Attendance: Elizabeth Hrynew, Vinnie Dosanjh, Ursula Elliot, Stephanie Perko, Kelly Zimmer, Pari Bazogh, Christine Friend, Leslie Lubyk, Sarah McDonald, Marcy Baverstock, Lenore Clemens, Jeannene Crosby, Gurj Parmar, Joyce Watts, Diane Hayward Meek, Brenda Austin, Jennifer McKinnon, Ryan Robinson, Teri Towner, Ingrid Willis

## Welcome & Introductions by Gurj Parmar

Approve Agenda added Teachers Wish list, Clothing Drive, Christmas Market, Pancake Breakfast

<u>Approve minutes</u> from May 22, 2013 PAC meeting, motion to accept by Elizabeth Hrynew, seconded by Joyce Watts, all in favour, passed.

<u>Chairperson's Report</u> by Gurj Parmar. As our new chairperson, Gurj completed the banking signatures and met with Kelly Zimmer. Gurj listed a few principles he would like to have during our meetings.

- 1) Respectful conversation with everybody, inclusive, be respectful, listen lots, welcome lots of ideas.
- 2) Collaborative: If you sign up for something; please be open to collaboration whether in groups teams, volunteers .
- 3) Communication: We need great communication between Principal Zimmer and ourselves. We also have a newsletter created by Jennifer McKinnon. Any concerns let Gurj know.
- 4) Manage Expectations: If you make a commitment please see it through if you can't please let Gurj know.
- 5) Have Fun

### **Principal's Report** by Kelly Zimmer.

- Great start up
- 9 divisions 4 classes are full to BC Ministry Class Size limit
- New staff members: Mrs. Moyer, Ms. Klein, Ms. Azaroff, Mrs. Morrison
- No graffiti this summer, no broken windows. Unfortunately, the Emergency Container was broken into 3 times this summer – everything stolen (all supplies which had been gathered over past 8 years)
- Room 104 is currently empty and can be used by the PAC for this year 2013-2014 as their room to prepare for Christmas Market, or to keep their records, etc. Can only guarantee this year but offer is there.
- Flooring was put into 3 classrooms 202,203 and 111.
- SMART Board from empty class room 111 is being moved to Mrs. McGovern/Mrs. Warner's room (112) the teacher of room 111 retired and due to decrease in enrollment we are down 1 division.
- Sports Day is being held on 'National Sports Day' which is Sept 27<sup>th</sup>. Sports Day is from 9 am to noon, Terry Fox run is being held in the afternoon.
- Winter Concert December 18<sup>th</sup> 6:30 pm at Montgomery Middle Gym.

- First Fire Drill is combined with Earth quake drill and we walk the students through this over the PA system, to assist with any nervousness. For our Ks this is their first school wide drill experience. We are required to have 6 Fire Drills, 3 EQ Drills and 3 Lockdown drills and we will one of each completed no later than Nov 30<sup>th</sup>.
- School involved with Pro D with Faye Brownlie this year SPC to be updated in late fall.

<u>Treasurer's Report</u> – by Ursula Elliot Motion to accept Treasurer's report by Christine Friend and seconded by Teri Towner, all in favour, passed.

<u>School Planning Council</u> This years' goal is writing. This group will meet in February. For more information look under school website: <u>www.mundyroad.ca</u> Look at tab " <u>About Mundy Road</u>", then find tab "Action Plan for Learning".

<u>District PAC</u> – Teri Towner is our Representative for the District PAC. She attends the district meeting on the last Wednesdays of each month.

Upcoming dates include: PAC Orientation on September 25, 2013 700-900pm Gallery Room Winslow Center Please RSVP for this event.

Parent Orientation on October 9th at Winslow Center . Everyone Welcome.

DPAC information to be sent through Sandy Hein.

<u>Communication Co-ordinator</u> Jennifer McKinnon is putting out monthly PAC newsletter. Please respect her deadline She needs to summit to Gurj Parmar and Kelly Zimmer before sending out. Jennifer McKinnon e-mail: <u>imckinnon@redrobincanada.com</u>

Hot lunch — Nicole Schenato is organizing a Hot Lunch Pizza order for Friday, Sept 27th Sports Day.
 Nicole will be alternating with Marcy Baverstock on monthly Hot Lunch and Popcorn.

<u>Grade Five Fundraiser</u> - Ice Cream Sales being organized by Nicole Schenato and Bryanne Duncan. First Ice Cream Sale is next week.

<u>Volunteer Co-ordinator</u> - Marcy Baverstock is looking for volunteers for Class Liaisons, Sports Day concession (Sept 27) Delivery of Hot Lunch (Sept 27).

