

## **Mundy Road PAC Meeting**

**March 6<sup>th</sup>, 2019**

**Present:** Jon Lundquist, Rob Wright, Serena Boivin, Samantha Cohene, Tamara Lee, Sonia Maglio, Bobbi Crandall, Janice Doege, Christine Friend, Una Wong

**Meeting called to order – 7:06**

**Welcome**

**Approval of minutes from February**

Motion: Samantha Second: Bobbi

**Approve Agenda**

Motion: Janice Second: Sonia

**Chairperson's Report (Jon)**

- Reminders to start thinking about budget for next year as well as PAC executive succession.

**Principal's Report (Rob)**

- Schools have switched to a new waste disposal system – no more garbage cans or compost bins in the classroom after Spring Break, there will now be 4 bins for each 4 classrooms (mixed recycling, waste, compost and refundables). There will be some education for the kids about how to use the new bins (what goes where) in an assembly after Spring Break. The disposal of these containers will now be the responsibility of CUPE only (custodian) instead of kids taking care of compost/recyclables as classroom jobs. CUPE will be further trained over Spring Break. There may be a campaign to encourage parents to send wasteless lunches (no Ziploc bags, etc.).
- Learning Improvement Survey is coming up for Grade 4 students. A code will go home for parents, who are also encouraged to complete the survey. Staff will complete the survey as well. The survey is completely anonymous and provides information to the school about programs/aspects that are or are not going well.
- Aquavan was cancelled due to the snow but will be coming on March 11<sup>th</sup>. There will also be a drumming workshop coming up through the Art Starts program. Sue from Vibe 1 dance company will come in to do hip hop dancing with the kids for a week (there may be a small charge for this - \$1 to 2 for the week). Credit for these events will be given to the PAC as they were funded by the money the PAC put aside for cultural/arts initiatives.
- Cross-catchment registration has occurred and registration for Kindergarten has been strong.

- Kids were very excited about Pink Shirt Day and the sharing assembly. Lots of events are on the calendar. Reports cards come out next Thursday (March 14<sup>th</sup>).

### **Treasurer's Report (Tamara and Samantha)**

- Profit reports from Munch-a-Lunch were handed out, however these are not accurate as not all costs have not been input.
- Still having difficulties inputting revenue into Munch-a-Lunch (putting online payments and cash payments together in the same category, rather than having one payment for all cash revenue in general). Una suggested making up a generic account to account for cash revenue (can at least then put cash payments toward the correct fundraiser/lunch).
- Tamara says that the report print-outs have been very helpful, and the online payments have resulted in much less frequent trips to the bank. Christine mentioned that Munch-a-Lunch is a yearly contract, so we should evaluate whether we want to continue with it. Most people agreed that it has been very user-friendly and helpful for parents.

### **Committee Reports**

- **DPAC (Larissa via e-mail)**
  - Parent Education School Traffic Safety Event March 13th - there is still room to register  
<https://dpac43schooltrafficsafety2019.eventbrite.ca>
  - The AGM for the BCCPAC (BC Confederation of Parent Advisory Councils) is coming up in May. Nominations for the candidates have been accepted, and the list should be available on the website soon (there isn't anyone from SD43): [BCCPAC AGM](#)
- **Communications Coordinator (Una)**
  - Nothing to report
  - Una would prefer not to take on Communications next year.
- **Volunteer Coordinator (Jaime - absent)**
  - Nothing to report.
- **Fundraising Coordinator (Vacant)**
  - Movie night – was busy and a bit tough to manage due to many more families showing up than registered on Munch-a-Lunch. There were very few volunteers, there were also many complaints about Munch-a-Lunch from parents (in regards to the need to pre-order). The volunteering option on Munch-a-Lunch was a bit confusing (link to separate site). For the May movie night we will send out a paper reminder but keep ordering online and make sure it is known that pizza must be pre-ordered.
  - Cash 4 Clothes – we have been getting quite a few bags, they are being stored in the girls' change room. Una will send home one bag with each

child over Spring Break to encourage them to bring in more donations. It looks like we will hit the 200 bag threshold.

- **Hot Lunch (Bobbi)**
  - Having a lot of difficulty with getting volunteers in. Munch-a-Lunch has made it much easier to keep kids orders straight. Sushi hot lunch was a success.
  - Having difficulty finding milk/chocolate milk as the major dairy companies no longer deliver. It is not feasible for Bobbi to pick it up from a store for each hot lunch. Will continue to look for a new distributor.
- **Emergency Preparedness (Wendy - absent)**
  - Nothing to report
- **Safety Coordinator (Janice)**
  - Nothing to report
- **Merchandising Coordinator (Christine)**
  - Nothing to report. Water bottles are being distributed to new students as they arrive.
- **Parent Education Coordinator (Anita K - absent)**
  - Nothing to report
- **Social Coordinator (Anita R - absent)**
  - Nothing to report

## Old Business

- Vote to approve funding up to \$6500 for the teachers' wish list as discussed (see attached document).
  - **Motion: Passed**
- Vote to approve funding for a new range for the kitchen (\$599.00 plus taxes and delivery).
  - **Motion: Passed**
- **Fridge replacement** – was replaced last year with an old fridge, quote for a new fridge was \$649 but consensus was that it is still working fine and we do not need to replace it yet.
- **PAC Executive succession** in May
  - Jon is unable to continue as PAC chair due to other commitments that will make it difficult for him to give the position the time and effort it requires. In addition, he has served two terms as chair and would need approval from the PAC to continue for a third term. If anyone knows of anyone who might be interested, please pass on information.
  - Bobbi will continue to do hot lunch unless someone else wants to.
  - Tamara is moving on from Mundy Road but Samantha will continue in Treasurer role.

- Larissa is happy to step down from DPAC role if someone else is interested in taking it on, otherwise she will continue in this position.
- May is Welcome to Kindergarten May 9<sup>th</sup> 1:30 to 2:30 and the 16<sup>th</sup> 6:00 to 7:00, new parents are present, good opportunity to talk about the PAC and recruit new parents to the board. We should have a representative present at each session. Good opportunity to hand out some information as well as a sheet requesting permission to send PAC communication via email. Suggestion to move the AGM from May 15<sup>th</sup> to the following week (May 22<sup>nd</sup>) so that new K parents know about it and are more likely to attend, as well as to provide babysitting (older students who are paid) so that more parents are able to attend. Rob said it is possible to open a space up for this. **ACTION:** AGM moved to May 22<sup>nd</sup>, select PAC exec members to attend Welcome to Kindergarten meetings.

### **New Business**

- Una would like to have a PAC sponsored event (magician?) for the kids/families. It could possibly be held at Monty in order to accommodate a larger amount of people. Una will look into costs.
- Budget will be discussed at April exec meeting (9<sup>th</sup>) and then voted on the following meeting (10<sup>th</sup>).

**Motion to adjourn:** Janice **Second:** Sonia **Time:** 8:15

**Next Meeting: April 9th, 2019 – Executive Only - 7:00pm**