

WESTMOUNT PAC

Minutes for May 14th, 2018.

Present:

Sheri Lakusta	Christine Raymer	Judy Walcher	Katie Cavaletto
Susie Mabee	Wendy Crawford	Fern Tanasoponpitak	Carissa Gobbee
Shawna Kozuchar	Christy Campbell	Tara-Jean Dick	Trudi Lucia

Call to Order: 6:17 p.m.

Adoption of Agenda: Judy motioned; Christine seconded; All in favour.

Adoption of Previous Minutes: Judy motioned; Christy seconded; All in favour.

Treasurer's Report (Judy):

- Renew Hot Lunches \$250
- Popcorn - \$232.40
- Freezies – going well – may need more to finish year - \$416.75
- Gaming – \$2300
- Pies – approx. \$1400
- Pool – invoice received – pool was is over \$1000 – was \$490 last year – have contacted city
- Buses – approx. \$400-\$600; Pool approx. \$500; Hot Dog Lunch approx. \$500

DPAC Report (Sheri);

- Food Safe – DPAC will support renewal for Fern
- Superintendent's Task Force – 2 Reps to Executive DPAC meeting – info by June
- Edge Presentation – May 15th, 7 pm @ Henry Grube
- AGM – May 15th, 7:45 pm @ Henry Grube
- Askable Adult – May 16th, 7 pm @ Henry Grube
- Mental Health Literacy Workshop for Parents – May 17th, 6-8 pm @ Henry Grube

Hot Lunch Report (Trudi):

- Survey Families – see whether every Friday or every second Friday

Principal's Report (Susie):

- May - we are working on determination
- June – we will be working on assertiveness
- Safe Arrival System is changing at the end of the Month
 - The number will stay the same, but the App will change

- 4-Day Weekend
 - Non-Instructional Day – Friday
 - Victoria Day - Monday
- Class and Panoramic Photos will take place on Wednesday, May 16th
- Traffic Safety Update:
 - Melissa McGarry has requested speed watch program (morning and afternoons). Unfortunately, the person who is supervising the program is unavailable this week so hopefully next week we will have a defined plan.
 - She has also requested more information from DES at COK regarding the solar-powered speed board similar to the board in Aberdeen. Will be forwarded once received.
 - As for timing of the crosswalk, have asked some questions about what other cities do that have crossing guards. Melissa has a contact in Burnaby with whom she will touch base with.
- FUN DAY – June 26th
 - Is PAC paying for everything for all students? (Busses, pool, lunch – Hot Dog, Chips, Drink – and treat at the park)?
- Eureka Science – June 12th and June 14th
 - Thanks to the PAC for paying for this
- Track and Field – Zone Meet was today, District Meet will be on Thursday
- Flag Football is coming to a close
 - last league game is tomorrow
 - the Jamboree is on May 24th @ MacArthur Island for Grade 7 students only
- TRU Summer Sports Camp – Will visit all classes May 31 or June 1
- I will be presenting our school Learning Plan to our Family of Schools and some of the Trustees on Tuesday May 22nd. Susie is sorry that it was not completed in time to share it at this meeting.
 - The plan is due to the board office by June 1st
 - 3 elements to highlight – a success, a challenge and moving forward
 - Success – Goal 1 - Financial Literacy Fair
 - Challenge – Social Responsibility –
 - Moving Forward – Looking at maybe modifying our AIR Matrix, our theme next year for the Virtues Project will be “Super Heroes” – Each month they will add either a tool to their tool belt or a badge to their cape as we study the different virtues
- We’ve started planning for September. Students will go to their last year’s class for only the first day: Tuesday, September 4th. After that they will be in a multi-aged group for the remainder of the week until we get into classes.
 - With the addition of an official parking loop and the changing of the light, a large focus of our instruction will be safety and new routines around these areas
 - We will also be designing our Super Heroes and reviewing expected behaviour with our AIR Matrix.

Old Business (Sheri):

- **Grade 7 Party – (Christy) – Cheque made out to FunFactor - \$420 from the PAC – June 28th in afternoon**
- **BBQ Baskets –(Christy) - talk to teachers – Deadline will be June 18th – need to purchase bins – 14 divisions**

- **Playground – (Judy)** - Quote from Green Roots for Apollo - \$18,000 for equipment, \$3,000 - \$4,800 for installation, \$2,500 for wood chips – total cost \$25,000-\$30,000 – 50/50 Draw at BBQ for fundraising? - \$20,000 saved already and in need of another \$10,000
- **Year End BBQ – (Wendy)** - Sign -up sheet on Facebook – Class baskets – Need People for Dunk Tank – Fishing Pond (Pool and Bridge) – Starbucks Donate?
- **Laura’s Pies** – sold 378 - \$1417 profit – PU May 24th @ 2 pm – Susie will make sure spot clear

New Business (Sheri):

- **Oak Hills French School** – have contacted Sheri in regards to wanting Ralph Bell as they have been approved for 5 classrooms – they are part of SD #29 and Sheri has directed them to SD Office
- **Fun Day** – June 26th – question about cost of pool – if cost is \$1000 – we need to charge parents for buses
- **AGM – September 17th, 2018 (Elections and Budgeting)**
- **Fundraising Ideas (Trudi) –**
 - **September – Spaghetti Dinner** – end of Sept. as Welcome Back – talk to Columbo Lodge for Info
 - **October – Boo Grams** – 50 cents
 - **November – Christmas trees** – each class could decorate a 2 ft. Tree and raffle off
 - **White Elephant Sale**

Meeting Adjourned: 7:50 p.m.

Next Meeting: June 11th, 2018 @ 6:15 p.m.