



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

**PAC Minutes
November 18, 6:30 pm
PME Library**

Meeting begun: 6:30pm
Meeting adjourned: 7:55pm
Minutes by: Lianna Henderson

Welcome & circulation of Attendance Sign In Sheet

- Round of introductions

Review & Acceptance of Agenda

- *Motion to accept agenda by Pam Pidcocke, seconded by Kelly Job. Approved.*

Review & Acceptance of previous meeting minutes

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

Administration Reports

Principal's Report

- Any news/insight into grade 7 English exchange- Stephanie looked into YMCA exchange, but it is only for ages 12-16. We would need to apply by Sept. 30 for travel between Jan-June of the following year. We are, obviously, too late for this year, but we could consider for next year. The YMCA would cover flights, but we are responsible for planning and funding activities for billeting group. Group size required was not stated. It is a lot of work to organize, so we need to look at how to get it done for next year.
- Climbing structure report- there is a new screw, with deeper installation, that will be applied by Friday. Pam spoke to Kiwanis, and Kiwanis will be providing money to the school to fund the project.
- Conferences are being set up for parent-teacher-student conferencing in December. Evening conferences will likely be available on the Wednesday. Teachers are prepping for that.
- Christmas concert will be offered twice – both daytime shows on Wednesday and Thursday- with request to split the audience by last name. Wednesday 1pm (A-L last name); Thursday 9am (M-Z last name). Doors will open 30min in advance.
- Guitars- we have 24 guitars and Wes has got all of the necessary parts to tune and improve the set of 24. We are short 6 guitars to make up a full intermediate set. The Yamaha full-size guitars are \$140 each; ¾ size are \$120each. Wes would like to therefore request 3 of each size. Pam Pidcocke would like to move that we approve \$780 to purchase those 6 guitars. Seconded by Marsha Solanga. Approved.
- Assemblies are led by student groups, and gives students leadership and sharing opportunities. Query regarding the singing of 'O Canada'. Students sing half English and French. Concern that they may not know all lyrics in either language. Students are learning whole song in classroom.
- Frozen food orders- about 65 orders received. Will be distributed on Dec. 3.

Committee Reports

Chair Report (chaired by Myra Golab)

- Movie night- Nov 28-How to Train your Dragon 2; movie is free but there is a cost for concession items. It is a family event- there must be a responsible adult present for each child
- Pizza lunch summary- \$900 raised, thank you to everyone who ordered and helped
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Treasurer's Report (Review by Anthony Hadfield)

- Annual gaming license has been filed and all paperwork is up to date
- No money spent yet for this school year
- Fruit and veggie requesting funds to buy more supplies to last them through the year to clean and distribute fruit and vegetables. *\$200 available in budget for the year. Receipts can be submitted to Anthony.*

CPF Report (Lianna Henderson)

- FRIM Kindergarten numbers were collected, and welcome-to-K kits will be compiled
- Parent Survival Night is in the planning stages for January
- Lisons Ensemble is up and running at the public library with 10 high school buddies, and 20 elementary buddies in grades 2/3. Thank you to the teachers who supported by emailing their classes.
- Membership drive was extended to the end of the month- chances to win prizes!
- Meeting is next Wednesday at Eric Langton at 7pm

DPAC Report (Dionne MacDonald)

- Nothing to report

Fruit & Veggie Report (Sylvia Shang)

- Organic Bartlett pears given to kids on Oct. 30 (pears needed to ripen, so delivered to kids on Thursday rather than a Tuesday)
- Delivery of baby carrots Monday, Nov. 17 and distributed today
- Request for funds for supplies for year (as above in Treasurer Report)

Health & Safety Report (Marcela Boggio)

- Survival kits will need water: water expires 01/15 and 06/15. Anthony will check who we order from, and Julie will order and get reimbursement from PAC.
- Would like to help organize PME community blanket drive

Photos (Kelly Job)

- Problem/complaints with one class composite- there were some omissions. The company was good about getting the corrections done. Class photos seemed to be a little disorganized.
- Kelly is still waiting on yearbook questions.
- Photo Express fundraiser- \$15 for free 8x10, but this didn't include Christmas photo.

Fundraising Committee Report (Lucero Crews/Luba Andrews)

- Subway update- Last month, \$700 raised. On the next order, water and strawberry yogurt will be available. Wednesday, Dec 10 is next lunchdate.
- Carnival- Friday, Feb 20 as a possible date. Looking for Carnival Class reps to help organize classroom roles- Each classroom can be responsible for their game/activity. Sign up for classroom reps/volunteers or mini-meeting at movie night.
- Fundraising calendar (not including pizza/subway lunches):

Nov-coupon book- we have sold around 244; we are missing a lot of books or cash that need to be collected. Extra books can be ordered still through Lucero.

Nov/Dec-poinsettias- pink is the least favorite colors, and red is very popular. The delivery date is for Monday, December 1. The time is not confirmed, so we need to have someone available- Lianna will be available in the morning, Kelly will be available at 1pm. They will be sent home on December 2.

Feb (20th)-Carnaval

March-Purdy's
April-cards

New Business

Programming- 'Children of the Street', 'Kids in the Know' and Saleema Noon – it would be good to have on a regular cycle to make sure that all students are exposed to this information

Stephanie Dand will look into booking Saleema Noon for after spring break.

Motion to put \$1400 in budget toward Saleema Noon programming by Pam Pidcocke. Seconded by Rachel Hess. Approved.

We look forward to seeing you at the next meeting.

Upcoming Dates to Remember

	When	Where
What		
Movie Night	Nov 28, 6pm	gym
PAC Meeting	Jan 14, 6:30	library

