

GGPAC General meeting Minutes– Wednesday, March 6, 2019

Attendance: Rania Barron, Lucie Zakarian, Lara Nedila, Sherri Taylor, Jen Demuynck, Kam Matsuo, Suman Cohoon, Becky Copeland, Wendy Olthoff

1. Welcome and call to order – motion to start 1st Kam, 2nd Suman all in favor

2. Introductions

3. Chair and recorder of minutes identified – Chair Lara was present and Sherri Taylor to recorder of minutes

4. Presentation/Workshop introduced (as applicable) – NOT APPLICABLE TODAY

5. Review of previous minutes

Motion to accept the previous minutes November 15, 2018 1st Sherri, 2nd Raina all in favor

6. Business arising out of minutes -none

8. Review of Agenda items

9. Education/School/Community Issues

10. Administrator's Report

- Principal – Becky Copeland see report attached

11. President/Vice President's Report

12. Treasurer's Report

- Remaining Gaming Grant Funds vote

Motion to allocate gaming funds for field trip distribution \$3410.00 per class for field trip

1st Suman 2nd Kam all in favor

13. Rep/Committee Reports

- Kam & Lucie – Fundraising & Emergency Response

Chocolates are at breakeven hopefully they will sell, 19 cases are out from phase one, Order form for phase 2 chocolates – order form

ER bin – Expired water to use for spuds and tubs

Kam to purchase water for ER bin

Cancelled May movie night due to not generating enough revenue, we will get our deposit back.

- Lara - Special Events & Media

Media has increased – Lara has been increasing the presence for this.

- Suman – Fundraising & Hot lunch

Still going well – Rania will provide the quarter report for revenue

- Maura – Health

Not in attendance

- Sherri – DPAC

Did not attend last DPAC meeting

- Other

Teachers appreciation May 7

16. Calendar of Events

17. Next Meeting and Adjournment: Next PAC AGM Meeting AGM May 29 – 8:45 am

Meeting to adjourned 6:54 Kam/Suman

PAC Principal Report – March 6, 2019

1) Thank you for additional field trip funds – classroom teachers were happy to have the additional \$165, thank you so much.

2) Fundraising –

- Second round of chocolates, asked the teachers to support this second push. Teachers are aware that fundraising \$\$ changes every year and that can't expect the same next year.
- Chip sales from Grade 4's - field trip was very expensive, teachers wanted to do it and include financial literacy component for students, emphasis on ownership and responsibility for being part of the fundraising efforts.
- Shared some alternate ideas for fundraising with Lara (Jogathon, silent auction, direct donation) for planning for next year.

3) Site assessment -

- Heard back from Dirk Van Spaendonk regarding the playground last week, Feb. 26th.
- The previous site still works, so the playground options still stand the same as the previous approval, thoughts?

4) Library receives LC grant -

- \$32, 000 in furniture and \$20, 000 in technology to transform the library into a Learning Commons.
- The focus will be on mobile furniture and creating an open space that is flexible depending on the purpose that teachers need.
- This is a great opportunity for the school and we are very excited about how this will help create an innovative, new learning space for our students and teachers.

5) February Updates & Upcoming event's-

- Pink Shirt Day, WE Pancake Breakfast & Elder's Day
- Elder's Day – the support of the PAC with sandwiches, coffee and time to make that come together was a huge success for the over 130 guests we had come to school
- Circle of Courage School Wide Write – themes and focus moving forward
- Spring Break
- Seleena Noon – April 3rd and April 4th (Thank you, PAC)
- Vaisaki – April 12th
- Student Led Conferences – May 1st
- Sports Day concession? - May 24th

• Any other things???