

Mundy Road PAC Meeting October 17, 2012

In attendance: Hilary Drexel, Marcy Baverstock, Ursula Elliot, Amanda Wai, Michaela Kelly, Bruce Meek, Bryanne Duncan, Suzanne Clements, Kathy Anderson, Kim Kroeker, Stephanie Perko, Kelly Zimmer, Gurj Parmar, Christine Friend, Mary Babcock

Amendment to Agenda: Mrs. Kroeker and Ms. Perko to make a presentation.

Approve Amended Agenda: moved by Kathy, seconded by Suzanne.
All in favor. Passed

Teacher presentation: Kim and Stephanie discuss need for document cameras. School currently shares one camera between all teachers. Five more could be used, one camera shared by two teachers. Would be used daily in classrooms, for storytelling, demonstrations, etc. Used with smart boards or projectors. Cost is approximately \$100 plus tax, shipping per camera. Products researched by Mr. Porter. Currently on teacher wish list.

Approve Minutes: Moved by Suzanne, seconded by Kathy. All in favor, passed.

Principal's Report – Kelly Zimmer

Thanks to Michaela and Hilary for their hard work with the sport's day concession and hot lunch. The children had a great time and enjoyed the return of the grade 6 students who helped out with the events. Teachers report good feedback from parents, with a few reservations voiced about the early date.

Halloween festivities will be scheduled for Oct. 31. The costume parade will be after 1 pm.

Four day weekend Nov. 9-12 for Remembrance Day weekend.

Christmas concert Dec. 19. Dress rehearsal and 1:30pm performance at Mundy Road and evening concert at Montgomery. Theme to be announced. Volunteers needed to set up gym.

Ground crew has cleaned out the bushes by the gym entrance. School can apply for a beautification day in the spring.

New programs, will talk about the penny drive, Mundy working with Montgomery on this.

Bullying being spoken about by the students. Parents encouraged to talk with their children and to encourage them to approach someone they trust if there are concerns. There is still no counselor. Unable to find a qualified person. The school may be able to access a counselor for a ½ day, once a week. Our school's entitlement is 1 ½ days per week. Mr. Hanson is helping out in the mean time.

A green cart has been purchased for \$200 to deliver books.

Mrs. Cooke has retired. Her position is being filled temporarily, until a permanent replacement is found.

Reading Ladies: Retired teachers have been coming to the school weekly to read to the primary students.

Teachers are working with staff development. Students will no longer be pulled out of class. There will be full inclusion except for some ESL students. Teachers are working with master teachers to learn new teaching methods. Mundy Road is one of six schools chosen to work with Faye Brownlee, targeting reading and numeracy. Food drive will happen at Christmas.

Clothing Drive: bags can be dropped off in room 102 or in the girls change room.

The children are outside almost every day. Respectful behavior is being encouraged. Lots of scooters are being brought to school and fewer phones are present.

Buddy reading has started. The only exception is the challenge program students.

Chairperson's Report – Hilary Drexel

Thank you to everyone attending. In the future, Hilary suggests that if more than three executive members are unable to attend, that the meeting be rescheduled.

Welcome to the four new members who joined the executive last month. We still have spaces on our executive to fill, including communications coordinator. Thanks to Jehnel Wong for taking on the job last year. She made the newsletters interesting, fun and exciting to read. We appreciate all the time and energy it took her to publish each newsletter. Hopefully someone will step up into her big shoes and keep her tradition of great newsletters going. Thanks goes out to the staff and volunteer parents who made Sports Day/Terry Fox Run so successful. Thank you to the hot lunch team and Michaela Kelly and the concession volunteers for providing food to the students and families.

Treasurer's Report- Hilary Drexel

Total available - \$10,489.24. \$ 500 was transferred to the library fund.

Michaela has found a new source for hot lunch supplies.

\$300 came in from the fall concession, \$4860 from gaming. Marcy has been added as a signing authority.

Parent donations are coming in and being handled by Nicole Schenato.

Approve financial report: moved by Michaela, seconded by Bryanne. All in favor, passed.

School Planning Committee:

Did not meet. Will meet in November.

DPAC – Hilary Drexel:

Meeting next week. Hilary went to Jessie Miller talk. Very informative on social media. There is a possibility that he can come back and speak again.

Volunteers – Marcy Baverstock:

All liaisons are in place.

Fundraising:

A coordinator is needed. Hilary has information on a variety of fundraising opportunities if anyone would like to fundraise.

Hot Lunch – Hilary Drexel:

Thanks to everyone for helping out during Sports Day. This month the first order form went out with two months on it. Only a couple of forms were incomplete. There are still a couple of "no name" forms, which likely means that someone won't get their lunch, unless the students know they should have lunch and come down to the kitchen.

Popcorn day was October 15th. The next hot lunch in Monday, Oct. 29th

There is a policy of no refunds and it is not possible to create a credit system.

A student came to the kitchen wishing to buy popcorn; this is being discouraged as parental consent is required. Sophia Cinelli was the winner of the Entertainment Books lottery and will receive free hot lunch from January to June.

Old Business:

PAC Positions needed: Secretary - job can be shared, job description needs

Updating

Fundraising coordinator

Communication coordinator

Emergency Preparedness coordinator

Historian

VOTING

To move the balance of \$8725.23 from the playground savings account into the PAC general funds account, with the condition that a maximum of \$500 will be available to be used as a thank you to recognize donors and sponsors.

Moved by Michaela, seconded by Kathy. All in favor. Approved.

Mad Science vs. Hi-tech Hi-touch – vote deferred until later date.

Clothing Drive: now started. Thanks to Bryanne for door notices. We will receive up to \$3/bag after 150 bags. Kathy will send out notices via Mrs. Hein. Cutoff date is Nov. 16th. Sorting will be on Nov. 19th. Pick up will be on the following Wednesday. Extra bags are available in the office.

Poinsettia sales: will be done by the Grade 5 students.

New Business

Prizes from the spring dance and pub night are about to expire soon. Can the dates be extended? Are there legal issues if the prizes are lottery issued? Tabled until next month.

Open Discussion

MJM family portrait fundraiser information available. They need 15 consecutive bookings. PAC sets the sitting fee. The family gets one free 8x10 portrait. No package purchase required. Hilary will look into it.

Recognition Ceremonies: Kelly states that some parents are saying they are not receiving notification of their child's recognition date. Not all e-mails are getting through to the parents. Parents will not be notified by phone. If parents think they are not receiving e-mails from the school they should check their spam filters and/or with their e-mail servers.

Move to adjourn from Bryanne. Seconded by Kathy