

WESTWOOD PAC MEETING MINUTES

Monday, May 14, 2018

PAC Executive Attendees: Tammy Ellis, Hadar Hamid, Vanessa Janusz, Jenn Jarvis, Pooneh Krausher, Bryn Williams, Kelly Kidd

Other Parent Attendees: Rebecca Iwata, Darla Tinderland, Madelyn Jewell, Sara Parvaneh, Saadiya Joha

Regrets: Raquel Cooper,

Approving last meetings minutes - TBC, final review underway

Approving agenda - Approved

Principal Report: Bryn Williams

- Science Alive - \$800 - great success, Jenn will follow up in October to rebook for Spring 2019
- Other options - Wild Education, Telus world of Science, Vancouver Aquarium
- Received the Ukeleles - Invoice \$1107.01, including GST to be paid through PAC online account
- Portables - prep underway, arriving in July
- Creative Kids - will supply school supplies for next year. Bryn to take action and touch base next PAC meeting.
- Light Covers have been purchased and handed over to the teachers.

PRESIDENTS REPORT (Tammy and Hadar):

- Elections for Next Year
 - Chair - Raquel Cooper - Vote Passed
 - Vice Chair - Darla Tinderland - Vote Passed
 - Treasurer - Jenn Jarvis - Vote Passed
 - Co - Secretary - Madelyn Jewell - Vote Passed
 - Co - Secretary - Vanessa Janusz - Vote Passed
 - DPAC - Hadar Hamid - Vote Passed
 - Members At Large - Sara Parvaneh, Saadiya Joha - Vote Passed
 - Past Chair - Tammy Ellis
 - Standing Committee Chairperson - TBD as needed
- Correspondence - look into BC dairy farmers presentation
- Movie Night May 25th - Jenn will be here at 3pm to begin popping popcorn
 - Darla will pick up popcorn bags
 - The ones ordered online will be returned
 - Tammy and Hadar to pick up remaining supplies
 - We require volunteers to help at 4PM
 - RSVP - 210 so far.
- Support for Sports Day June 15 - hot lunch, concession, etc.
 - Vanessa to check with Cat & Fiddle approx. 250 pre-cooked to be delivered at 11:30am
 - Jenn will look into catered options
 - Looking for freezies
 - Will do hotdogs if burgers are not a viable option
- Port Coquitlam Matching Grant Update. All executives agreed to \$6000 to match the grant. Outcome: Will find out mid June

WESTWOOD PAC MEETING MINUTES

Monday, May 14, 2018

- Funds to go towards benches, tables and basketball hoops
- Mr. Williams to provide breakdown of costs summary
- Playground Installation Funds - review in September
- Next Year's budget to be voted on and approved by executives by June meeting (before school year ends)
 - Plan for 13 more ukuleles
 - Keeva Planks
 - Recorders

TREASURER REPORT (Jenn Jarvis):

- Gaming account \$7752.24
- Operating account \$8972.23
- PAC online \$4689.86
- If the fund matching for \$6000 goes ahead, we are looking at ~\$3300 in surplus in the accounts to start off in September
- Preliminary budget for next year will be presented at next meeting
- Hot Lunch Profit from Pizza Lunch from April 27th - \$77.41

Pooneh Krausher:

- DPAC - There is district money to be spent. Feedback collect to report back to DPAC on how we'd like to see it spent - music and arts
- Staff appreciation: breakfast/brunch
 - Donation request forms have gone out
 - Will use email transfer option to see how it goes
 - Pooneh will let us know where she needs help, parent volunteers needed.

Coming up on the Calendar:

Tuesday, May 15th: Kindergarten Orientation - English

Tuesday, May 22nd: Kindergarten Orientation - French

Monday, May 21st: No School - Victoria Day

Tuesday, May 22 - Track Meet

Friday, May 25th: Westwood Family Movie Night

Monday, May 28th: School Based Pro-D Day

Tuesday, May 29: Parent Tea

Wednesday, June 6th: Staff Appreciation

Monday June 11: 7PM - Next PAC meeting

Friday, June 15th: Sports/Activity Day

June 25 - Cultus Lake Waterslides

June 26 - Grade 5 leaving ceremony ~ 5:30PM tentatively