

**ROY STIBBS PARENT ADVISORY COUNCIL  
GENERAL MEETING**

Date: September 18, 2013

Time: 6:30pm

Place: Library

**PAC EXECUTIVE IN ATTENDANCE**

Vice Chairperson	Jenny Guzzo
Treasurer	Paul McDonald
Secretary	Bev Komukai
Volunteer Coordinator	Yuki Sato & Grace Daluz
Hot Lunch Coord	Lindsay McPherson

**PRINCIPAL**

Tricia Tipper

**PARENTS/TEACHERS IN ATTENDANCE**

Darren	Young Ae	Sohee	Sidney	
Nonik	Dee	Jennifer	Bahar	Nagisa

Meeting called to order at 6:30pm

1. *Approval of Minutes*

MOTION: Bev motions to approve June11, 2013 PAC Meeting Minutes.

SECONDED: Lindsay

IN FAVOUR: All                      OPPOSED: 0

2. *Approval of Tonight's Agenda*

MOTION: Paul motions to approve tonight's Agenda.

SECONDED: Nagisa

IN FAVOUR: All                      OPPOSED: 0

3a. *Vacant Positions*

- Nagisa Inoue volunteered to continue as Website Coordinator for this school year.
- DPAC will remain vacant for the time being.

*PAC Meeting Dates*

- After a discussion on alternating the nights for meetings, a list of dates was proposed. Time remains at 6:30pm.

Wed. Oct. 16/13

Tue. Nov. 19/13

Wed. Jan 15/14

Tue Feb.25/14

Wed. Apr.16/14

Tue. May 27/14

MOTION: Bev motions to accept the proposed dates.

SECONDED: Paul

IN FAVOUR: All                      OPPOSED: 0

b. *Financial Report*

*Presenter: Paul McDonald*

- Paul gave a financial review of 2012-2013 – we raised \$4800 and spent \$4000.
- Our current resources: Waive Acct = \$5600. Gaming Acct. = \$3090.
- Paul expects we'll receive a government grant of \$4500 which will go to the Gaming Acct.
- Draft Budgets showed us an idea of what we can do this year.

- c. *Hot Lunch Coordinator* *Presenter: Lindsay McPherson*
- We discussed some other food and drink options for Hot Lunch days.
  - We went through the school calendar and chose dates for Hot Lunch days.
  - A parent suggested having Hot Lunch day on a regular schedule. We chose dates that are mostly the second Thursday of the month.
    - Oct. 10/13
    - Dec.12/13
    - Jan.16/14
    - Feb.13/14
    - Mar.13/14
    - Apr.10/14
    - May 8/14
- d. *Volunteer Coordinator* *Presenter: Yuki Sato*
- Yuki was happy to report that we have a lot of new volunteers this year who are new Kindergarten parents.
  - Already, volunteers have helped Mr. McKenzie get the library back in order. Mr. McKenzie says Thank You!
  - Mr. McKenzie also needs library volunteers for 45 minutes per week to help resshelf books.
  - Yuki may still send home Volunteer Forms this week.
- e. *Class Rep Coordinator* *Presenter: Beth Sewell*
- Forms went out last week requesting parents to volunteer as Class Reps.
  - One parent mentioned that she was unsure what the position was and what it involved.
  - The school has a database of parent e-mail addresses and the Chair concluded that the coordinators can consult with the school office to obtain the appropriate class list .
  - A Class Rep would be given the class list of email addresses from the school office. When the class teacher or PAC would like information to be sent out, he/she would let the Class Rep know and the Class Rep would send it out to all members on the class list.
  - It would also be a way to cut down on paper use and cases of lost notices that never make it home.
  - We'll put out another request for Class Reps and see what kind of response we get.
- f. *Newsletter Coordinator* *Presenter: Bev Komukai*
- Newsletters will go out at least once a month, on the Monday or Tuesday before PAC Meetings.
  - If any PAC members would like something in the newsletter, contact Beverly.
- g. *Fundraising* *Presenter: Jenny Guzzo*
- The first fundraiser is underway – Entertainment Books have gone home with students.
  - Deadline is September 27<sup>th</sup>.
- h. *Website Coordinator* *Presenter: Nagisa Inoue*
- Please send an email to Nagisa if there's anything you want on the website.
4. *Principal's Report* *Presenter: Tricia Tipper*
- We have 220 students this year. 10 Divisions.
  - Thank you to Jenny Guzzo and other volunteers for organizing a really nice Welcome Coffee for parents on the first day of school.
  - Thank you to parent volunteers for organizing the library
  - Ms. Tipper requested volunteers in early October to organize emergency kits – students' information and photos.
  - The Firefighters' Pancake Breakfast is on again this year! Friday December 20.
  - Ms. Tipper then talked about blended classes (i.e. split classes) as some parents were concerned about it.
    - blended classes are possible until Grade 8
    - a Grade 3 class is as good as a Grade 2/3
    - learning is a continuum – a constant development and progression
    - blended class are good learning environments
    - classes are carefully arranged based on academic ability, English ability (ESL), social emotional skills, boy/girl mix, friends and good workmates, etc.
    - teacher's goal is to bring each student from where they are up to a higher level
    - if any parent has concerns, write a note in child's planner and ask to speak with teacher or come see Ms. Tipper

5 New Business

a. *Spooktacular* *Presenter: Jenny Guzzo*

- We discussed who might be able to lead this event. No one seemed willing or able.
- A lot of activity already happens around Halloween – school parade, trick-or-treating, ...
- PAC could run a small activity or Popcorn Sale during the school festivities.
- Discussion jumped to the second item of New Business, Movie Night.
- An early November Movie Night seemed to be a more popular event to hold. Jenny is able to head up the event.
- Movie title will be chosen at next meeting.

Jenny motions to have meeting adjourned at 8:35 pm.

SECONDED:           Bev  
IN FAVOUR:         All           OPPOSED:         0