca

- <u>Calendar</u> continue to update the online calendar on website check it out. http://www.sd43.bc.ca/elementary/mundyroad/Pages/default.aspx
- Como Lake Relays on April 16 went well despite the rain.
- Mountain Bike Club is starting April 23rd or April 25th. Mr Porter is starting with a bike and helmet check. For grades 3,4,5.
- April 30 is the upcoming grade 6 intake evening at Montgomery Middle School and Maillardville Middle School for the current grade 5 students and parents.
- District Trackmeet is May 20th. Track Attack starting Aprill 22 for grades 3,4,5.
- Update on Traffic Safety around speed of the Austin Traffic. Rob contacted the District who contacted the Traffic Operations with City of Coquitlam. Rob also contacted our RCMP school liaison. Mundy Road School is on the list for Speed Watch organized by the City Traffic Operations and the Speed Watch list organized by the RCMP. Once the speed watch is conducted you must put Mundy Road back onto the list. Idea to flag the speed limit sign on Austin. Would need parents to volunteer to put flags up and take down. Discussion about other ideas to alert the Austin Traffic about Mundy Road School.

District wide Safety Task Force is also having an upcoming meeting to address concerns.

- Breakfast Club : A meeting between PAC volunteers, Rob Wright and Mark Clay is set to happen. A visit to Maillard Middle School is being planned. Alderson Elementary also has a breakfast program running. We are welcome to visit Alderson as well. More funding opportunities are being looked at. Contact Rob about the date for the visit.
- Thanks to the grade four parents who have completed the 2014 Ministry of Education Electronic Anonymous Satisfaction Survey : deadline April 30th.

<u>**Treasurer's Report</u>** by Ursula Elliot reported on the March statement. New computers have arrived, \$ still need to come out of budget. Spring bulbs raised about \$550.00, April hot lunch raised about \$784.00, March Movie Night raised \$706.00 for Kenya Sister School plus all the food for Share Food Bank. Gaming Grant Application is due June. <u>Motion</u> to accept Treasurer's Report by Christine Friend seconded by Marcy Baverstock, all in favour, passed.</u>

District PAC Rep - Teri Towner reported on speaker Stephen Whiffin, District Manager of Information Services for District 43 about technology in our district. Also it is budget time at District School Board, the budget process can be found on the district website: www.sd43.bc.ca.

<u>Communications</u> - Jennifer McKinnon - <u>jmckinnon@redrobincanada.com</u> (absent)

<u>Volunteer Coordinator</u> - Marcy Baverstock We always need volunteers to help serve the hot lunches. We need volunteers for the Family Spring Dance on April 25th (Friday pm) Marcy met with Teresa Battista regarding the Fruit & Veggie Program. Marcy is volunteering to organize the program starting September 2014.

<u>Hot Lunch Coordinator</u> - by Nicole Schenato (absent) Next hot lunch will be April 25, 2014. Hot Lunch choices will be within SD 43 and provincial guidelines.

Fundraising Coordinator - Lenore Clemens (absent)

- On- going fundraisers like Thrifty's Smile card program and spring bulbs are doing well.
- Versey's Spring Bulbs Summer Flowers Orders will be in before Mother's Day.
- Family Spring Dance The date will be Friday, April 25th Need for volunteers for help.. Return your forms in April 22nd. Nicole Schenato <u>rnrc01@hotmail.com</u> and Geraldine Robertson are organizing. The fundraising will help the Grade Five Grads and then General PAC funds. Tickets available at the door.
- Possible May 30th Movie Night. <u>Action</u> : Rob to look into availability of May 30th.

Emergency Preparedness & Safety Committee - Wendy Dhillon

 created a exact minimal list of emergency supplies needed at a value of \$6300.00 Over the next three years the plan is to budget and purchase until we reach the 6300.00. Plan is also based on the selling of the container. In place of the container spare classrooms/ space will be utilized to store the emergency supplies. The vendors have been narrowed down to three sources.

- This year care packs will return home at the end of June. September we will ask for new care packs to be sent with each kid enrolled. Water will be purchased by PAC.
- Motion by Gurj Parmar to pay for the \$1000.00 for the luggage (already purchased by Kelly Zimmer in December) plus \$1200.00 for the most needed items to start on the list of emergency supplies needed. Approved by Christine and seconded by Teri.
 <u>ACTION</u> to <u>VOTE</u>: at the AGM meeting May 14, 2014. Next year budget needs to be changed tp reflect the three year plan.
- <u>School Planning Committee</u> meeting being set up for May 1st.

Open Discussion

- <u>ACTION</u>: need to take photo of Ladies from Kenya Sister School on May 9th for newsletter.
- **<u>ACTION</u>**: to vote on Teachers' Wish List at AGM.
- PAC Inventory Document created and will be posted on line.
- Review PAC positions as all positions are to be voted in May 14th AGM meeting. Please let Gurj know of your intentions. See Attachment PAC Positions.
- <u>ACTION</u>: Table the discussion to next budget meeting with documented guideline on various budget line items such as field trip, rainy day fund, etc. to provide clarity for current and future PAC members.
- Current Executive members at Montgomery Middle School are looking for support from new parents who are enrolling child into grade six. Next meeting is AGM on May 21st (Wednesday) at Montgomery Middle School. The requirements are primarily to oversee a few well established fundraisers and the administration of funds collected from gaming grant and fundraising. Without new members the Monty PAC is facing possible risk of folding as current executive will be leaving over next 2 years.
- Possible Decorator talks by Christine Friend. Could be made into fundraiser.
- See Attachment Thank you from Kelly Zimmer.

Meeting Adjourned at 900 pm by Gurj

Next meeting is the AGM Wednesday, May 14, 2014 700pm

at the Mundy Road Elementary School Library

Everybody is Welcome

Good evening;

I believe it is your PAC night and so I am hoping you all receive this tonight.

1 hope this finds you all well and looking forward to a long weekend with your wonderful kids.

1 think of Mundy Road often ~ and miss the kids \bigcirc (and all of you too, of course!)

With thanks,

Kelly

Dear Mundy Road PAC;

1 have wanted to send a thank you but a short letter is challenging - how do 1 say 'thank you in a few words? So 1 will just start - -

K

I was overwhelmed and the farewell was very moving. To then receive your lovely gift certificates left me, literally, speechless. It was such a wonderful surprise and we are looking forward to an evening out for dinner and staying downtown!

It was a pleasure to work at Mundy Road Elementary and to teach and work with your children. Over the years I heard numerous times from our temporary teachers (filling in for just a few hours, or a few days) how much they enjoyed being at Mundy Road. It is a special school with dedicated teachers and amazing students. Children know it, teachers know and I hope all of you know it too – it is a terrific place to learn, to teach and to belong to. And of course, a terrific PAC who makes kids their priority!

It was such wonderful opportunity for me to be your Principal. 1 will always have a strong connection to Mundy Road students, parents and staff. 1 think it is one of the best schools because so much is supported and you should all be very proud of all the work you do.

Thank you for making my years there incredible in so many ways.

With sincere appreciation;

Kelly

Kelly Zimmer