

Mundy Road PAC Meeting

April 10th, 2019

Present: Jon Lundquist, Rob Wright, Serena Boivin, Samantha Cohene, Tamara Lee, Bobbi Crandall, Una Wong, Christine Friend, Jenny Gasparini, Larissa Ringham

Meeting called to order – 7:05

Welcome

Approval of minutes from March

Motion: Christine Second: Bobbi

Approve Agenda – move budget presentation to treasurer’s report

Motion: Bobbi Second: Samantha

Chairperson’s Report (Jon)

- Nothing to report

Principal’s Report (Rob)

- Student learning survey was done with Grade 4’s this week.
- MyEd attendance has started (provincial database), please have patience while the transition from paper to the database is occurring.
- Wish List purchases have all been made, thank you for the generosity.
- Drumming and dance are coming in before the end of the year and tennis is being planned for next year.

Treasurer’s Report (Tamara and Samantha)

- No big change in numbers since March (due to Spring Break and no fundraisers or major purchases).
- Accounts are sitting at \$36, 757.52, but this number will drop as invoices come through (laminator and smartboards). Tech account will grow, gaming account will be emptied, and the general account will go down.

Budget Presentation (see attached documents):

- There is no fundraising coordinator so we have reduced the anticipated income and there will be a draw on savings. Biggest changes have been less money to cultural and science events and more money to field trips (this money was moved from the discretionary per FTE budget).

- Rob wonders if the PAC is willing to provide more money to the discretionary fund as there are more than 12 full-time positions, likely 14. We will increase the draw on savings to account for this.
- Rob distinguished between allocating funds for field trips (in or out of school) vs funds for buses. He mentioned that this has been an ongoing issue at the school and has been brought up by previous PACs. The PAC will leave how the field trip money is used up to teachers, however Rob will tell the staff that the PAC would prefer that the money be used for offsite field trips.
- Meat fundraiser is now a general “food” fundraiser, depending on what we choose for the year.
- Nutrition Fund – this year we received the grant from the firefighters which will cover what has been spent this year, however we never know if we will receive the grant for the following year. The program has grown, and Rob is replenishing the fruit several times per week. There is also a subsidized lunch program through Central elementary which provides lunch for about a dozen kids.
- Breakfast with Santa for next year – Bobbi suggested to take this out as a fundraiser as it isn’t a huge cost to put on and is something we could provide for the kids. We will look for donations and put any profits toward families in need.
- We will add back in the family photo fundraiser.
- Changes discussed will be made to the budget which will be presented at the AGM.

Committee Reports

- **DPAC (Larissa)**
 - Funding Model Formula review: The Ministry of Education is undertaking to complete a funding model review and has asked for School Districts to provide feedback to them regarding the proposed changes.
 - Funding formula is pretty complex, hasn’t been reviewed since 2002.
 - Review was done in 2017 but due to the extensive nature, delayed implementation until 2020
 - no new funds would be added to the total amount; needed to reconcile this with new schools, increasing populations etc; also not funded with inflationary costs
 - [prevalence based model and inclusive education supplement] - focus is to bring equity to all students, but there are a number of concerns the DPAC has with clarity around the language
 - full report available on the DPAC website at <https://dpac43.ca/founding-model-review/>
 - DPAC43 elections

