

Mundy Road Elementary School

www.mundyroad.ca

PAC Annual General Meeting Minutes

Wednesday May 18, 2016 7:00 pm

Present: Sarah MacDonald, Nicole Schenato, Ursula Doza, Rob Wright, Christine Friend, Janice Doege, Cynthia Fong, Wendy Dhillon, Marcy Baverstock, Lenore Clemens, Ryan Robinson, Hong Wing ?, Kathy Banner, Una Wong.

Welcome and Introductions

Motion to Approve Minutes of April 20, 2016 by Nicole Schenato. Seconded by Christine Friend.

Approve Agenda

Moved by Nicole Schenato. Seconded by Christine Friend.

Chairperson's Report (Ryan Robinson)

It's been a great year. This PAC Executive has been together awhile now. Thanks to all the volunteers here on the Executive and those who help out with various events and initiatives.

Principals Report (Rob Wright)

It's a great time of year to see where your kids are at in school and as part of the community. I truly appreciate this PAC. The support you provide to the school is invaluable.

Lots coming up in the calendar. On June 24th afternoon we will have a community picnic and happy birthday celebration for Mundy Road. There will be some informal activities...e.g. bubbles, chalk, soccer balls, Frisbees. Not highly structured. Rob is discussing the celebration part for Mundy Road turning 70 with Christine Friend and how it could be marked.

Upcoming highlights....spring dance on June 3rd, a few performances coming up at the school, Welcome to Kindergarten and many more things on the calendar.

Had a good Pro D day around the new curriculum on May 13th. This Friday's Pro D is the planning day.

We no longer have a School Planning council, however, I would like to get together with a group of parents informally on various school issues and plans for next year. People who want to be a part of that can let Rob Wright know.

Treasurer's Report (Ursula Doza)

Balances in our accounts:

Chequing	\$15,812.66
Gaming	\$ 244.48
Technology Savings	\$11,202.18
Rainy Day Savings	\$ 4,805.90

There are a few invoices still to be paid...nutrition program, classroom materials, field trips etc.

Committee Reports

District PAC Rep (Cynthia Fong)

At the last DPAC meeting there was a presentation on Safe and Caring schools talking about social emotional health. Focus is on self-regulation and trying to find better ways for kids to do this as it really enhances learning. There are 6 schools in the district with “learning labs” where they are trying a new program around this. What can parents do to help? Enforce structure/routine, limit screen time, ensure kids get enough sleep, enough exercise and parents should model self-regulation.

Another presentation on how teachers are preparing for the new curriculum. Taking a big idea..for example... A Trip to Mars.....and let kids work through the learning in a format that works for them e.g. computer, paper, art, stories etc. Teachers were quite positive about the curriculum. The only negative shared was that resources are limited.

DPAC website has been redone www.dpac43.ca. Parents can look at it and send feedback to DPAC if they'd like.

Gaming grant applications are due June 30. (Ursula: Ours is already in)

Pro D days – what happens on these days? On the District 43 website, there is a link you can go and see what schools are doing on Pro D days. (Mundy parents can also ask Rob Wright if they're wondering what Mundy is doing on Pro D days).

Porter Elementary school did an event called Multicultural Day and there was a presentation on that event and how everyone gets involved.

Communications & Website (Kara Lindstrom)

Not present. No report

Volunteers (Marcy Baverstock)

Nothing new. Participation is up and down. It would be great if everyone could remind their Mundy parent peers that more help is needed. It's the same people that show up

every time. E.g. the spring dance is coming up... a great opportunity for new people to get involved.

Fundraising (Tamara Sherdahl)

Not present. No report.

Hot Lunch (Nicole Schenato)

No report.

Emergency Preparedness & First Aid (Wendy Dhillon)

Our survival bars just expired and we have replaced them. That's the last item for this year.

Safety (Janice Doege)

We now have flags on Mundy Street and highlighted signs on Austin. Way to go Janice!

Was in touch with Tamara Banks (another principal) on helping kids have more positive attitude toward homework and deadlines. It incorporates the "mood meter". Tamara said she'd be happy to do a presentation in the fall at Mundy if we want. Janice will bring forward in the fall.

