

PAC General Meeting

February 18, 2020

Attendance: Jennifer Pyper, Rachel Bailey, Jennesa R, Jackie P., Jamee Battah

Call to Order at 7:04pm

Approval of Agenda, 2nd Jamee Battah

Principals report - Mrs. Anderson

- New guided reading books have arrived (100 new titles)
- Mrs. M new 2/3 teacher, welcome. Mrs. Ekman on maternity leave
- Recycling in school – Leadership team created video to educate students
 - Cardboard recycling bin for paper only being implemented.
- Diversity & respect week
 - 4 days long with assembly on Friday. ELL team working on a video and autism video and cultural discussion.
 - Rainbow day, Pink shirt day, cultural day & Fripps wear day
- Jump Rope for Heart – Feb. 26th return date for all forms & jump day
- Jenn Fernandes & T.I.C
 - Action plan for learning grant \$7K
 - Dual language collection for library
 - iPad keyboard addition (possibility)
 - home reading for any funds remaining
- Pro-D – story workshop – Mrs. Harssema will help bring into classrooms
- 20 participated in search & rescue training in downtown Vancouver for Emergency preparedness . No school wide drill this year.

President Report – Jen Pyper

Martial Arts

- going very well

April lunch activity – looking for ideas

Playground – ordered climbing log & 3 toad stool for K playground. To arrive late Spring.

Secretary Report – Rachel Bailey

No questions re: Nov. minutes

Motion to pass Nov. 2019 minutes by Rachel Bailey

- 2nd given by Jennesa R.
- Motion carried

Treasury Report – Jenn Pyper

Reviewed December & January General account

- \$1,000 already paid out for 2 scholarships
- Hot lunch funds going very well. Goal of \$13K will be reached by years end.

Motion to approve Dec. 2019 General report by Jackie Perkins

- 2nd by Jennesa R. - Motion carried

Motion to approve Jan. 2020 General report by Jackie Perkins

- 2nd by Rachel Bailey. - Motion carried

Reviewed Dec. 2019 & Jan. 2020 Gaming account

- No changes

Motion to approve Dec. 2019 & Jan. 2020 Gaming report by Jackie P.

- 2nd by Rachel B. – motion carried

DPAC Update – Jen Pyper

See attached for summary

Motion:

- Spend \$450 from the General Account on power cords for the computers and iPads used in technology in the classroom. – will extend life of Macbooks and save money in the long run. Current power cords no longer work.
 - All in favour – motion passed
- To spend \$15,000 from the General Account on technology for iPads for a classroom set (30)
 - Can order right away and have delivered vs. ordering more Macbooks. Keyboards from \$7K that Mrs. Fernandes has asked for will help with the savings.
 - All in favour – motion passed

Event Updates:

Movie night – Feb. 28th

Other:

Jar Bazaar – is it bringing in what we want from parents and children who participate? Can there be improvements in distribution and what is supplied in the jars. Review again in 2020/2020 fundraising

Raffle – tickets home Victoria day long weekend

Next PAC General meeting – April 20th @ 7pm

Meeting Adjourned 8:07pm