



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

**PAC Minutes
Feb. 21, 2017, 6:30pm
PME Library**

Meeting begun: 6:35pm
Meeting adjourned: 8:25pm
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

Review & Acceptance of Agenda

- *Agenda accepted. Motion by Eileen Hurlbert, seconded by Kelly Job. Approved.*

Review & Acceptance of previous meeting minutes

- *Motion to accept minutes by Kelly Job, seconded by Jenn Camillo. Approved.*

Administration Reports

Principal's Report

- Introduction/Review of New Redesigned Curriculum (Wes and Stephanie)- new curriculum is mandatory this year, and the district has created a powerpoint, with some tweaks at the school level. (a copy will be sent to Eileen to post on the PAC site).
- Why the change? 1. Kids don't learn at the same pace, they are all on a continuum, they need to apply knowledge 2. they need to learn within their passions/interests 3. The job market is changing, and skills are not predictable- we need flexible, collaborative and adaptable graduates 4. First people's principles: learning involves: patience, time, exploration of identity, supporting well-being
- How does it look? Understand (Big Ideas); Do (core competencies); Know (content)
- Core competencies: Communication, Thinking, Personal and Social- different and unique to each curricular discipline
- Social-Emotional Learning: very important to develop and teach and research shows that a student who actively participates in an SEL program will achieve up to 11% more academically
- Reporting set up to celebrate growth and success
- Saleema Noon-Parent night May 11; student presentations May 18/19
- Wheelchair gym week- will use principle's line to cover (March 6-10)
- Projector is more expensive than thought- we are not going to buy the long throw caged projector (over \$10000); a projector cart has been created with specialty cords/speakers/etc. Funds were leftover- will be used for standing desks, walkie-talkies for EAs, other
- Photo Express has returned \$13000 (10%) rebate- we can sign on for one year again for 10% rebate next year or sign on for 3 years for 12% rebate; class photos will be free in spring

Committee Reports

Pizza Day

- 57 orders received late- due to illnesses/days off/etc. The orders have been processed and will be delivered Thursday-crew will meet at 10 and grade 7's will help deliver. (100 orders down).
- Akasaki is willing to meet with Jenn to share details about what Sushi order could look like-options and prices

Carnaval update/Report (Suzanne Pasha)

- Loonie jar collection extended
- Basket wrapping will happen tomorrow
- Prizes will be purchased
- Aimee will be applying for gaming license
- Instead of door decorating (getting close to deadline), we will make posters for events
- Amber and Marcela are comfortable with volunteer list
- Lianna has enough cakes for cake walk-will check with Mme.Simard about how many spots we can work with (approx. 20spots and 1 cake OR approx. 40 spots and 2 cakes)
- Station instructions and prices are needed for volunteers, as well as some volunteer recognition (ie. Red scarves)
- Weather dependant- we may need to reconsider location of some stations
- Bonhomme bucks will be sold next week.
- Gaming license bonhomme bucks need to stay at the raffle stations and cake walk

Chair Report (chaired by Kelly Job)

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Treasurer's Report (Review by Aimee Bilodeau)

- Aimee will be stepping down from her position and we will need a new treasurer in the interim. Kelly will look after it for now. Amber will be a 'carnaval treasurer'
- Safe in the office will be a PAC safe- we can keep a float and any current funds.

CPF Report (Nicole Gatto)

- Next meeting in April.
- Last week in July- CPF district French camp at the same location (church at 203 and Dewdney). Considering longer hours to provide daycare before and after.

DPAC Report (Luba Andrews)

- PME is hosting next DPAC meeting this Thursday.
- Emergency bin will be arriving- district has recently called Stephanie to indicate that they are in the purchasing process

Fruit & Veggie Report (Sylvia Shang)

- apples

Health & Safety Report (Marcella Boggio)

- Need to prioritize purchases before/during/after installation of bin

Fundraising Committee Report (Lucero Crews and Sue Pasha)

- Hot lunch (Luba)- the Subway order 2 months ago was an issue; whereas the last order went off without too many issues. Luba has tried to resolve any issues, but some forms are not filled properly/legibly- would like a reminder to families about filling it in properly and getting it in on time. Last order made \$670.
- Cafeteria-style lunch: Laity View has been doing it- Luba has consulted with Dara at LVE. Kids can purchase a lunch ticket for \$5 or \$7 and they can provide lunches for 600 kids in 40min. Runs every second Friday at approx. \$1000 profit each time. Luba contacted a bakery who have offered wholesale baked goods. Need a cafeteria

warmer (like LVE)- we could borrow trays/warmer from LVE to try it. Staff would need to be approached as it may affect their day.

- Pita Pit will be organized for April; Luba will be doing Subway in June

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

What	When	Where
PAC Meeting	April 11, 6:30pm	Library
Carnaval	5-8pm	School
Pita Pit Day	April 12	
Subway	June 14	
Pizza/Sushi	May (tbd)	

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