**Ranch Park Elementary PAC**

**General Meeting**

**Agenda: Wednesday, February 8th, 2023. 7 pm**

**Attendees:**

Mark Notting

Jen Sinden

Kelly Zimmer

Diana Powell

Jaymie Nelson

Tyler MacDonald

Carol Wu

Nancy Bohdanowicz

Pat Pope

Natasha Gojevic

Masa Haraguchi

Heather May

Alicia Semaka

Michiko Mazloum

Marian Leanza

**Regrets:**

Tara King (DPAC)

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1. Welcome & Introductions

* Zoom etiquette for meetings. Keeping meeting to 1 ½ hours max in duration.
* Hybrid (Zoom and in-person).

2. Approval of December 2023 Minutes: Mark screen shares December 6th, 2023, minutes and provides a brief overview. MOTION TO APPROVE the December 6th, 2023, Minutes. ­­­Tyler Second. All in favor by show of hands – CARRIED.

3. Principal’s Message/Report: Kelly Zimmer

* Indigenous Acknowledgement
* Information and Activities
  + Pro D Day at school January 29th – sessions for teachers on Numeracy, exploring how students learn to identify visually different types of grouping, understanding ways to group, subitizing, problem solving – moving from one step to two step problem solving led by Ms. Menard.
  + Staff meeting about plans for different curriculum/at various grade levels, and working on APL Goals
  + Kindergarten Registration started Feb 6th, goes to Feb 8th, with Cross Catchment starting Feb 9th, concluding Feb 14th
  + Earthquake Drill Feb 13th
  + Valentine’s Day – Teachers wearing Red, White, or Pink – students encouraged to join us if they wish.
  + Hot lunch Feb 16th
  + Family Day Feb 19th
  + Pro D Day – District – Feb 23rd
  + Gymnastics equipment is here until Feb 28th – all after school programs in the gym are on hold until Feb 28th – restarting Feb 29th
  + Calendar – Pink Shirt Day is February 28th
  + Student Learning Survey will take place in March
  + Como Lake Relays are April 17th (Grade 4/5) and we go to District Track Meet (Grade 3-5) (Town Center) on May 21st.
  + Plans to have messages in multiple languages so more families can access information.
  + Playground: Bulk mulch in lower playground is low by the swings and has been ordered. Rung from a ladder is broken. Looking into finding who can replace and fix it. Four square lines will be repainted when the weather gets warmer.
  + School due for outdoor painting next year.

New After School Activities (starting after Spring Break)

* Soccer (K to Gr. 5), Moresports K – Gr. 2, Chess, Moresports Gr. 3 -5, and Dance

“Coffee with the Principal” February 26th at 9:00 am – Topic: Reporting, and your questions about the new report card and accessing MyEd to get your child’s report card.

4. President’s Message: Mark Notting

* The PAC still requires a Fundraising coordinator.
* Santa Breakfast was a success. Thank you again to Ryan Lauwers and family (Shaughnessy Dental) for the generous donation. Thank you to all the parent volunteers who assisted with the event. About 300 people participated over two sessions.
* The PAC newsletter continues to go out as needed.
* Thank you to Cheryl Craig for her years of service leading our Hot Lunch program. It has now been passed on to Diana and Michiko. Thank you both for taking it on.
* The exercise bike has been paid for. Do we have an ETA on arrival?
* New student and Kindie t-shirts (for next year) were ordered.

5. Treasurer’s Report: Carol Wu

* Nothing issued out of gaming account
* $36,160 Chequing account
* $2489.37 School account
* $929.62 Planner account

6. DPAC Report: Tara King

Meeting included:

1. Presentation, by Gerald Shong (District Principal, retiring March 15), on the processes for cross-catchment, registration, and other programs of choice.

2. Stephanie Maki (District Principal), presented the Indigenous Advisory Committee.

Minutes will be posted here when they become available: <https://dpac43.ca/documents/meetings>

There are new rules on the Movie Fundraising License. See here: <https://dpac43.ca/wp-content/uploads/MoviesPerformanceFundraising.pdf>

The Family Smart Presentation on Emotional Regulation & ADHD is available from there: <https://dpac43.ca/wp-content/uploads/FamilySmart-Jan17-2024.pdf>

The DPAC January Newsletter is available here: <https://dpac43.ca/wp-content/uploads/DPAC-Pulse-January-2024.pdf>

7. Fundraising Report: Need to fill this spot

* Hot lunches continue to be a success. Some parents compliment the advance ordering for multiple events. There are minimal complaints, but we must send more frequent reminders via Facebook on order cut-off dates.
* Upcoming fundraising. Neufeld’s in the Spring. Jen to set up.

8. Grade 5 Committee update: Marian

* Cultus Lake is booked for June 13th, 2024.
* Grade 5 lunch is on June 20th, 2024. PAC will donate money for this ($250.00).
* The bottle drive was a success. Open until the end of the year. Date will be communicated to parent community.
* Total fundraising $2,728.30. Covered cost of Cultus Lake with fundraising. Extra money will
  + Bus cost: $1077.30
  + Cultus cost: $1119.72
* Meeting: February 22nd at 7:00pm

9. Bell Schedule Committee update: Mark - We will look to sit down with Ms. Zimmer to discuss any future changes to the bell schedule.

10. Outdoor Education Area Committee: Mark.

* We are waiting to hear from the supplier about how close they can get to our preferred spot to drop off stones. This will affect some of the decisions by the school district when it comes to site prep.

11. Golf Committee: Tyler. This year’s event has been postponed.

12. New Business:

* Alicia: Would like to request stairs be built from the gravel all-purpose field down to the grass field. City will be called to find out where property line is.
* Fun Fair: Need a few parents to help organize it. Is there a way to make this simpler?
* Heather: What happens to the lunches when a student is away? Parents can come and pick it up if they communicate with the teacher or hot lunch coordinators.
* Mark would like to make a motion to get rid of the Bell schedule committee as it is right now. Marian second. CARRIED.
* Mark would like to make a motion to get rid of the Golf Committee. Pat second. CARRIED.

13. Tabled Business:

* None.

14. Next Meeting: March 13th, 2024 at 7:00pm

15. Adjournment: Motion to adjourn. Diana second. Adjorn: 8:45pm.