

NOVEMBER 2019 MINUTES

Shortreed Elementary PAC

Date | time 11/26/2019 7:09 PM | *Meeting called to order by* Jodi Stiglic

In Attendance

Jodi Stiglic, Amy Synesael, Cashmere Roder, Laura Wheway, Shananda Anderson, Chris Wejr, Mark Touzeau

Addition to Agenda

- Budget for movie night DVDs
 - **Cashmere motioned to add this to the agenda, Laura seconded. All in favour.**

Deletions to Agenda

- None.

Approval of October Minutes

- **Laura motioned to approve the October minutes, Amy seconded. All in favour.**

Principal's Report

- Lots of great feedback from the Halloween party and the dollar sale. Great job PAC.
- Welcome to our two new teachers: Mr. Chase (teacher librarian) and Mrs. Fenech (grade four).
- Design/assessment day on November 18th:
 - staff learned about the Heart/Mind framework. We are already working on teaching our students to be alert and engaged, and secure and calm (aka self-regulation). We will add the other parts of the framework into our action plan as well (i.e. being kind, getting along with others, etc.)
 - our core values were discussed: excellence, teamwork, respect, community, care. "You belong here".
- Santa Breakfast December 6th from 7-8:30am
- Christmas concert December 17th 1:00pm and 6:30pm
- At the school board meeting on December 10th, the board will be looking at the options presented by the Transition Committee regarding the middle school consultations.

Vice Principal's Report

- Part of the design/assessment day was focused on self-regulation at Shortreed. The self-regulation action plan was started 8 years ago. Staff reflected back on the journey, strategies, resources, structures, etc. Staff were able to compile over 80 different ways they implement self-regulation in the classroom.
- Mr. Touzeau shared a very funny video that he and Mr. Wejr made about self-regulation at Shortreed – look for it on Facebook and YouTube coming soon!
- Student crossing guard schedule will be coming out in January.

Executive/Committee Reports

President: Jodi Stiglic

Fundraising: Cashmere Roder/Shananda Anderson

Vice President: Shaunee Pedersen

DPAC Rep: Anita Hatton

Secretary: Amy Synesael

Members At Large: None

Treasurer: Laura Wheway

President Report

- A parent requested to post on our parent Facebook page about the drop-off zone in front of our school. She was concerned that parents were parked in the no-stopping zone, making it difficult to drop her child off. Mr. Wejr noted that technically, the area in front of the school is a no-stopping zone, so parents are not supposed to even drop students off there. If parents are going to drop their children off in front of the school, they are reminded to quickly pull over, drop their children off, and carry on. There is no parking in this area.
 - Thank you from Mrs. Muller for paying for the grade fives to attend the Vancouver Symphony Orchestra.
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Treasurer Report

- Chequing account balance: \$37,079.28
 - Gaming account balance: \$12,519
 - Curling will be paid from gaming, and is booked for the new year.
 - Changs Taekwondo: budgeted for \$2000
 - PAC also has \$500 in the budget for gym/outdoor equipment.
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Fundraising Report

- Dollar Sale made \$1615.05. Thank you to the Fibromyalgia Wellspring Foundation for sponsoring our dollar sale, they picked up all of the leftovers from our dollar sale.
 - Purdy's made \$939.39
 - Willowbrook Mall Tickets made \$80.00
 - Book Fair made \$588.88. We have a credit of over \$900 to use for books at the Spring Book Fair. The plan is to use this credit to purchase books to give out at our BOGO fair.
 - Entertainment Books and others. We are doing a bit of a different format this year. No prizes, but more options (i.e. salmon, coffee, fun shaped pasta). Due November 29.
 - Fun Fair – instead of doing a Christmas market, Shananda would like to run Spring market attached to our Fun Fair. The only concern would be if we are rained out, there isn't really room for market vendors, unless they use tables in the hallway.
 - Bingo/Trivia night – tabled.
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DPAC Representative Report

- None.
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Beautification Committee

- Discussion about trees being planted on school grounds for shade. Hoping for a row of leafy trees on the south side in front of the classrooms, and a grove of mixed type trees on the east side of the basketball court.

There needs to be consideration for lawnmowers, and root systems damaging asphalt. The trees would be provided by the 2nd Aldergrove Scouts, purchased or donated.

- Benches/boxes around cherry blossom trees – tabled.
- Potential outdoor classroom.
- Creating greater accessibility in the form of a ramp at the front of the school.
- Widening the pathway in front of the Kindergarten classes, creating a better flow for this area.
- **The minutes from this meeting will be posted on the PAC bulletin board by the front doors.**

Old Business

- None.

New Business

- Read-a-thon – PAC is not doing silent auction this year. It's an incredible amount of work to put on. To replace funds that this event raises for teachers, there was the suggestion made for a read-a-thon held at the end of January on Family Literacy Day. Students could collect donations for time spent reading. Incentives for class that raises the most amount (i.e. pizza party). Money raised would be pooled and split among teachers. More planning for this would need to be done. PAC and admin will consult with teachers who may have other ideas for something to replace the silent auction.
- Emergency supplies – Jodi discussed the new purchases PAC made. Total came to \$1614.25. We will apply for a \$300 grant from DPAC. We will vote on this at the next PAC meeting.
- BOGO Book Fair donations – need \$5000 in donations to cover the cost of purchasing two books for each student to take home. We do have this in the budget if we don't get enough donations.
- Christmas activity/treat – PAC is not doing a Christmas craft this year. Different ideas were discussed. More planning is needed.
- Movie night budget for DVDs – currently, PAC members are purchasing DVDs for movie night, but reimbursement for this is not in our budget, so they are spending their own money. PAC is planning to raffle off a DVD copy of each movie used at movie night, but need a budget in case the raffle doesn't bring in enough to cover the cost of the DVD. We will vote on this at the next PAC meeting.

Next PAC Meeting: Friday, December 20th at 9:00 AM.

Meeting Adjourned: 9:40 PM