

Mundy Road Elementary School

PAC Meeting Minutes

Wednesday, April 11, 2018 7:00 pm

Jon Lundquist, Tamara Lee, Una Wong, Larissa Ringham, Tamara Sherdahl, Wendy Dhillon, Jaime Baker

Welcome and Introductions

Approve Minutes of March 13, 2018 Meeting 7:05

Motion: Larissa Carried: Tamara S.

Approve Agenda

Motion: Tamara L. Carried: Jaime

Chairperson's Report (Jon Lundquist) – none tonight

Principal's Report (Rob Wright)

Thank you to PAC for generously accepting the teacher's wish list amount

Kindergarten registration going well, higher than usual numbers at 38 current registrations, usually around 30 then settling around 23 or 24 kindergarten students

Check school calendar for lots of great things going on for kids during April, May and June, another round of MoreSports, District Track Meet, Como Lake Relays, Bike Club, Parent Tea updated to May 29

Two Art Starts programs for the school came below the PAC budgeted amount by \$400-500. Proposal accepted to reallocate remaining amount from Cultural Events to cover cost shortfall for tennis program, under Sports Events, where entire program is then free of charge. A vote not required due to a general agreement the two categories often overlapped depending on type of activity, i.e. dance

Upcoming physical activity for students include gymnastics, Track Attack for Grades 3, 4, and 5s (introduction of multiple track events for those interested in the District Track Meet), then tennis

Parent inquiry if our school still holds student recognition assemblies.

Rob – Transitioning from using a certificate on a specific day to recognize student achievement. Increasing use of FreshGrade and other ways of communicating and displaying learning in an authentic way. There will still be assemblies to recognize

student learning and achievement. Next year more assemblies will be scheduled where parents of two or three classes will be notified to highlight something the class has worked on and learned together.

General discussion about gradual improvements to the school appearance, floors and interior paint are done, basketball hoops redone, exterior painting of building and playground rides are next

Treasurer's Report (Tamara Lee)

Review current financial report

By June 1 most teacher's receipts will be submitted to be processed by office

Update post meeting – Grade 5 fundraising amounts to continue as own entry within PAC Treasurer's report

Committee Reports

District PAC Rep (Larissa Ringham)

DPAC Pulse – summary of DPAC activities, will try to snag extra issues since not currently on DPAC website

Currently in the budget process, draft was tabled with summary report to come out, April 17 has a special board meeting with stake holder feed back

Emergency Prep – secured a contract with an emergency prep company, any money left over will roll into school emergency supplies, any PAC that has already purchased supplies may receive partial reimbursement

Speaker at DPAC meeting about orange shirt day in September where first nations families are engaged to share in a school assembly

Rob – Mundy Road has it on our school calendar to recognize orange shirt day. It is a day to celebrate a reconciliation with residential schools and understanding what happened there. We are working towards building an assembly with different people and community support from first nations families and/or elders so we are not speaking for someone else, that we are culturally sensitive, and acknowledge those who need to be acknowledged. Slowly spreading the word to students by finding literature written by first nations people, adopting principles into things done in the classroom and the school mandate such as restorative practices and restitution which has roots in first nations as well.

Larissa will be away for DPAC meeting on April 25. Looking for a person to attend in her place.

Communications and Website (Una Wong)

Newsletter for PAC elections

Volunteer Coordinator (Jaime Baker) - nothing new to report, recognized the person who cleaned the popcorn machine kettle (Thanks Jaime!)

Fundraising (Tamara Sherdahl)

Mother's Day flowers order forms due Friday April 27, garage sale Saturday, April 28, Mundy makes the most from sales from own tables, clothing drive

Entertainment books will be distributed for September

Hot Lunch – vacant position

Emergency Preparedness and First Aid (Wendy Dhillon) - nothing to report, year after next will need to replace items with expiry dates.

General - suggestion to earmark leftover money for future years for items with expiry dates to redo. Instead of an individual school purchase, walkie talkies went out to tender by district

Safety (Janice Doege) – no report

Merchandising Coordinator (Christine Friend) – no report, Falcon Wear to skip next year, will look at it again the following year

Parent Education (Anita Krishna) – no report

Old Business

Executive committee planning – newsletter, assess interest in current PAC positions especially for Secretary, Treasurer or Co Treasurer, and Fundraising or Co Fundraising positions

New Business

Budget presentation for the 2018/19 school year. This item will be voted on at the Annual General Meeting, Tuesday, May 15, 2018. **Open Discussion**

May 10 and 17 Welcome to Kindergarten – Introduce new parents to school to PAC and its role within the school

Motion to Adjourn: Tamara L. Second: Una Time: 8:24 pm

Next Meeting: Tuesday, May 15, 2018 – Annual General Meeting