<u>Fundraising</u> - Lenore Clemens - <u>Entertainment Books</u> are coming out September 16/13 until Sept 30/13 Lots of incentives. ice cream party, top selling class gets pizza party, principal for the day, prizes.

Recycling Program Action: Kelly to invite Lenore to meeting with Mr Porter and Mrs McGovern.

<u>Pub Night</u> booked at Mickey's Pub on Saturday November 16th. We are planning a 50/50, twoonie toss, 9 Raffle Baskets from each Division. We are looking for donations for the themed baskets. For more information or you can help, contact Christine Friend <u>friendlydecorator@hotmail.com</u> Gaming License required. Basket Donations needed by October 31, 2013 Tickets go on sale soon.

<u>Spring Fair</u> at Mundy Road School next spring Looking for volunteers, ideas to coordinate. Contact: Lenore Clemens <u>lclemens@shaw.ca</u> for more info.

**Open House:** PAC Table September 19/13 630-730pm

Action: Joyce to set up and put some resources for parents to see.

Thrifty's Fundraising card: Action: Lenore to look into application. Information through Teri

Fundraiser : Action Schools

Christmas Concert Seat Raffle: Lottery Licence needed Action: need person to apply.

### **Old Business**:

### PAC positions available:

-Emergency Preparedness Coordinator - Vinnie Dosanjh changed to Wendy Dhillion

- Safety Coordinator Vinnie Dosanjh changed to Wendy Dhillion
- -Social Coordinator -vacant
- -Historian vacant

Action: Joyce to update the Contact list

**Set up of PAC meetings**: October 16, 2013

November 20, 2013 no December January 15, 2014 February 19, 2014 March 12, 2014 April 16, 2014

May 14, 2014 - AGM June 18, 2014 - Executive

Action: Joyce to book the Library with Sandy Hein.

Action: Jennifer to put in PAC newsletter.

<u>Sports Day Concession:</u> organized by Sarah McDonald. Let Sarah or Marcy know if you can help with setting up 815-900am, Sales at the concession booth, clean up. Ordering Pizza to be sold at concession in addition to Nicole Schenato's Pizza order for kids.

Action: Volunteers sign up with Marcy or Sarah

Action: Buy lots of change.

Action: Kelly Zimmer will send out notice about concession at school.

Action: Picnic Coolers are needed for Sports Day. (Label with name and put into room 104).

Action: Coffee: Ryan and Marcy in charge of making.

If the day is rainy a contingency plan will be for sports day to be indoors.

#### Mad Science Afterschool Program: organized by Elizabeth Hrynew

Action: Kelly will finalize the dates and Elizabeth will book another 6 week program.

Action: Elizabeth to communicate details with Jennifer in next newsletter.

Amendment of dates: Wednesdays starting October 30th at 300-400pm Classroom 102 Mundy School.

PAC policy on Assets: We will not lend or rent out equipment except to other school PAC committees.

Any requests go through , discussion with Kelly first.

Action: to put popcorn popper on Wish List.

<u>Fruit/ Veggie Program</u>: organized by Teresa Battista. Thank you from the PAC for the delivery of the blueberries on September 12th. <u>Action</u>: Jennifer to thank Teresa Battista in next newsletter.

# **Open Discussion**

**Donation Form:** Action: Joyce to find form letter. Have ready for Open House, put into Newsletter.

<u>Clothing Drive</u>: Action: Diane, Brenda and Leslie to organize. Set date October 21, 2013 <u>Action</u>: Put notice in next newsletter. Clothing bags to be stored in Room 104.

<u>Christmas Market:</u> Diane, Brenda and Leslie to organize. Profit for donation to Share Family. Date will be on December 5, 2013. Please donate gently used items appropriate for re-sale. Carry to next meeting.

<u>PAC Pancake Breakfast</u>: Diane, Brenda and Leslie. Discussion about organizing and set up. Volunteer Gurj, Ryan and Vinnie to cook pancakes if other plan does not work out. Carry to next meeting.

<u>Flyer for Pub Night</u> Jennifer and Christine to create.

<u>Campbell Soup labels</u>- Teri Towner to sort out. As of November 30, 2013, we are not collecting anymore. Thank you for all you donations over the past number of years. We will be cashing in our points for some items for the school. <u>Action</u>: Jennifer to put notice into newsletter.

Motion to Adjourn by Gurj Parmar and seconded by Joyce Watts.

Next Meeting is Wednesday, October 16/2013 at the Mundy Road Elementary School Library

Everybody is welcome.