- coming up at end of may (details to follow), all positions are up for election (except president). Positions at <https://dpac43.ca/about-us-el/>
 - SD 43 Budget Process meetings
 - Opportunity for stakeholder consultation and information. April 16th @ 6:30pm / April 23rd @ 7:00pm. More info at <https://www.sd43.bc.ca/budget/Pages/Budget-2019-2020.aspx>
- **Communications Coordinator (Una)**
 - Una will send out a newsletter before the end of the year.
- **Volunteer Coordinator (Jaime - absent)**
 - No report
- **Fundraising Coordinator (Vacant)**
 - Heather is running a movie night on May 3rd, it is now open on Munch-a-Lunch.
 - Cash for Clothes is doing well, we have received many donations.
 - There are a lot of random items in the girls changeroom. If you have any items in there, please collect them by April 30th.
 - Jenny will look into taking on the photo fundraiser for next year.
- **Hot Lunch (Bobbi)**
 - Nothing to report, last three hot lunches are all up on Munch-a-Lunch.
 - No progress on finding milk.
- **Emergency Preparedness (Wendy – absent – see report below via email)**
 - Budget for next year:
 - Every year we supply water/granola bars/fruit item (Fruit to Go) for 50 kids. This is to cover any families who cannot provide a Care Pack for their child and is handled between the principal and the families. Emerg Prep has no interaction with the families and only provides the supplies.
 - 50 Care Packs (water bottles/granola bars/fruit item (Fruit to Go)) >> \$30 however we keep \$50 in the budget for these items. Ordered end of Oct/Nov each year.
 - Typically the care packs are our only cost however next year we will have water expire. Water Rations expire - Dec 2020. Food Rations expire – 2021.
 - For general reference this is the order quantity for 200 students: Water Rations >> 21 cases water 64 packs - \$529.20 (72 hours website has full details on water). Food Rations >> 2400 cal - 200 students x \$6.80 = \$1,360

- **Requested budget for next year = \$580 (water + 50 emerg care packs) . It would be good to have a bit more of a buffer since my prices are from 2016.**
 - Vendor >> We have used 72 hours www.72hours.ca only because they provide a 15% discount on the bars and 5% - 10% on the water + free delivery and their turnaround was quick. We have no requirement to use them going forward if PAC prefers another vendor.
 - PAC Treasurer from past years collected all the receipts for ordering so the prices/quantities can be compared for next years orders if needed.
 - We have some expired water and food rations. Expired water was decided to be kept since its safe for hand washing etc. and there are some old food expired rations (before my time) which should be recycled at any time.
- Also, this will be my last year on the PAC. It would be helpful if we could store this information for reference so supplies could be ordered by anyone even if no one has the Emerg position on the PAC.
- **Safety Coordinator (Janice – absent – see attached report below sent via email)**
 - On March 13th I attended the DPAC Traffic Safety Meeting that was recommended by Larissa. A representative of ICBC spoke at this meeting as well as Transit Police, RCMP and Port Moody Police. Note worthy statistics: On average there are over 900 crashes per day involving pedestrians in BC. At least 76% of these accidents happen at intersections. The majority of the people getting hit are between twenty-five years and 45 years old. A lot of the problem comes from pedestrians not being aware of their surroundings and distracted drivers.
 - There was also talk at this meeting in regards to safety on the Bus as well as SkyTrain safety.
 - At the meeting I also picked up a package of information about Online Safety. It serves as a guideline parents could choose to follow with their kids. I will post that on the bulletin board. Please refer to SafeKids.com for more information.
 - There has been expressed concern with people driving too fast around the school and people parking in the wrong areas creating safety hazards for pedestrians. Perhaps Rob would like to make note of this in an email to the parents and/or issue a hard copy notice as a reminder to not park illegally around the school.

- The Constable Scarecrow (a cut out board picture of an RCMP officer) was in place on Austin at Draycott earlier this year. There will be more involvement in the near future with this strategy in helping with speed reduction in conjunction with a real officer monitoring speed and giving out tickets in the area.
- **Merchandising Coordinator (Christine)**
 - Will do inventory on water bottles to see how many we need for next year.
- **Parent Education Coordinator (Anita K - absent)**
 - Nothing to report
- **Social Coordinator (Anita R - absent)**
 - Nothing to report

Old Business

- Parking around school – nothing can be done, Rob will send out some reminders to parents in newsletter.
- **PAC Executive succession** in May. Keep eyes and ears open for anyone who might be interested in a position.

Motion to adjourn: Larissa **Second:** Tamara **Time:** 8:15

Next Meeting: May 22nd, 2019 at 7:00pm