

WESTWOOD PAC GENERAL MEETING MINUTES

Monday, February 20th, 2017

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

Other attendees: Rochelle Drefko, Hannah Croucher, Dominique Delciotto, Victor Song, Pooneh Kraushar, Vanessa Janusz, Jenny Kim, Jiyon Kim, Yuna Jun, Brad Grone

Regrets: Jenny Burgess,

WELCOME/CALL TO ORDER: Sign in sheet

Minutes ACCEPTED.

Agenda APPROVED

PRESIDENTS REPORT (Kelly Kidd):

- Correspondence:
 - request for more garbage cans around the school
- Movie Night:
 - Expenses: \$385.47 (including DVD, drinks, and popcorn)
 - Revenue: \$52.00 (extra popcorn and misc sales)
 - Final Cost: \$333.47
 - Unused tickets: 127
 - Notes for next time:
 - start the movie earlier
 - shorter movie choice
 - either commit to buy a smaller amount of popcorn or have an RSVP on the notices

TREASURER REPORT (Brad Grone): No Report

- \$ 8586 in the general account
- \$ 3432 in the gaming account: can be carried over for three years

SECRETARY REPORT (Hadar Hamid): No report

DPAC (Jenny Burgess):

- Pooneh Kraushar: PAC's feedback regarding technology is requested

PARENT EDUCATION VOLUNTEER (Hadar Hamid):

PARENT VOLUNTEER / COMMUNICATION (Hadar Hamid):

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- This position is no longer needed since phone trees for each class will not be established due to privacy act.
- In case of major emergencies, it is the responsibility of the school to reach all families.

HEALTH & SAFETY COORDINATOR (Hadar Hamid):

- Looking into sex education for students
- events organized by the district are put on the PAC board

HOT LUNCH:

- Profit: \$69.00
- Next hot lunch: March 10th or April 07 depending on availability
- trying BACKPACK catering company again

BAKE SALE:

- Responds: 23 families
- Volunteers:
 - 8:30 shift (Pooneh and Tammy)
 - 2:30 shift: setting up tables
 - Price: \$0.50/full size, 2 for \$0.50/ smaller sizes
 - Money taken only by PAC members
 - Teacher volunteers are needed to manage the crowd

STAFF APPRECIATION DAY:

- Tabled to the next meeting
- Voting:
 - Are we going to do it
 - What are we doing
 - setting up a date

UPCOMING EVENTS – ACTIVITIES:

- Next Hot Lunch: March 10th or April 07th, 2017
- Jump Rope For Heart March 31
 - Orange Juice from McDonald was previously used
 - Budget: \$50-\$60 to buy juice boxes/ 205 students
 - Kelly gets the juice
- Father's Day Meridian Meats Fundraising:
 - Gift Card program, 10% goes back to PAC
 - Tammy volunteered to take care of this fundraising

PRINCIPAL UPDATE:

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- Playground:
 - back playground was condemned by Habitect
 - Options for the use of the space
 - rebuild the playground through fundraising with PAC
 - Create a garden for learning through grants and other ways to create a fun, outdoor learning environment for our students
- FSA's (Foundation Skill Assessments 2017)
 - Completed in February
 - Raw results will be given out to grade four students to take home this week
 - The assessments do not affect grades from the school and are used only to help in future planning for the school goals
- Jump Rope for Heart:
 - initial assembly March 10th, actual date March 31st
 - Traditionally refreshments provided by parents
- Gymnastics:
 - Delayed once again to May1st-May19th
 - Extra few days and reduction in price
 - Based on this year's cancellations, we will not necessarily use this group again
 - If cancelled again, teachers are ready to take up their usual teaching of gymnastics
- Tech Plan: 8 year plan

CALENDAR:

- March 09th: Report Cards
- March 10th: Last Day of Classes Before Spring Break
- March 27th: School Re-Opens After Spring Break
- March 31st: Jump Rope for Heart Day

NEXT MEETING:

- April 10th 2017 @ 7 pm in the School Library