

Your School Parent Advisory Council
General Meeting Minutes – Nov.18th,2011
Adam’s Road Elementary School Gym

1. **Welcome and Call to Order:** Wendy at 9:00am.
2. **Adoption of Agenda:** MOTION to approve: 1st: Lisa Drever & 2nd Ellie Durante.

3. Adoption of Previous Minutes: MOTION to approve: 1st Lisa and 2nd Ellie

4. Vote in new PAC - Erin Tobler has accepted the position of Health Committee Lead.

5.0 Reports:

5.1 President’s report: Wendy. R -

- Phase two for the playground will cost over \$21,000 for installation and equipment. It is planned to go up for sometime in the spring. Lynn. K and Leah Mcbeth have volunteered to join the playground committee. Fun fair no updates.
- Dec.1 will be school movie night. Polar Express will be the movie shown. Requesting that parents be with their child at all times. This is not a drop off event.

5.2 Treasurer’s report: Paula. T -

- Please see attached statement of accounts.

5.3 Fundraising - Jen. L

- Spirit wear orders are due Nov.21st.
- Magazine fundraiser has finished up. Still waiting to know what we earned. Over \$5000 sold.
- Coming soon is a going green fundraiser. The company recycles old and used cell phones, inkjet cartridges and digital cameras. For every 24 products received they will plant a tree in our name. We will receive a certain dollar figure for each product received individually. Also we will be getting companies in the area to help out as well. Letters will be dropped off to them also. Shipping is free.
- Canadian Tire money - hopefully collect \$ for the cross walk dummies.

5.4 DPAC report: Cara. C

- The next DPAC meeting is scheduled for Nov.23. The topic will be Emergency Preparedness.
- Emergency planning - Cara and Matt are organizing all of the classroom emergency kits and making sure every child has their emergency forms completed. Out of 347 students only 170 have sent back their forms.

5.5 Hot lunch: Brenda. S

- No news
- Volunteers are needed to help out with lunches but the email didn’t go out. The email will go out today. (Ellie)
- Hot lunches for Jan-June need to be planned. Jumbo Pizza has been considered.
- Lisa mentioned a muffin day (nut-free).

5.6 SPC report: Andrea. A

- At the last meeting Andrea was at she learned that the way math is taught these days is a lot different than it used to be. Different methods for different kids. The next SPC meeting will be Friday Nov.18th.

- There will be an assessment for all students in January. (Joanne)

5.7 Principal's report: Joanne. B -

- Choir and Volleyball for Gr.6&7 has started. Basketball will be starting next.
- The Student Leadership Teams has been created: **Technology - Event - Athletics - Manager.**
- Joanne wanted to thank everyone who was involved in getting the playground up and running. She also wanted to thank the PAC executives for all their hard work.
- An artist has made a visit to the school. Every class will receive a visit and do some sort of craft and/or art work. There will be many volunteers needed for this and for other events also.
- Still no news on Job Action. - There will still be no report cards. Blank report cards will be sent out which will only have the students attendance included.
- Going on field trips is not up to the principal. It is a labor relations ruling.
- Weekly Principal bulletin is going out. Most of the information can be found on the Adam's Road website.
- Visitors (artists, author etc) who come to the school should be listed on the website so parents can keep up to date on what they've been doing.

6.0 Old Business

- \$50,000 will be received by the PAC?

7.0 New Business

- Cross-guard volunteers are needed right away. An email list of over 300 has been sent out to ask for this help. Wendy will work with Jeremy to get the information out. The guards would be required to be there from the following times: 8:15-8:30 & 2:25-2:40. 20 volunteers are needed. 1 day per week per class.
- Cara mentioned a virtual kid crosswalk that she has seen in Vancouver.
- No crosswalk guard is needed for 67th Ave. Not enough people crossing.
- Movie Night December.1st. We will be watching Polar Bear Express.
- Saleema Noon coming next week. Don Christian Elementary needs to get all spaces figured out for childcare purposes.
- Grade.7 parent is needed. Lynn has been voted in to be grade 7 rep.

8.0 Adjournment – Meeting adjourned at 10:20am. No news has been tabled.

Next meeting is December.19th at 6:30.

Respectfully submitted by Jennifer Leon