

OCTOBER 2019 MINUTES

Shortreed Elementary PAC

Date | time 10/23/2019 9:00 AM | *Meeting called to order by* Jodi Stiglic

In Attendance

Jodi Stiglic, Amy Synesael, Cashmere Roder, Laura Wheway, Paige Miller, Lola Howat, Erin Caldwell, Kelly Cryderman, Shananda Anderson, Anita Hatton

Addition to Agenda

- Streaming movies through ACF
- Gaga pit
- Add Amy Synesael as a signer.
- **Motion by Amy to add these to the agenda, Shananda seconded. All for.**

Deletions to Agenda

- None.

Approval of September Minutes

- **Lola motioned to approve last month's minutes, Laura seconded. All for.**

Principal's Report

- Mr. Wejr was at a meeting this morning, so was not able to attend. Jodi read his report:
 - Re: trees around the playground. Need proposal about what/where/resources, plus approval from the union. Mr. Touzeau commented that the Beautification Committee should meet with admin to form this proposal. *PAC note: this committee currently includes Jodi Stiglic, Cashmere Roder, and Laura Wheway.*
 - Tim from the grounds crew will be coming by to access the big trees on the east side of the school to see what we can do about all the large roots (planter boxes, benches, etc.)
 - Thank you to parents who have been coming to the middle school consultation meetings over the last month or so. Our voice has been heard about the importance of opportunities for our students. *(PAC note: The minutes from each meeting are on the district website, and the last meeting at the school board office will be live streamed. The next meeting is at Peterson Road Elementary on Wednesday, October 23 from 6-8PM. One concern that PAC has heard from a lot of parents is that they are not actually being heard at these consultation meetings. It's important to know that your concerns/questions/emails are being read, documented, and included in the public record. Parents are strongly encouraged to attend a meeting, fill out the online survey, and email feedback@sd35.bc.ca with your thoughts regarding the middle school options for the DW Poppy region (which will affect the Aldergrove catchment as well).*
 - Grade four position is still not filled. Working hard to fill this posting. Mr. Wejr will be doing parent/teacher interviews, with input from support teachers and SEAs. Extra district support will be added to this classroom.
 - Online sign up is open for parent-teacher interviews, parents should have gotten an email with the information.

- The district is updating processes we use for student information (FOIPPA – Freedom of Information and Protection of Privacy). PAC will only have access to basic info (first and last names) of classes. Rosters with more than this info on it (PEN number, emergency contact, ID numbers, etc) is a breach of the law and will need to be shredded.
- Life Touch photo concerns seem to have been sorted out. About 5% of students were not smiling. Retakes are Nov 5, Life Touch has guaranteed better photos for those who were not happy. Less complaints with Mountain West but there were still complaints. Not committed to Life Touch for 2020 yet. *PAC note: some parents have had concerns that although they ordered a package from Life Touch, they did not receive the code from Shutterfly for the free tote bag and photo book. Parents are reminded to check their spam/junk folder in their email. Mr. Touzeau or Mr. Wejr will check on this with Life Touch as well.*
- Cross-country season has finished. Congrats to all runners and thank you to parent drivers and Mrs. Manhas, Mrs. Zelter, and Ms. Coghill for their help.
- Remembrance Day assembly is Nov 7 at 11:00. Parents are welcome to attend.

Vice Principal's Report

- Mr. Touzeau joined the meeting at 9:40. No formal report, just added comments in the principal's report above.

Advisory Committee/President 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

- We had our first movie night last Friday, and it was a great success, with lots of families attending! Unfortunately, there was also a huge mess left behind. Lots of spilled pop, plates, pizza, and garbage left on the floor. It's really disappointing to put on such a fun event and be left with so much garbage to clean up. Not to mention extra clean-up for the custodial staff. Unfortunately, if this continues to happen, we won't be able to have movie nights anymore. Going forward, we will have admin staff at each movie night. We will put out extra garbage/recycling/organic bins so that parents and children are able to place their garbage and recycling in on their way out. Parents are reminded that *active* supervision of children is required, by someone who is 16 years of age or older.

Treasurer Report

- Chequing account balance: \$35,401.25
- Gaming account balance: \$12,667.93
 - We have some gaming money left over from last year, plus our grant from this year of \$6223.57
 - Changs Taekwondo, last year's and this year's Art Starts, and possibly other activities will be covered by gaming account and not the chequing.
- Welcome Back BBQ only cost \$300 where we budgeted \$800. This is thanks to JD Farms and Otter Coop. We also were able to use the Coop gift cards that we received from collecting receipts, so keep those receipts coming! The \$500 surplus will also help with other areas of the budget if we go over.

Fundraising Report

- Neufeld Farms profit was \$1260
- Movie night profit was approximately \$400
- Still waiting for Entertainment Books! They are coming soon.
- Willowbrook Mall Charity Shopping Night tickets are on their way!
- Dollar Sale donations will be accepted the week after Halloween. Thanks for your support with this!
- Book Fair is coming up next week Monday-Wednesday. There are still a few open volunteer spaces.
- Purdy's Fundraiser is coming up in November.

DPAC Representative Report

- DPAC provides \$50 per family for education – includes seminars, conferences, meetings, etc. There is a limited amount. If interested, please contact PAC for a copy of the requisition form.
- Only 470 surveys, and 60 emails were received by the district regarding the middle school consultations.

Old Business

- None.

New Business

- Creech would like to plan another staff lunch for the end of November, possibly during report card prep week. We will look into what date works best. There was suggestion that if we are only doing one staff appreciation day, that November is too early. Could we possibly do a smaller-scale appreciation day in the fall (i.e. treats, baked goods, etc.) and a lunch in the spring? Or are we okay to do two lunches? PAC will discuss further. The feedback around the sign-up process was that it was super easy and worked well.
- Jodi contacted Total Prepare regarding replacement of emergency supplies – glow sticks instead of flashlights, respirator masks, emergency blankets, paracord, first aid kit, and tarps. Jodi will clarify a few things regarding size and expiry dates.
- Trivia/bingo night – tabled.
- PAC received an email regarding the Rocks and Rings program, which teaches curling to students. It costs \$205+tax/day (we would need two days). This could be paid by PAC from our gaming account with a total of \$460. **Laura motioned to put aside \$500 for both days from the gaming account, Amy seconded. All for.**
- PAC would like to put the names of our \$1000 donors on a plaque on our playground. This could be done through Vista Print for around \$40. **Laura motioned to put \$75 aside for this, Lola seconded. All for.**
- Read-a-thon – tabled.
- Trees around playground – addressed in the principal's report above.
- PAC has an option through the ACF movie license company to stream movies instead of PAC members having to purchase them. The only concern would be if the school has any Wifi issues. Another option would be to have PAC purchase the movies, and raffle them off at each movie night. Amy will email ACF about the three month free trial so we can test the streaming service out, and make a decision at a later date.
- Gaga pit – tabled.
- **Jodi motioned to add Amy Synesael as a signer, Laura seconded. All for.**

Next PAC Meeting: Tuesday, November 26 at 7:00 PM.

Meeting Adjourned: 10:54 AM