

Present:

Executive: Jen C. (Co-President), Kelly G. (Co-VP), Brenda S. (Co-VP & Hot Lunch Coordinator), Jaci G. (Secretary), Andrea A. (DPAC & SPC), Joanne Berka (Principal)

Leads: Denise D. (School Planning Council), Leah M.(School Planning Council),

Regrets:

Wendy R. (Co- President), Paula T.(Treasurer), Lisa D. (PAC Website/Newsletter), Erin T. (Health Committee), Matt Dalkie (Emergency Planning Coordinator),

Members at Large:

See Sign-in Sheet (Attached – Attachment One)

1. WELCOME & INTRODUCTIONS	Jen C. brought meeting to order at 6:35PM
2. APPROVAL OF AGENDA	Agenda Approved by: Jen C. Seconded By: Leah M.
3. APPROVAL OF PREVIOUS MINUTES	Minutes from September 25, 2012 approved by: Jen C. Seconded by: Brenda S.
4. PRESENTATION: MRS LOMAX and MRS. DaCOSTA,	“Helping Your Kids with Reading Skills” See Attachment Two: “Reading Power: Helping Your Children Become More Powerful Readers and Thinkers” - Reading is complicated!!! - Thank you so very much for such an informative, well prepared presentation.
5. REPORTS FROM LEADS/ PRINCIPAL:	
A) Treasurer’s Report	- Paula T. was not present; Brenda S. presented on behalf of Paula - School Population as of Oct. 25/12: 415 students enrolled, 26 teachers. This is an increase from the numbers Paula originally had to do her projected budget (which were 400 students, 23 FTE staff). This means we need an extra \$450 to give to the school for Field Studies (\$150= 15x \$10 per student) and Teachers (\$300=3x\$100 per teacher), including \$15 per Grade 7 student. - Jaci made a motion to approve the new disbursement of funds due to the increase in population. Amanda M. Seconded. - Report will be sent by Paula. - See Attachment Three “Treasurer’s Report” - As of Sept 30 th , 2012: \$20,807.59 in PAC Account
B) Fundraising	
i) Recycling Program	- Recycling collection box in front by office. - Please bring old electronic items such as cell phones, ink cartridges, and laser cartridges. - Jen L. is in charge. ACTION: JEN L. WILL TAKE IN THE RECYCLING AS THE BOX IS GETTING FULL, SO THERE’S ROOM FOR MORE TO BE ADDED

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Canadian Tire Dollars	<ul style="list-style-type: none"> - Keep the dollars coming. A place is set up in the office to bring your Canadian Tire Dollars - Cara Cassidy is contact
ii) Entertainment Books	<ul style="list-style-type: none"> - Thank you Cara C. and Kim T. for all your hardwork! - Almost 200 books sold - Profit: Bringing in around \$12 a book - 15 books are still outstanding - \$ raised to TBA <p>ACTION: An "Event Wrap-Up" will be done with Jen C., Cara and Kim T - an important reflective piece.</p>
iii) Photo Night	<ul style="list-style-type: none"> - Went well. Thanks to all who helped out - especially Brenda who oversaw the event. - \$815 raised over three nights. This is an increase over last year. - Still need to do an Event Wrap-Up. <p>ACTION: EVENT WRAP-UP TO BE COMPLETED BY: BRENDA S. JEN C.</p>
iv) Movie Day	<ul style="list-style-type: none"> - Thanks Arlene for organizing the fun event! - Movie was The Odd Life of Timothy Green – - Only 30 tickets were unsold - "Event Wrap-Up" still to be done - Approx \$850 raised . <p>ACTION: EVENT WRAP-UP TO BE COMPLETED BY JEN C. AND ARLENE B.</p>
v) Loveable Labels	<ul style="list-style-type: none"> - Fundraiser is up and going. 20% of the purchase amount goes directly to the PAC - Samples are available for viewing at the office - Flyers went out in student's planners - www.lovablelabels.ca <p>ACTION: JACI G TO E-MAIL OUT MORE SUCCINT INFORMATION ON LOVEABLE LABELS TO PARENTS</p>
vi) Save-On More Points	<ul style="list-style-type: none"> - Leah reported that they are going to contact her with a package to register soon. Watch for details. People will be able to sign up to donate their Save-On-More Points to the Adams Road PAC <p>ACTION: LEAH AWAITING PAPERWORK TO FILL OUT TO GET THE BALL ROLLING</p>
vii) Fun Fair	<ul style="list-style-type: none"> - Fun Fair is to be held on Friday, May 24th - Planning is underway – Thanks Brenda! - Still need volunteers for the following committees: <ul style="list-style-type: none"> - Ticket Sales - Volunteer Committee - Treasury Committee - Prizes Committee - Safety Committee - The next meeting in regards to the Fun Fair is November 21st. at the school. Please attend if you are willing to help head one of these committees. Fresh faces are wanted!!! <p>ACTION: ONGOING PLANNING, SPEARHEADED BY BRENDA.</p>

