

## MINUTES FOR MEETING OCTOBER 2018

**DATE:** October 15, 2018 at 1900 hrs

### IN ATTENDANCE:

Tracy LOWEN, Andrea POMERANTZ, Dana LEBLANC, Paula OTTERMAT, Shannon RUPERT, Tom DAVENS, Emily BRUNDITT, Kristina BARBOA, Janine MCCURDY, Teresa PARSONS

### AGENDA APPROVAL:

Kristina

### MINUTES APPROVAL:

Emily

### TREASURER'S REPORT - Emily:

**BC Gaming Grant** – up 20% from last year, \$24 per child, \$7632 dollars. Previously used toward iPads, water fountains, picnic tables, etc. Has to be used to benefit students and must report to Gaming Commission

**Welcome BBQ** - \$398 profit thanks to generous donations

**Outstanding Approved Items** - Coupon books \$1600 – have made more than last year - \$3300 in total sales with 1/ 2 to the PAC

### HOT LUNCH – Kristina:

Opened early this year, went well. Nothing new added yet this year. Considered Pita Pit but was too expensive.

Profit for Sept / Oct – approx \$900

November to open soon.

Only price change – Subway and Milk up slightly

Skipping last week in November due to Pro D day on the 30<sup>th</sup>. Four hot lunches in Nov and four in Dec.

Still having issues with getting enough volunteers for handing out Hot Lunch.

Discuss other ways to notify parents of needs other than Facebook. Feature on Munch a Lunch – Kristina will check.

Tom available to help hand out hot lunch.

Janine to include it in her Monday reminder email with instructions to contact Kristina.

Volunteers needed at 1200 hrs for approx. 20 minutes.

### **PRINCIPAL'S REPORT:**

Four student teachers this term, two in K, Mrs Baker's class and Mrs. Paul's class. All in their last session and will graduate soon. Posting out for additional EA now.

Big thank you for all the help with the book fair. Approx. \$3700 in books sold, resulted in Ms. Bergen being able to spend over \$1500 on new books for the library.

Grade 4 in midst of writing FSA's (foundation skills assessment – all Gr 4's in BC participate, tests all skills to end of Gr 3).

Grade 5's participating in DARE program. Added benefit of having a marked police vehicle in the parking lot to slow down traffic! Cst CHRISTENSEN will be in the school once a week for 10 weeks.

Early dismissal this Thursday at 1200. All busses running except #1 which transfers at Rosedale as there are no busses to transfer onto.

Friday will be a provincial Pro D Day and all teachers will be in specialized workshops.

Oct 24 – Gr 4 & 5 students peer training

Oct 31 – Halloween is on a Wednesday, kids will have the choice of wearing orange/black or appropriate costumes. No blood, no guts, no gore, no scary things and no faces covered.

Remembrance Day – Nov 9 at 1030

Nov 12 – no school

Nov 28 – report cards

**Presentation: Rationale for Reporting without Letter Grades in Gr 4 &5**

Why? -2017 survey to parents on how to increase engagement

Gr 4 &5 letter grades have not been based on percentages for past 15 years.

Concerns – letter grades may/may not align with new curriculum

- Parents want context
- Parents want info on social & emotional growth

Many other districts no longer use letter grades (Surrey, Vancouver, Comox, Abbotsford, Coquitlam, Maple Ridge, etc)

Goal: parents well informed

Parents are partners in progress

Redesigned curriculum reflects a continuous learning model which letter grades may hinder with.

However, if a parents feels strongly they can request a letter grade from the teacher.

Now Using: Beginning, Developing, Applying, Extending

Also will be presenting information cross-curricular (ex. Language skills embedded in science lesson).

Questions: Email or stop in to speak to Ms McCurdy, pamphlet available and on website as well.

**Parking:**

City of Chilliwack has decided that the area on Chilliwack Central Road in the school zone is a no parking zone. You will not be able to park on the sides of the road.

Suggestion to request a flashing light with the speed display like on Evans Road.

Suggestion to add painted lines in parking area along fence on Chwk Central Rd

Concerns? Contact City of Chilliwack.

## BUSINESS FROM MINUTES

**Great Little Coupon Book** – successful sales so far, this is the last week so get them by Thursday. We have Chilliwack and Abbotsford books available.

**Welcome BBQ** – great success, thanks to all for helping.

**Neufeld Farms** – fundraisers have gone home, orders due Nov 1, pickup with be Nov 13.

**Turkey Lunch** – another great success, thank you for all the volunteers and Ms McCurdy for allowing us to do this again. Still awaiting an invoice from UFV for prep of all the food.

## NEW BUSINESS:

**PAC Bank Account** - Request a motion to change the signers on the PAC Account. Request a motion to remove Karen STEINBECK and Amy HERFST as signers (thanks to those ladies for all their work but they've moved on with their kids to middle school). So approved.

**Gaming Grant** – historically we've contributed \$10 per student from the grant for field trips. Do we want to do this again and if so, how much. Approved for \$10 per student for 298 students.

**Grade 5 Christmas Store** – historically Grade 6 students have run a Christmas store. Would the staff support doing it again (Grade 5)? Ms McCurdy will speak with staff to determine.

**Candy Canes** – historically in December, Santa has come and handed out candy canes to every student. Do we want to do it again? Yes and Ms McCurdy will speak with Santa to schedule. Reminder to purchase some gluten free candy canes. Motion to purchase candy canes. Motion passed. Last year spent \$44.50, approved to spend up to \$50.

**Movie Night** – can have one if it's scheduled before November 16, 2018 as the Disney license will expire then. Kristina, Emily & Tom volunteered to run. Scheduled for Friday, November 2, 2018. Munch a Lunch will be opened for families to order Pizza. Last time showed two movies, an intermediate level in the library and a primary in the gym. Doors to open at 1730, movie to begin at 1800. Now just to decide what to watch....

**Municipal Election** - Oct 20, please vote. Early voting is Wed Oct 17 from 0800-2000 at City Hall. You can't take your phone in to vote so if you've got a list make sure it's on paper.

**Next Meeting:**

Tuesday - November 27, 2018 at 1900 hours.

2010 hours meeting adjourned.

PAC Executive held a discussion after the meeting to discuss if it would be beneficial for the PAC to send a letter to the City regarding the parking situation. Decided to send a letter to express concerns regarding unsafe situation created by no parking situation.