

# Mundy Road Elementary School

## PAC Meeting Minutes

Wednesday, January 17, 2018 7:00 pm

Jon Lundquist, Tamara Lee, Una Wong, Larissa Ringham, Tamara Sherdahl, Christine Friend, Jaime Baker, Jeannene Crosby, Staff: Rob Wright

### **Welcome and Introductions**

### **Approve Minutes of November 8, 2017 Meeting**

Motion: Christine Second: Larissa

### **Approve Agenda**

Motion: Christine Second: Tamara L.

### **Chairperson's Report** (Jon Lundquist)

Welcome back hope you had a great holiday season, pancake breakfast went well and was great fun for everyone

Carol Cahoon, School District Trustee Liaison, indicated will attend February PAC meeting

Date change for February PAC meeting updated on Mundy Road website

### **Principal's Report** (Rob Wright)

December Christmas Market was amazing. It's emotional when community families helped with funds raised from the Christmas Market return to tell us how much this has changed their Christmas.

### **School Events**

TapCo (Vancouver Tap Dance Society's youth performance group) to perform Jan. 26.

Basketball season just started.

Moresports Jan. 18 with a soccer focus.

BOKS beginning again, 24 spots with Charles Best leadership team on Fridays.

Pink Shirt antibullying designs from Terry Fox Secondary, \$10 shirts go to KidSport charity

See school website and email for important district dates regarding kindergarten registration, cross catchment and programs of choice applications

New district report card template presented in December. Encouraging any feedback to go to classroom teacher or Rob. It is an evolving process. The district committee is

looking for feedback from community members and educators. Aim towards communicating student learning in a different way.

PAC wish list will be presented at February meeting

Mike Pledge retiring at the end of January

### **Treasurer's Report** (Tamara Lee)

Review financial reports

### **Committee Reports**

#### **District PAC Rep** (Larissa Ringham)

Distributed copy of DPAC November 2017 newsletter

The Programme for International Student Assessment -PISA (oecd.org/pisa) is a triennial international survey evaluating the skills and knowledge of 15-year-old students. Canada ranked 7<sup>th</sup>, DPAC meeting powerpoint presentation noted District 43 ranked quite high in Canada, next evaluation in 2018

Special parent presentation for parents on February 28 dealing with a 3-tier foundational document related to student wellness and safety. According to DPAC, 90% of district schools have students' wellness and safety goals as part of an action plan for learning. Does Mundy Road have one?

Rob – Our school goals revolve around social/emotional learning. Although wording may not specifically be the same, staff is trained to use restorative practices in relation to integration, identifying needs of restitution, and self-regulation. All of this falls under the heading of restoration and wellness. For example working together in circles to help kids identify what they need and what we need to be successful with a problem instead of punitive actions.

Emergency Preparation. \$75000 funding towards updating communication/policies in emergency binder and updating system including radios. The emergency operational center for district is at Centennial High School. District administration offices located in this area.

Handout for DPAC Concerns and Recommendations on Proposed Policy 22 (Standards of Conduct for Parents and Guardians). DPAC does not endorse moving forward with this policy as currently written. For more information see

<https://dpac43.ca/school-district-policy-22/>

Contact Larissa with thoughts or notes on this policy.

**Communications and Website** (Una Wong) – sent out Christmas Market collage (picture collage courtesy of Jehnel Wong) and year to date event collage

**Volunteer Coordinator** (Jaime Baker) – no new report

**Fundraising** (Tamara Sherdahl)

Booked spring Garage Sale for Saturday, April 28, 10 to 2 pm, \$30 for two tables or \$20 for one table 10 to 2 pm, Ford fundraising event no longer available in Canada, Mother's Day flowers for Friday, May 11 delivery, clothing drive in April

Shared an email from a parent commending the Christmas Market and the positive view this parent's child felt for the school

A fundraising committee or even a two person team would ease the workload off of one person

**Hot Lunch** – vacant position (see open discussion)

**Emergency Preparedness and First Aid** (Wendy Dhillon) – away, no report to present

**Safety** (Janice Doege) – away, no report to present

**Merchandising Coordinator** (Christine Friend)

Water bottles expense above \$500. Rob will fund the remaining amount as inventory for the school. \$5 each for bottle.

**Parent Education** (Anita Krishna) – away, suggestion to explore cyber bullying discussion with Carol Todd

## Old Business

1. Vote to change Section IX, paragraph 8 of the Mundy Road Elementary Parent Advisory Council Constitution Procedure review to amend PAC Constitution to elect school DPAC Representative **from:**

**8. The election of contested Executive positions shall be done by secret ballot. Election of the DPAC Representative must always be by secret ballot unless it is by acclamation. The Elections Chairperson shall tally the votes and announce the decision. All election duties must be carried out in full view of the meeting assembly.**

to:

**8. The election of contested Executive positions shall be done by secret ballot. Election of DPAC Representative must always be by secret ballot, even if by acclamation. The**

**Elections Chairperson shall tally the votes and announce the decision. All election duties must be carried out in full view of the meeting assembly.**

Quorum met

Motion to accept change: Christine, motion passed

**Action:** Secretary to update constitution

2. Election to fill second Member at Large seat

Jeannene Crosby nominated by Christine, elected by acclamation

3. Recap Munch a Lunch program – No discussion. Most people satisfied not to review at this time.

## **New Business**

### **Open Discussion**

Ideas to form a Hot Lunch committee

Ideas to form a Movie Night committee, tentative movie night for Friday, March 2, 2018  
PAC presentation

### **Motion to Adjourn**

Motion: Tamara S. Second: Una Adjourned at 9:08 pm

**Next meeting Tuesday, February 6, 2018 7 pm**