

Mundy Road PAC Meeting

October 9th, 2018

Present: Jon Lundquist, Rob Wright, Una Wong, Serena Boivin, Bobbi Crandall, Samantha Cohene, Danielle Ciavaro, Tamara Lee, Jehnel Wong, Shawn O'Brien, Jaime Baker, Larissa Ringham, Janice Doege, Christine Friend, Anita Rasoda

Meeting called to order – 7:04 pm

Welcome – Introductions of all present

Approval of minutes from September 12th, 2018 Meeting – Motion: Christine Second: Una

Approve Agenda – Motion: Janice Second: Samantha

Chairperson's Report (Jon)

- Nothing to report

Principal's Report (Rob)

- FSAs will be beginning soon, notices went out at the end of September for parents wishing to exempt their child from taking the test. Some children with designations/IEPs are exempt by the school. The FSA is about 5-7 hours of testing to assess literacy and numeracy skills. It is marked by an agency outside of the school and results are sent home.
- Report card templates will be changing again this year to keep language consistent with ministry/district initiatives, align with the revised curriculum and to comply with the School Act. The interim report card will remain the same and will go home mid-fall, with the option for conference if needed. There will not be an early dismissal for this as the early dismissals were used for welcoming conversations, which have been very helpful for teachers/parents. Not Yet Meeting/Approaching/Meeting/Excelling has been changed to Emerging/Developing/Proficient/Extending (this demonstrates more of a continuum for the child's learning). This language changes reports to an asset, strength-based model. Intermediates can have proficiency level only on the report (no letter grade), but at the moment letter grades are staying on the report card to help ease the transition, this may change over time. Regardless, parents can always see their child's teacher and ask where their child is in terms of a letter grade.
- Teachers will be making contact with parents about appropriate Halloween wear. No weapons or inappropriate (sexual) costumes. Halloween will be celebrated the afternoon of the 31st. It is much easier for parents/children to be aware of this rule beforehand so that teachers do not need to take away weapons/parts of costumes on Halloween.

- Water filling station will be put in, no date yet, it is not filtered but will be put in an area of the school where the water is constantly running. The cost to add the filter would be a significant additional charge. Water testing is done at all the schools and the water at Mundy is in within the acceptable limits for health standards.

Treasurer's Report (Tamara and Samantha)

- Tamara and Samantha presented the budget, we have not heard back from the gaming grant yet, although the application has been processed. Gaming grant will be \$24 per student. Tamara will receive an email once the funds are deposited. Membership fee has been sent in for the BC CPAC. Tamara and Samantha are discussing how to best divide the treasurer work. Samantha and Tamara are both admins on Much-a-lunch and will look into money is deposited.

Committee Reports

- **DPAC (Larissa)** – there was an orientation meeting last week. The next meeting is October 24th 7-9 Winslow Centre Gallery Room. The trustee candidate meet and greet will be held Tuesday the 16th, 6:30-8:00.
- **Communications Coordinator (Una)**
 - Una sent out a mini-newsletter. She has updated the PAC page to include info about Much-a-lunch and will update it with the Trustee Candidates meeting. Next newsletter will be December.
 - Jehnel will head up the Halloween dance. She has spoken to a Vancity branch manager about a potential grant (either for the Halloween dance or in general). No amount has been specified, we need to decide on amount to ask for. If there is any input as to what Jehnel should put in the grant request, please let her know. She has reached out to several companies (Zone bowling, Science World) about grants. Sean volunteered to do some grant-writing and requests for donations. Will look into requesting grant money towards an electronic sign for the front of the school (both as means of communication and for safety reasons, to slow people down on Austin Ave.).
 - We will look into where the funds came from to pay for prizes for the Halloween dance.
 - We will use Munch-a-lunch to pay for admission to the Halloween dance as well pre-order food/pizza. Anita will help with music.
- **Volunteer Coordinator (Jaime)**
 - Fruit and veggie program started, first popcorn day is coming up in a couple of weeks. Una will look into making the request for volunteers more noticeable on the Much-a-lunch page. Christine will look into taking off the

volunteer option for popcorn days. We're hoping to get more volunteers this year for hot lunch/popcorn days.

- **Fundraising Coordinator (Vacant)**

- Jon put together a list of the top 4 fundraisers we have done with Tamara (easiest and profitable) – Christmas and Spring Flowers – Jon will take care of the Christmas Flower fundraiser. Orders will go out November 5th, due date of 30th, delivery will be December 13th. Fundscrip – October and November were the best months for this – need a volunteer to take this on. Garage Sale and Clothing Drive were 3rd/4th biggest fundraisers. Family photos were popular but not very profitable.
- Ideas for other fundraisers - emergency kit fundraiser, paint night, Mabel's Labels (spring/end of year). Any other ideas and or if anyone wants to take anything on, talk to Jon.
- Larissa and Serena will take Fundscrip on. Rob emphasized educating parents on what Fundscrip is in order to make it successful. Will look at using Munch-a-Lunch for ordering.
- Raffles at school events? Jehnel has two tickets to "Science of Cocktails" to raffle off, Anita has access to lots of wine to donate.

- **Hot Lunch (Bobbi)**

- Munch-a-lunch launched, more support to get the word out? May be slow to start (hot dog day has about half of the amount of regular orders). Very straightforward and user friendly, no issues with Apple/Android devices. 59 users signed up so far. Bobbi will get the liaison names from Jaime so they can send out a reminder to sign up. Bobbi will look into sending out a reminder before the order cut-off date. Perhaps we can put posters on doors. There's also an option to order online and pay with a cheque to the office.
- New milk that is being ordered has 60 day shelf life, Bobbi will order it for delivery for Thursday morning.
- Any suggestions for vendors/hot lunch menus? Sushi? Collaborate with lunch lady? Chicken strips/popcorn chicken?

- **Emergency Preparedness (Wendy - absent) – no news**

- **Safety Coordinator (Janice)**

- Janice gave orchids to the traffic flag volunteers.
- She is looking into having police come in to monitor speeding on Mundy and Warrenton. We are not getting the speed monitoring sign this year.

- **Merchandising Coordinator (Christine) – if we would like to place an order, we can have them in by December 7th. We have lots of water bottles for sale – Una will add this to communications. This can be done through Munch-a-lunch which would make it much more efficient. Christine will look into getting some samples**

this week, we will go ahead with this through munch-a-lunch. Christine will look into adding toques as an option.

- **Parent Education Coordinator (Anita K - absent)** – nothing to report
- **Social Coordinator (Anita R)** - see above re: raffle

Old Business

- Filtered water fountain – see above
- Vote for smartboard \$4123.97 motion passed, all in favour.

New Business

- Discussed possibility of having separate PAC/Exec meetings, but most members would prefer fewer (although longer) meetings.

Motion to adjourn: Jaime Second: Una Time: 8:50

Next Meeting: Tuesday November 7th, 2018 7:00pm