

MINUTES FOR MEETING

April 9, 2019 – 7:06pm

PRESENT:

Principal MCCURDY, Tracey L, Emily B, Andrea P, Alex L, Elizabeth B, Nicole K, Natalie S, Teresa P.

Motion to approve Agenda – Alex

Motion to approve minutes from February 11, 2019 - Emily

REPORTS:

Treasurer - Emily

Artist John LAFLOCK began teaching so his payment has come out.

Books have been purchased.

Dog Tags for Gr 5's have been ordered.

Movie night – good turnout, did make a small profit but did purchase popcorn & candy to put toward the carnival as well.

Fraser Valley Meats fundraiser for climbing wall has just begun, orders to be in by April 16th.

\$18,320.48 balance.

Hot Lunch – Emily for Kristina who wasn't able to attend

February & March were together as both months were short due to Spring Break.

Three lunches in each month with profit of approximately \$1700 as we haven't paid for milk for March yet. All lunches appear to be equally popular.

Hot lunch for May ordering will open April 17 and close on April 30.

Discussion re issues with gluten free pizzas and the slices being cut in non-standard sizes and the kids not getting enough to eat. Discussed asking the provider to leave the GF pizza whole so volunteers can cut it.

Noodle Box – now in Chilliwack and will seek out input for next year as this year's menus are already set through the end of June.

Principal McCurdy -

Sensory Path – design is coming together, then will order the vinyl and hope to have it here by the end of June so it can be installed over the summer. The vinyl stickers will be put down and then covered in 10 ish coats of wax.

Technology wishes have been fulfilled with the \$50 per child provided by the government last year so money allocated from PAC for technology could be re-allocated to another use.

Kids had a great time with artist John LAFLOCK and are still using their techniques, will be having an art show June 18 from 5:00pm to 7:00pm to show off their work! School wide show for parents to stop in and see what they have learned. Students in grade 1 to 3 each got 3 sessions, students in grade 4 and 5 each got 4 sessions and most want to know when he's coming back.

Big thanks to Tyler and Mr. SAS who are coaching basketball!

Cultus Lake Cross Country Run happening for grades 1 to 5 on May 8. Will need parent volunteers committed before we can register our kids.

Egg Drop – Apr 18, hoping for good weather so we can do it outside.

Email went out asking for parent input on anticipated new middle school / high school to be built on the old UFV site, please have response in by May 5.

Email will be coming out for thought exchange for parents/ PAC on communication with the schools and school board.

Class Photos – April 29 – This year the photographer will also be doing individual photos with different, spring like backgrounds which parents can order if they choose.

Crazy Hat Day – April 27

Pro D Day – May 3

Metis Jigging – May 8 & 9

Earth Day – Apr 22 but that's Easter Monday so school will be doing Earth Day celebration on Apr 24 and asking all kids to bring a Litterless Lunch!

Remind all Kindergarten families to register their incoming Kindergarten kids for 2019-2020!

Welcome to the New Aboriginal Support Worker Autumn!

Grade 3 students went to the Longhouse for a field trip which was enjoyed by all.

BUSINESS FROM MINUTES – Tracy

Motion to re-allocate funds from tech to other purpose - Emily moved, Elizabeth second, all in favour.

Valentine's Bake Walk – great success with profit of \$298.35.

HUGE THANK YOU to all the parents for bringing in the baking and to all the volunteers who set it up and helped run it. AND a huge thanks to all the teachers for being so flexible throughout the day.

Movie Night – huge success with approx. 125 in attendance, thank you to all the volunteers who popped the corn and helped set up and a HUGE thank you to Ms McCurdy for staying late to allow it to happen.

Discussion re Disney License – in order to offer Disney or Pixar movies we must pay an approx. \$500 fee per viewing. The last movie was not Disney and so was free to offer and a huge hit. Decision made to not purchase the Disney license at this time and revisit the issue in future if the free movies are not so popular.

