

## WESTMOUNT PAC

### Minutes for December 11th, 2017.

#### Present:

Trudi Lucia	Angela Dalton	Sheri Lakusta	Christine Raymer
Katie Cavaletto	Judy Walcher	Susie Mabee	Shawna Kozuchar

**Adoption of Agenda:** Angela motioned; Katie seconded; All in favour.

**Adoption of November Minutes:** Shawna motioned; Trudi seconded; All in favour.

#### Treasurer's Report (Judy):

- **Chequing Account** - \$21,567.55
- **Craft Fair** - \$435 (plus \$186 for Raffle)
- **Poinsettias** - \$1250
- **Gaming Account** - \$7,498.60

#### DPAC Report (Sheri):

- **Student Learning Resource Grant** –withheld \$100,602 – schools could apply if they wanted more – held onto \$4900 just in case costs are more
- **Capital Advocacy Plan** – funding for investment
- **FSA** – controversy over letter which was sent home to parents - it is the law to write test
- **Field trips** – asked if there is a policy? - there is not
- **Unplug and Play** – January 22<sup>nd</sup>-26<sup>th</sup>
- **School District website overhaul**
- **Edge Program** – Grade 6 – concern from parents
- **Social Media Policy**

#### Principal's Report (Susie):

- **Minister of Education** – capital funding
- **TCC** – Olympic Day
- **Thank you to Pac** – Michael Bortolotto presentation (1/2 of cost)
- **Art Starts** – First performance – stigma for First Nations
- **Primary Christmas Concerts** - went well - \$340 raised for Sound System
- **Report Cards** – home December 14<sup>th</sup>
- **December 22<sup>nd</sup>** – Ugly Sweater/ PJ Day – Christmas Sing A Long @ 11:15
- **Virtue of month** – Kindness – working towards 15 minutes of extra outside time
- **Bus Stop** – problem with kids – not safe

**Old Business (Sheri):**

- **Playground Survey** – ask kids what they would like
- **Poinsettia Sale** – top seller Logan Cavaletto

**New Business (Sheri):**

- **Movie Night – January 19<sup>th</sup> – Despicable Me 3**
- **Paint Nite – February** – maybe again in May (suggestion of Plant Pot Night too)
- **PAC Newsletter** – include with School Newsletter
- **Year End BBQ** – start thinking ahead – need a committee
- **Fun Day – June 26<sup>th</sup> – Brock Pool**
- **Hot Lunch Program** – January review Reubins – soup too hot – help needed for coordinator
- **Replacement needed for Hot Lunch Coordinator**
- **Anti-bullying Shirts** – Angela Dalton would like to sell shirts for Anti-bullying Day – cost \$15 (\$2 from each shirt comes back to school) – Personalize with Westmount WolfPack – February 21<sup>st</sup> – 2 or 3 choices – notices out January 8<sup>th</sup> – also sells water bottles and coffee cups

**Funding Requests (Sheri):**

- **Kindergarten Cooking - \$300 – Judy motioned; Shawna seconded; All in favour.**
- **Mrs. Svenson – Planetarium – 3 classes Skype type session – PAC requests more information**

**Adjourned : 8:02 p.m.**

**Next Meeting: January 15<sup>th</sup>, 2018 @ 6:15 p.m.**