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	MORE VOLUNTEERS NEEDED TO HEAD VARIOUS COMMITTEES
viii) ix) Christmas Cards	<ul style="list-style-type: none"> - Event to be held November 6, 2012 from 7-9PM in the School Library - LAST DAY TO REGISTER IS TUESDAY, OCTOBER 30TH - Hosted by Barbara who has sent amazing samples out on Facebook to allow people to see what they are going to do. Tickets are \$20 and will include the supplies to make 4 cards. <ul style="list-style-type: none"> - Funds raised go directly to the PAC
C) Health Committee Update	<ul style="list-style-type: none"> - Erin T. not present - Leah M. reported that the first round of lice checks are completed for the whole school. The few cases noted will be followed up next. <p>ACTION: Follow-up Lice Checks to be completed as deemed necessary.</p>
D) Hot Lunch Update	<ul style="list-style-type: none"> - Need volunteers each Hot Lunch Friday. Please come out and we'll put you to work. It's fun! Be at the school by 11:15, and by on your way by 12:15. A big thanks to those who have helped so far!
E) DPAC Update	<ul style="list-style-type: none"> - Andrea reported that she attended the DPAC meeting regarding the new BC Education Plan, which they want public input for. - The website is: http://www.bcedplan.ca - There was a great video re: how times have changed, kids, technology, etc.. There are many issues to be considered. <p>ACTION: All parents and guardians (and students) go to the website and give your ideas. Public input is wanted, not just encouraged. All input is anonymous.</p>
F) Emergency Planning Update	<ul style="list-style-type: none"> - No update. Matt was not present. He is still working on a plan.
G) SPC Update	<ul style="list-style-type: none"> - Andrea reported that they held a meeting in early October. - Discussion regarding school goal of becoming more literate - Ideas surrounding increasing support for students, and thereby increasing reading levels - A new program is in the works, headed up by Mrs. Schmidt and Ms. Haid. They may possibly be coming to an upcoming PAC meeting to discuss and share it. - Program supports more reading time <p>ACTION: JOANNE B. TO INVITE MRS. SCHMIDT AND MS. HAID TO AN UPCOMING PAC MEETINGS</p>
H) Playground	<ul style="list-style-type: none"> - Install of Phase Two has started. - Hoping to have kids playing early next week! - Thanks to all the hard work of volunteers who spent countless hours making this happen!
I) J) Principal's Report	<ul style="list-style-type: none"> - See Attachment Four: "Principal's Report" - Monthly assemblies will have the concept of two divisions hosting per assembly, so that each division has an

	<p>opportunity to present at least once over the course of the year</p> <ul style="list-style-type: none"> - Assemblies are generally at 9:00AM, essentially right after drop-off - <u>Halloween Assembly at 8:40AM</u> - Home Reading: Prize for the Divisions who have read the most is an extra afternoon recess. - “WE Day” – 18 students went and had an amazing time - A Penny Drive will be initiated shortly - Fine Arts Performance – November 15 – Explorer Idol - “SAME”: Surrey Appreciates Me. A program - Volleyball season has started. Cross Country is done. Well done. - NEED
6. OLD BUSINESS	
<p>a) District Meeting</p>	<ul style="list-style-type: none"> - Wendy, Kelly, and Joanne met with District Staff, Alan Jones (Asst. Superintendent Alan Jones, and District Treasurer Wayne Noye). Meeting was to clarify issues surrounding funds. - Kelly reported that our funding was “Up to and including 11 Million”; anything, under that just goes back into Restricted Capital - School Board indicates that they think we are “rich in resources” (eg. LST), but poor in technology - Discussion of East Bank (Outside Learning Area)- it is on hold - Exciting news is that we have gone from #32 in the district to #2 for building an expansion!!! First is a new High School in Cloverdale, which they have not even finalized a deal for the land yet. The High School still remains a concept; whereas, the funds for our addition and the plans are - We are currently in Year Three of a Five Year Plan, so we are potentially a couple years away from an expansion - New addition will now be eight classrooms (not four as previously planned), comprised of two new Kindergarten classrooms and another six “regular classrooms” - Expectation is at least 9 portables for the 2013/2014 school year. Projected to be growing by up to two plus portables a year in the next few years. - There is potential for our school to be closed to <u>all in-catchment new registrations.</u> This is a big deal. - Discussion around washroom issues for portables. Two options: There are plumbed portables with washrooms within, or there is the potential of a “Wash Cart” which is a portable of its own that is strictly a washroom portable. <p style="background-color: yellow;">ACTION: ALL parents need to write letters to our MLAs to get this expansion moving along quickly!</p>

