Mundy Road Elementary School

PAC General Meeting Minutes

Tuesday, February 5, 2019

Present: Jon Lundquist, Rob Wright, Christine Friend, Una Wong, Samantha Cohene, Heather Hooton, Anita Krishna

Meeting called to order – 7:08 pm

Welcome and Introductions

Approve Minutes from January 16, 2019 meeting

Motion: Una Carried: Christine

Approve Agenda

Motion: Samantha Carried: Christine

Chairperson's Report (Jon Lundquist)

No report

Principal's Report (Rob Wright)

Teacher's Wish List presented above PAC budget

- Literacy items include Indigenous anchor books, books related to Core Competencies, boosting novels at the grade 2/3/4 levels
- New laminator (old one expensive to continually service)
- Gym equipment ie. replacing hockey nets, soccer balls, 4 square balls, etc., classroom outdoor equipment specific from gym equipment
- Technology items include replacement of document cameras, micro bits, software (apps and desktop programs), increasing newly supplied SD43 Sphero SPRKs from 12 to 15
- Early Learning materials day to day structure/playstuff that gets broken and worn over time where needs not met through classroom and discretionary funds

Action: March 6, 2019 general meeting to vote on proposed Teacher's Wish List increase of \$1800 over 2019 allotted budget * PAC Executive member proposed to further fund Teacher's Wish List to \$2500 above 2019 budget

Kindergarten registration on 2 of 3 days then cross catchment applications begin

Real Acts of Caring (RAC) group heading to Victoria to promote '...doing something kind for another and not expecting anything in return...', recognition and special proclamation of RAC Week in BC February 10 to 16, planned visits to legislature, museum

Treasurer's Report (Samantha Cohene)

Review of financial status, review and familiarize PAC with sample MunchaLunch report capabilities

Committee Reports

District PAC Rep (Larissa Ringham) – away, see report below

Carbon monoxide detectors

The District is in the process of installing CO testers in all schools; this follows the
incident at an elementary school in Quebec last month. There are temporary testers
now in many schools while they consult with engineers as to the best permanent testers
for each school to install. A letter from the Superintendent about this went out to
parents today.

Vaping, and cannabis legalization

 Discussion of the school district policy in general. Nothing new, but reiterated that it is not legal to have it on school property or on sidewalks around schools (cannabis specifically). A letter and fact sheet from the Superintendent about this went out to parents.

Traffic Safety Day

• Save the date: March 13th evening, hosted by DPAC in partnership with the Coquitlam and Port Coquitlam Community Police Stations, and supported by the Coquitlam RCMP, Port Moody Policy, Transit Police, and ICBC. Will be a free event, but registration will be required; flyer with details and registration link to come soon.

Cross Catchment Process

• Applications will be accepted starting Feb 7th at 9am to Feb 13th at 4pm. For more information: https://www.sd43.bc.ca/schools/pages/crosscatchment.aspx.

Communications Coordinator (Una Wong) – newsletter late, movie night poster Volunteer Coordinator (Jaime Baker) – away, no updates

Fundraising (VACANT)

 Movie Night – Friday, March 1, 2019 – organized by Heather Hooton Possible 2nd movie night May 3rd.

- Cash4Clothes now through Thursday, May 9, van pick up Friday, May
 10 at noon organized by Una Wong
- Freezie sales for PAC in spring providing Grade 5's have finished fundraising, help from Grade 5 leadership – organized by Christine Friend

Hot Lunch (Bobbi Crandall) – away, no updates

Emergency Preparedness Coordinator (Wendy Dhillon) – away, no updates

Safety Coordinator (Janice Doege) – away, no updates

See District PAC Rep. save the date for Traffic Safety Day

Merchandising Coordinator (Christine Friend) – cost research to update aging kitchen stove/fridge

Parent Education Coordinator (Anita Krishna) – no updates

Social Coordinator (Anita Rasoda) – away, no updates

Old Business - none

New Business (time permitting) - none

Open Discussion – ideas to use leftover milk from BC

School Fruit and Vegetable Program, MunchaLunch Account Receivables procedures

Motion to Adjourn – Christine Second: Anita **Time:** 8:32 pm

Next Meeting – Wednesday, March 6, 2019 7:00 pm