



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

**PAC Minutes
January 19, 2016, 6:30 pm
PME Library**

Meeting begun: 6:30pm

Meeting adjourned:

Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

- Introductions

Review & Acceptance of Agenda

- *Agenda accepted. Motion by Kelly Job, seconded by Rachel Hess. Approved.*

Review & Acceptance of previous meeting minutes

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

Administration Reports

Principal's Report

- Yesterday's PRO-D was spent discussing how to build student accountability and regulation. Introducing the zones-of-regulation model, and making sure that the staff know how to implement and follow through with all students of the school in all venues throughout the school. We are combining with WITS (walk away-ignore-talk it out-seek help). The teachers were all accredited in the program, and a website link will be spread through the newsletter that is helpful for WITS for families.
- Judy Dueck is the head of health and safety (SD42), and has been developing a district emergency response plan. One of the recommendations is for PAC support to build the emergency response kit. In the event of an emergency, the key items are bulk supplies to support students for 24-72 hours. A list of recommendations was made available, and is available for PAC review and discussion. Concern throughout the district is vandalism to supply and storage. One solution may be to have some web-camera or video-surveillance.
- Photo Express has contacted Stephanie about renewing the contract for next year, or a longer contract at a saving. Some concerns from parents include: the two poses were too similar, the photos did not show children at their best, the faces may not be in focus, the backgrounds were not great choices. Stephanie will provide the parent feedback. IF we want to consider another company, we should try to organize by May (companies need to be able to take individual, class, and school photos).
- Wes has looked into the projection screen, and in order to have maintenance through the district, we need to purchase and install through the district.
- Michelle Catton- teaches 3-4's. She is doing a masters' program with a focus on community with an art focus. She would like to oversee creating a school communal piece. Her students will teach the art project to all the classes, who will make contributions. Each student will be given a large popsicle stick to design according to criteria. It will then be framed by the woodshop at the high school. The cost of the frame and the supplies is less than \$350 (Michelle has the breakdown of costs)

available). The school-wide mural will be displayed at the office. *Motion to approve \$350 for spending out of the mural fund by Marcela Boggio, seconded by Kelly Job. Approved.*

- Ali Wakeling has been working with a mother (Sharon) in the school to maintain and upgrade the garden. They are in need of some adult volunteer help to meet the plans, and to get produce in the ground in time. We will spread the word by mouth and through the newsletter and try to recruit volunteers. One idea is to begin a family garden group.
- This Friday will be the primary rotation (teachers each teach a theme activity) and pajama day
- Next Wednesday night is primary literacy night (World literacy day) from 6-7 pm. *Motion to approve \$50 per year for literacy night by Pam Pidocke. Seconded by Lianna Henderson. Approved. (New budget line)*
- Stephanie is looking into the possibility of circus school to be taught in gym time (in both French and English)
- YCU info will be sent out
- Info about PAC to be sent to new
- Sibling registration: 21 French, 9 English- tomorrow is open registration

Committee Reports

Chair Report (chaired by Myra Golab)

- There hasn't been a PAC newsletter, but we will try to do a seasonal newsletter rather than monthly. Included will be a request for suggestions on spending.
- Jesse Miller is coming in May with a parent info night as well as the student day. The cost is below budgeted, so we have money in budget for presenters. Some will go to Children of the Street as a donation. Allouette Addictions also receives donations for their presentation.

Treasurer's Report (Review by Anthony Hadfield)

- Bank balances are at \$20,000 and \$18,000

CPF Report (Nicole Gatto)

- Movie day – Feb 23- buses will be provided for gr1-7 students, movie choices to be confirmed
- Theatre le seizeieme will be offered to all FRIM students – CPF will contact Stephanie to confirm dates
- Summer camp will run the week after SD42 camp- registration begins May 1
- CPF Coquitlam also runs summer camps

DPAC Report (Luba Andrews)

- Family art programs
- School safety- sidewalk builders there, with some information about road and school safety

Fruit & Veggie Report (Sylvia Shang)

- Mandarins delivered in December
- No delivery planned for January

Health & Safety Report (Marcella Boggio)

2 minutes

- All the water has been changed throughout the school, water to be updated again in a year

Photo (Kelly Job)

5 minutes

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Fundraising Committee Report (Lucero Crews and Sue Pasha)

10 minutes

- Movie Night this Friday- Lucero is organizing.
- Subway day- \$720
- Next pizza day will be in Feb on the 22.
- Purdy's chocolate leftover- can sell at movie night

- Grade 7`s will repeat coffee sales
- Gingerbread houses were unsuccessful; donated half
- Music bingo- Lucero contacted the facilitator, but it doesn`t seem worth it. We will try for Bunny Bingo run from here with our supplies.
- Zumba – would be \$100 per class. The rec center could run the program during school hours at no cost. Tickets would have to be sold in advance- with parents participating or observing. We could sell tickets at \$10 per family.
- Swap meet and shredding event potentially in May

New Business

Next PAC meeting:

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

	When	Where
What		
PAC Meeting	Feb 16, 6:30	