Spring Carnival – May 31, 2019 from 5:00pm to 8:00pm

Ms Massey and Natasha have volunteered to organize the games. Thank you!

Hope to use the Carnival as a fundraiser for the sensory path and the climbing wall in the gym. The Fraser Valley Meats fundraiser profits will go toward a climbing wall for the gym. A 40ft long by 8ft tall climbing wall has been ordered for just under \$10,000. Ms McCurdy as requested that the PAC pay for half.

Food will be for purchase - \$5 for burger or hot dog with chips and drink.

Tickets for games will be for purchase.

Silent Auction raffle baskets for each of the classes to put together. Teresa to organize the themes and put out a newsletter just after Easter.

Robbie has already organized the tent. She also agreed to purchase ice.

Alex – volunteered to arrange food prep/chopping for the morning of.

Andrea – volunteered to be in charge of food on the day of.

Teresa – volunteered to arrange the silent auction baskets.

Natalie to bring the football throwing game again. School can provide the footballs.

Tracey will contact Karen and ask if she can bring the Spin Wheel again.

Tracey to ask Kristina for putters for golf game.

Motion to spend up to \$1000 for food for carnival – Alex, second by Natalie – no one opposed, passed.

Motion to spend up to \$500 on prizes for games – Nicole, second by Alex - no one opposed, passed.

Will put a call out for volunteers on the day of.

Ms McCurdy already ordered 30 tables.

Ms McCurdy already has enough candy and will get kids to make them.

Plan to put call out for baskets after Easter – need 15 themes.

Motion to approve spending up to \$5000 for contribution to climbing wall – Natalie, second by Elizabeth, no one opposed, approved.

NEW BUSINESS:

Fraser Valley Meats Fundraiser – apologies as we forgot to discuss it at the last meeting so the executive agreed on it to get it out in time. Orders must be in by April 16 and the order will be delivered on a date to be announced.

AGM & Elections set for May 13, 2019, current executive will all let their names stand again but if anyone else would like information about the positions, please contact Tracey. We still need a representative for the District PAC as well who meet once per month.

Elected Positions:

Secretary

Treasurer

VP

President

DPAC Representative

Non-elected positions:

Hot Lunch Coordinator

Staff Appreciation Lunch:

Last year we ordered Chopped Leaf for lunch at the end of June but unfortunately the order did not arrive until 1:30pm so staff were not able to enjoy before having to be back in their class rooms.

37 staff members this year.

Ms McCurdy suggested having the lunch on June 18 as that is the day staff will be staying late for the art show.

Discussion of what to serve – Shandahar Hut appears to be most popular lunch order for staff and offers both gluten free and vegetarian options. Motion to spend up to \$500 at Shandahar Hut – Natalie, seconded by Nicole, no one opposed, passed.

Grade 5 Graduation:

Apr 24 at 1600hrs – meeting for parents of grade 5 students to discuss end of year celebrations.

37 grade 5 students will be leaving the school this year.

White Hatter:

A number of parents attended the White Hatter presentation in March regarding safe use of the internet. Anyone interested in the information can get it from the White Hatter website.

DPAC:

Elizabeth attended the meeting in the end of February.

Focus on mental wellness and ensuring teachers and staff have the knowledge/skills to address mental health issues when they come up.

Opened with the statistic that 10 out of 10 people have mental health issues because everyone feels stress/anxiety/etc and focus is on how you deal with it.

Using the Strong Kids program as resource for teachers.

April 16 - consultation for the north side residents

April 25 – consultation for south side residents

District bought 5 more portables at \$150,000 each (including installation)

Discussed Trans Mountain Pipeline as it directly affects Vedder Mountain and Watson schools.

DPAC election will also be in May.

Roundtable for ideas on district budget, discussed technology, EA's, French Immersion, bus shortage.

Offered to assist PAC with financial audits if needed.

NEXT MEETING – Monday, May 13, 7:00pm in the library.

MEETING ADJOURNED 8:33pm.