



**Parent Advisory Council
Pitt Meadows Elementary School
École Élémentaire Pitt Meadows**

**PAC Minutes (Agenda)
December 6, 2016;6:30 pm
PME Library**

Meeting begun: 6:35pm
Meeting adjourned: 7:55pm
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

Review & Acceptance of Agenda

- *Agenda accepted. Motion (with addition of item) by Rachel Hess, seconded by Sue Pasha. Approved.*

Review & Acceptance of previous meeting minutes

- *Motion to accept minutes by Eileen Hurlbert, seconded by Sue Pasha. Approved.*

Administration Reports

Principal's Report

- Cost of oven was just under \$1000- purchased by Natalie Nielsen at Haney Sewing and Sound who offered free delivery and removal of old oven
- Conferences- went well, overcoming some nervousness about change in template. Kids were honest and thoughtful in their reflections in intermediate reports. Conferencing is reflective of curriculum where students are more engaged in their learning and assessment.
- Do we want PAC site to go live? Eileen will gather feedback and make edits, then the office can send it out as a portal announcement and with newsletter in January.
- Will look into why some attachments/emails are not going through
- Variety of acts at the Christmas concert

Committee Reports

Chair Report (chaired by Rachel/Eileen)

- Website review and feedback- looks good, with links to other sites. Volunteers can sign up online, we need to find a way to streamline where the information goes. Will add link for businesses to donate.
- Staffroom Christmas goodies- from Dec 12-16- parents can supply coffee/fruit/goodies and Myra will display/sort on Monday morning to provide a week of goodies
- Emergency Prep- list of items supplied. Each backpack has water and blankets; we could add granola bars. Container has not yet been placed.

Treasurer's Report (Review by Aimee Bilodeau)

- Budget- there is about \$5000 in each account for spending. Request for BB8s for robotics. There is going to be 5 provided by district. *Motion to purchase 10 more*

BB8 robots OR sferos (teacher discretion) at a cost of up to \$1200 by Rachel Hess. Seconded by Eileen Hurlbert. Passed.

- Request for kitchen items. *Motion to approve up to \$500 for kitchen supplies by Lianna Henderson with plan to put on 'sale' at bookfair for parents to purchase and give to school. Seconded by Rachel Hess. Passed.*
- Gaming account summary submitted
- Christmas market raffle information submitted for gaming license- in future try to have a float for both
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CPF Report (Nicole Gatto)

- Parent survival night- att
- Upcoming movie day

DPAC Report (Luba Andrews)

- Nothing

Fruit & Veggie Report (Sylvia Shang)

- Nothing

Health & Safety Report (Marcella Boggio)

- Nothing

Fundraising Committee Report (Lucero Crews and Sue Pasha)

- Pita Pit went well, no issues. Made approx. \$500.
- Subway- Luba confirmed Jan. date with school; January 24; February will be Pizza Day; March we can try Pita Pit again
- Movie Night tba
- Carnival- we are trying to approach businesses for donations; sign-ups in halls.
- Parent-child (or family) paint night- charge is per family, set up and run by artist. Could be a mother's day event.
- Class art- for silent auction. Idea for carnival, but may be better fit for 'Art Night'. Digital prints could be provided to everyone, and originals auctioned.

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

	When	Where
What		
Carnival Meeting	Early January (tba)	
PAC Meeting	Jan. 17, 6:30pm	Library
Pizza Lunch		

