Attendance: Elizabeth Hrynew, Ursula Elliot, Kelly Zimmer, Lenore Clemens, Jeannene Crosby, Gurj Parmar, Joyce Watts, Christine Friend, Michaela Kelly, Mindy McIlhargey, Geraldine Robinson, Jennifer McKinnon, Marcy Baverstock, Ken Porter

Welcome & Introductions by Gurj Parmar

Presentation: by Mr Ken Porter & students; Sarah Wong and Olivia Johnston "Laptops in the Classroom"

Discussion of replacement of 31 laptops at cost of \$12,005.00

Approve Agenda - addition of Mad Science Afterschool Program - Elizabeth Hrynew,

Approve minutes from Oct 16, 2013 PAC meeting, motion to accept by Elizabeth Hrynew, seconded by Christine Friend, all in favour, passed.

Chairpersons Report Gurj Parmar "What a great month since the last meeting" including Best Pub night ever, great job Christine! Everybody had a great time, thanks to all the PAC members that helped make it a sucessful fundraiser. Thanks to Lenore Clemens with a sucessful Entertainment book campaign. Also thanks to all the other volunteers and projects going on. Thank you!

Principal's Report Kelly Zimmer

- Thanks to our wonderful PAC for the fundraising that has occurred Lenore Clemens and Christine Friend, Hot Lunch, Christmas Market, Pancake Breakfast. Wonderful initiatives and so well received. Thank you so much.
- Coquitlam Express donating tickets to games thanks to Mrs. Battista.
- Coffee donations from Jackson Barrie
- Report Cards coming home Nov 25th
- Early Dismissal Dec 3 and 4th -
- Smart Board will be moved shortly from room 111 to Kindergarten room 112 (cost of \$500)
- Smart Table arrived! Set up to take place next week - Mrs. Moyer's K/1 class
- Buddy Reading running very well - all grades/all students reading with younger/older peers and students trained during time with Mrs. Zimmer in the gym (how to use voice for inflection, how to read aloud, to view pictures).
- Last Pro D Day teachers at various workshops Social Emotional Learning, Self-Regulation, Anxiety issue and kids
- Nov 8th was not a Pro D Day all schools closed
- Remembrance Day Assembly bag piper Emma Juergensen was terrific and a wonderful assembly
- OH & S Car packages starting to arrive to school

- Winter Concert Dec 18th Play wow! raffle?
- Lighting upgrades installing team almost finished
- Food donations to Food Bank

Treasurers Report Ursula Elliot reported on the October statement.

Motion: To approve \$12005.00 for the purchase of 31 laptops by Gurj Parmar, seconded by Lenore Clemens. all in favour, passed.

<u>Action</u>: Christine and Ursula to reconcile Pub Night Gift baskets.

Action: Lenore and Kelly Zimmer to reconcile Entertainment Books.

Action: Lenore & Ursula need to update statement to reflect current standing .

<u>Motion:</u> to accept Treasurer's Report by Jennifer McKinnon, seconded by Christine Friend, all in favour, passed.

District PAC Rep - Teri Towner absent

<u>Communications</u> - Jennifer McKinnon Deadline will be the end of November for the next edition of our newsletter for December. Thank you letters ready for Pub Night donations. Set up as PAC Website adminstrator for posting minutes, notices, etc.

Volunteer Coordinator - Marcy Baverstock All the class liaisons are set up for all the divisions.

<u>Hot Lunch Coordinator</u> - by Mindy McIlnargey for Nicole Schenato Hot dogs from 7-11 were great. November 22/13 is McDonald Hamburgers. Volunteers needed to serve hot lunch. Orders due Nov 29/13 for Mega Sushi to be served on December 11/13. In January, starting two hot lunches per month, pizza and pasta hot lunch. White Spot and wraps are new ideas coming.

