

WESTWOOD PAC GENERAL MEETING MINUTES

Monday, April 10th, 2017

Executives present: Kelly Kidd, Bryn Williams, Hadar Hamid, Tammy Ellis, Brad Grone

Other attendees: Hannah Croucher, Pooneh Kraushar,

Regrets: Jenny Burgess, Vanessa Janusz

WELCOME/CALL TO ORDER: Sign in sheet

Minutes ACCEPTED.

Agenda APPROVED

PRESIDENTS REPORT (Kelly Kidd):

- Correspondence:
 - nothing to report
- Guests: DPAC Vice President, Edward Ram and DPAC Treasurer, Marvin Klassen
 - check DPAC website for resources and parent education
 - PAC 101
 - constitution and bylaws: an electronic copy to be sent to DPAC
 - strategies to increase PAC members at Westwood:
 - sending personal notes to kindergarten families

TREASURER REPORT (Brad Grone): No Report

- \$10611.38 in the general account
- \$2646.97 in the gaming account: can be carried over for three years
 - Pink Shirt day and all busses are coming out from gaming account
 - funding needed for next year due to low fundraising for the last year

SECRETARY REPORT (Hadar Hamid): No report

DPAC (Jenny Burgess): No Report

PARENT EDUCATION VOLUNTEER (Hadar Hamid): No Report

HEALTH & SAFETY COORDINATOR (Hadar Hamid):

- emergency kits is tabled to May

UPCOMING EVENTS – ACTIVITIES:

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- No Westwood Fun Night this year
 - suggestion for next school year is having it in the beginning of the school year
- Grade 5 leaving
 - certificates are printed
 - Venue: to be decided
 - either at Hyde Creek community center or at the school
- Staff Appreciation Day:
 - Planning:
 - Voting: all in favour of arranging for the event
 - Donation to be collected from families
 - a portion of the donation will be donated to Children's Hospital on behalf of Westwood staff
 - Notices will be prepared by Kelly
 - planning of the details will be done by Pooneh and Tammy
 - extra help: Hadar
- Welcome to Kindergarten:
 - Date: May 11th
 - PAC representatives: Pooneh and Tammy
- Hot Lunch:
 - \$40 from last hot lunch
 - providing the service through Lunch Lady in May since no volunteers are required
 - proposed Date: May 18th (the day before Pro D Day)
 - June 09th: looking into ordering from MacDonald
- Creative Packs
 - school supplies fundraising opportunity

PRINCIPAL UPDATE:

- Playground:
 - coming soon: relocated from Coquitlam park
 - location preparation cost is paid by district
 - installation cost of \$5000 needs to be paid by Westwood
- Jump Rope for Heart:
 - very successful event
 - final numbers are not in yet
- Salmon release on April 24th: Community will be invited
- Student Learning Fund:

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- received \$3000 to spend by end of June
- More info will be provided on the process in May
- Supreme Court of Canada decision:
 - Budget will be brought to public tonight
 - Changes include class size and composition numbers
 - Designation include A-H, Q and R, not gifted, and ELL level 1
 - We will not know the staffing until after the budget is passed (perhaps April 25th)
- Upcoming non-school days
 - Friday, April 14th
 - Monday, April 17th
 - Friday, April 21st

NEXT MEETING:

- May 08th 2017 @ 7 pm in the School Library