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<p>b) Voting on Expenditures for Swings</p>	<ul style="list-style-type: none"> - Kelly received information from Bob Patterson from the City of Surrey - Please see attachment: "Swings from City" - A motion was made to "Spend \$7500 on the swings which is a 50/50 cost share between the City of Surrey and the Adams Road PAC, with a guarantee that if the cost increases above the shared \$15,000, the difference with be incurred by the City, not the PAC." - Motion was approved by Kim T.. Seconded by Celina M. - Cost share on PACs part would be \$7500. <p>ACTION: PAC TO SPEND \$7500 ON THE INSTALLATION OF A SWING SET ON THE CITY PARK PROPERTY WEST OF THE SCHOOL, ADJACENT TO THE SCHOOL PLAYGROUND</p>
<p>c) Voting In PAC Positions</p>	<ul style="list-style-type: none"> - Jen C. pleaded with the room for people to come forward and fill the needed executive positions of Treasurer and Co-Secretary - Dawn Feiss came forward and offered her services as Co-Treasurer. - Motion made by Ellie D. to approve Dawn Feiss as Co-Treasurer to serve with Paula T. Seconded by Leah M. -Jen C. nominated Amanda McNichol as Co-Secretary - Motion made by Jen Cocks to approve Amanda as Co-Secretary. Ilda S. seconded the motion.
<p>7. NEW BUSINESS</p>	
<p>a) Pub Night</p>	<ul style="list-style-type: none"> - Jen Cocks discussed how the plan is formulating - More details to follow - Looking at the third week of January for a function - Idea is to keep it simple – 50/50, Toonie Toss, and Raffle-keeping things such as Door Prizes and Silent Auction Items for the Fun Fair in May - Parents and community would be invited for a Burger and Beer - Idea to advertise along with Tree Chipping -
<p>b) Zumba</p>	<ul style="list-style-type: none"> - Kim T. to look into organizing a Zumba night
<p>8. OPEN DISCUSSION</p>	
<p>9. ADJOURNMENT</p>	<ul style="list-style-type: none"> - Meeting adjourned by Jen C. at 8:15PM

Respectfully submitted by Amanda McNichol and Jaci Gemmell on October, 27, 2012

- Attachment One: Sign in Sheet (HARD COPY ONLY IN PAC BINDER)
- Attachment Two: Handout from Mrs. Lomax and Mrs. DaCosta – "Helping Your Kids with Reading Skills" (HARD COPY ONLY IN PAC BINDER)
- Attachment Three: Treasurer's Report October 2012 (HARD COPY ONLY IN PAC BINDER)
- Attachment Four: Principal's Report (PDF Copied into this document)

ATTACHMENT FOUR:

Principal's Report- Oct 2012

School updates

- our first 'Team Time'- K-7 activity was held earlier this month all teams made a banner that will be displayed in the gym.
- Children have all been placed into one of 4 house teams colours and these teams will remain this way for all our team activities and sports day. 'Team time' promotes community building, making connections, leadership opportunities and teamwork. 5 events will be held this year.
- 'We Day' – group of grade 7 students attended this great North American event and were inspired to make a difference will be hosting a penny drive
- Home Reading program underway- celebrated and encouraged at each monthly assembly, all classes will get a chance to help plan and choose the special celebration of our reading. Oct will be pm recess if 300 or more students meet the goal
- Monthly assemblies- Oct. 26 Div. 1/9 host. all classes will be hosting one assembly this year. They will be responsible for choosing the spirit day, performing at the assembly and planning the home reading theme. Dates and times of assemblies will be posted on the school website each month. Parents are always welcome to attend.
- SAME (Surrey Appreciates ME) district program for our grade 7 students to support inclusion, decision making, respect, build connections with high school community

Upcoming events

- Halloween- black/orange day Oct 26, Costume parade Oct. 31 @ 8:40am
- Remembrance Day Assembly- Thursday, Nov. 8 @ 10:45am
- First Fine Arts Performance- PAC funded; Explorer Idol Nov. 15

Sports/Clubs

- Volleyball for grade 6/7 just starting
- Cross Country- great team spirit, sportsmanship and skill thanks to Mrs. Schmidt, Mrs. Alexis, Ms. Ickert and Mrs. Bryson for coaching