Fundraising Coordinator Lenore Clemens

- Thrifty Fundraising Cards Smile Cards available through Lenore email: <u>lclemens@shaw.ca</u>
 <u>Action</u>: Jennifer to put in December newsletter. Lenore to order more cards. Reach out to Kindergarten parents.
- Pub night: <u>Motion</u>: to give extra raffle prize as Thank-you to Sandy Hein by Gurj Parmar, seconded by Joyce Watts, all in favour. Sort out extra door prizes to 50/50 ladies in good faith. A big Thank you to all families for the Gift Basket donations. Thank you to all the volunteers helped during Pub night, sold tickets, helped out, plus the Thank you letters that will be sent out soon.
- Poinsettia Fundraiser last day to order Nov 20. We have about 20 orders.
- Magazine Orders is an on-going fundraiser. Action: Jennifer to put in December newsletter
- Spring Fair in planning stage. Volunteers needed for committee. Date set for May 3, 2014
 Gurj identified we need a plan, cost estimate, level of effort, impact on community.

Action: Spring Fair Plan needed

Action: Executive meeting needed Tuesday, December 17, 2013.

Action: Joyce Watts to book evening in the Library.

Old Business:

Mad Science Afterschool Program Elizabeth Hrynew

See website: www.fraservalley.madscience.org Next program starts January - March 2014. Elizabeth is looking to book a different day of the week. More details to come.

Emergency Prep & Safety Committee (Wendy Dhillon, Ryan Robinson, Jeannene Crosby)

- <u>The Storage Container</u> by Geraldine Robinson for Ryan Robinson (absent) We have sold our emergency container to Overland West for \$2000.00. Removal details to be worked out with Kelly Zimmer
- <u>The Emergency Packs</u> by Jeannene Crosby Emergency Personal Care kits are to be sent in by parents. If you have not sent in your child's care pack- please do so to ensure your child's safety. Other list of equipment needed is being worked on. Luggage vs round container pieces are being considered.

<u>Christmas Concert Seat Raffle</u> at Montgomery Middle School December 18, 2013 at

Action: Mindy McIlnargey to organize licence for raffle.

Action: Kelly to create the draw. Raffle tickets available for purchase at school office.

Action: Jennifer to put in December newsletter

Action: PAC to borrow coffee urn to set up Coffee/ water available for sale.

Santa Pancake Breakfast: This annual event will happily be going ahead again on the last day of school before the Christmas Holidays on Friday December 20th at 9am after morning attendance, as Gurj Parmar & Ryan Robinson have volunteered to cook all of the pancakes for the event - thank you guys! As well, Michaela Kelly, Brenda Austin and Diane Hayward Meek will also be working with the Gurj and Ryan to organize this year's event. We will be sending out the order form and volunteer notice closer to the date. We also have it on good authority that Santa will be making an appearance, and as always there will be seasonal music.

<u>Clothing Drive</u>: the final numbers for the pick- up of the Clothing Drive was 185 bags & 3 boxes of misc., so we should be getting a chq for approximately \$550 depending on the recount when they unloaded the truck and what the DDA - Developmental Disabilities Association gives us for each box. Thank you to all of the Mundy Road families for making this a successful fundraiser for the PAC. Also a very special 'Thank you' to all of the parents who helped sort bags and carry them to the truck, as well as Mrs. Wood and Mr. Reis's Grade 5's who also helped carry dozens of very heavy bags to the truck in the rain on Friday November 15th!

Annual Kid's Christmas Market: We are already receiving donations and boxes are set-up throughout the school outside each classroom. Of particular need are items for Men (golf items, neck-ties, key chains, ball-caps, wallets, books, DVDs, small tools, sports items, mugs etc). We also need volunteers to work the day before the Market to set-up the gym - we will be doing this from 2-5pm on Wednesday December 4th as we can have the gym early due to early dismissal (for Parent/Teacher interviews). And we will need many volunteers for the day of the Market from 8am-5pm to work at the tables, wrap gifts and help children shop. Brenda Austin, Leslie Lubyk and Diane Hayward Meek are organizing this year's event.

New Business

<u>Teachers Wish list</u> being formulated by Gurj and Kelly. Finalize budget and priority list are being worked on.

<u>Action:</u> Gaming Grant and cycle of events need to be clarified with Teresa Battista

Open Discussion

Deadline for the December newsletter by end of November. jmckinnon@redrobincanada.com

Meeting Adjourned at 900pm by Gurj

Next meeting is Wednesday, January 15, 2014 at the Mundy Road Elementary School Library

Everybody is Welcome