Social Co-ordinator (Christine Friend)

Meeting with Rob about the Mundy 70th birthday party. If anyone has great ideas that are inexpensive, please share with Christine asap.

We don't have much recorded history about the school. Rob has quite a few pictures.

Parent Education (Anita Krishna)

Not present. No report.

Old Business

Elimination of Student Planning Council

Per directions by DPAC all references to the School Planning Council have been removed from the Constitution and bylaws since these Councils no longer exist. A draft of the revised Constitution and Bylaws was circulated for review and is attached with this agenda.

Motion to Approve revised Constitution/Bylaws by Marcy Baverstock. Seconded by Cynthia Fong. Carried.

Sports Day/Fun Day

See Principals report re: Mundy 70th birthday community picnic on June 24th.

New Business

Anita Krishna raised 2 items for discussion that will be brought forward to fall 1. Concerning field trips and school buses and 2. Can we put a notice board for the PAC out in the undercover area where parents will see it.

PAC Budget Presentation for 16/17 School Year (Ursula/Ryan)

2016-17 PAC Budget Approval

This budget was presented at the last PAC meeting. This year we've had a shortfall in revenue. Moving forward for 2016-17 we have been more conservative on our revenue projections and will be drawing down some funds from our savings since we have a larger savings account than we should.

Motion to approve the 2016-17 PAC Budget made by Cynthia Fong. Seconded by Christine Friend. Carried.

PAC Executive Elections for 2016-17

Voting on new PAC Positions

Chair

Ryan Robinson nominated by Christine Friend. Ryan accepted the nomination. Ryan elected by acclamation.

Treasurer

Ursula Elliot nominated by Ryan. Ursula accepts the nomination. Ursula elected by acclamation.

Secretary

Sarah MacDonald nominated by Christine. Sarah accepts the nomination. Sarah elected by acclamation.

DPAC Rep

Cynthia Fong nominated by Marcy Baverstock. Cynthia accepts the nomination. Cynthia elected by acclamation.

Vice-Chair

No candidates. Position will be brought forward to September.

Member at Large (2 positions)

Nominees: Gurj Parmar, Lenore Clemens, John Lundquist, Marcy Baverstock.

A secret ballot was held for the 2 positions.

The elected candidates are: Gurj Parmar, Marcy Baverstock.

Communication Co-ordinator

Una Wong nominated by Sarah MacDonald. Una accepts the nomination. Una elected by acclamation.

Fundraising Co-ordinator

Tamara Sherdahl nominated herself. Tamara elected by acclamation.

Hot Lunch Co-ordinator

Nicole Schenato nominated by Marcy Baverstock. Nicole accepts nomination. Nicole elected by acclamation.

Volunteer Co-ordinator

Sarah nominates Kathy Banner. Kathy accepts nomination. Kathy Banner elected by acclamation.

Emergency Preparedness Co-ordinator

Wendy Dhillon nominated by Christine Friend. Wendy accepts nomination. Wendy elected by acclamation.

Merchandising Co-ordinator

Christine Friend nominates herself. Christine elected by acclamation.

Safety Co-ordinator

Janice Doege nominated by Christine Friend. Janice accepted the nomination. Janice elected by acclamation.

Parent Education Co-ordinator

Anita Krishna nominated herself. Anita elected by acclamation.

Social Co-ordinator

No candidates.

Historian Co-ordinator

No candidates.

Open Discussion

Do we want to do a 50/50 draw at the spring dance?

Yes. Christine will get the gaming licence. Marcy will send out a request for volunteers for the dance (after discussing needs with Nikki).

PAC Executive Meeting for new 2016/17 PAC scheduled for Wed June 15.

Location: Tentatively at Christine Friends house weather permitting. If poor weather, then at the school. Christine will confirm with new PAC Executive.

Motion to destroy ballots from election made by Christine Friend. Janice Doege seconded. Carried.
Ryan Robinson destroyed ballots.

Motion to Adjourn made by Cynthia Fong, seconded by Janice Doege.
Adjourned 8:50 pm