

ADAMS ROAD PAC MTG

Adams Road Executive Mtg Minutes

June 16th 2011

The meeting was called to order by Ellie @ 7pm

In attendance

Joanne Berka (Principal) Wendy, Ellie, Nadine, Cara & Paula & Mrs. Lawrence (Teacher)

Approval Of Agenda – Heather Fisher

Approval of Minutes by Heather Fisher & Kaylee Jeever

Ellie Durante – VP of PAC vote in and accepted to share duties with Jeremy Deane

Jeremy Deane Co Playground with Holly Kleinfeld all in favour & approved.

Health Committee still available - Heather Fisher has put her name forward. Nadine to ask Lisa Matheson if she could volunteer her time as she is an RN.

Treasurer Report – Paula updated that we received a donation of \$71.23 – Bottle Drive as well our total balance in our chequing acct, trust acct & gaming acct is 42,410.00 which includes our Trust Acct that Cheryl has for a total of \$1,630.00.

Clothing Drive Update – Heather updated that we raised \$702.00

Health Committee – No Updates

Hot Lunch Update – Brenda was unavailable at this time. It was explained that our option at this time was to pre order our hot lunches for the whole year on line & we as a school/pac would get a portion of the proceeds. If the sales were not up to the quota of the company than we were to pay the amount indicated. With that being said a parent during this meeting read there policy & realized that we were going to be responsible for \$350.00 non refundable & A total of \$3,500.00 was needed in order to even make any sort of profit. In the end the vote was against ordering online not worth the risks involved of money loss.

DPAC Update – Cara was voted in as Adams Road DPAC Rep for 2011-2012. AGM Meeting voting in nominations voted in.

Emergency planning update- Storage bins are still an idea that has been brought to our attention for storing food & water in case of an emergency. The idea is to store them outside the school. The emergency planning forms are being entered into the school database for the 2011/2012 school year. Due to the transition from Don Christian to Adams Road school there was too many in-completed forms & not streamlined accordingly.

Donation Drive Update – Wendy updated that there was \$1,630.00 donated and more coming from Faizan Khamif.

Letters were sent to new students coming to Adams Road in September.

Wendy informed us as to who is coming on Monday. Kevin Falcon & George Abbott. Joanne also mentioned please do not use this grand opening as an opportunity to approach either Ministers in regards to money or our playground.

The Rotary has shown interest in helping us to try & get funds for our playground, but we are not the only school who has approached them. A decision will be decided eventually.

New Business

Kelly Grayson a father in our school who also works for the City as GM for operations stated that no parks in the area have playground equipment in them so our chances are likely to receive more funding. Kelly also indicated that the PM (project mgr) for the bridge has said that the \$250 thousand is tied up in political debate between the federal & Municipal gov't. Kelly mentioned that within our catchment there is no adventure playground in any of the city parks for these children to enjoy which might make our chances greater. Kelly has been meeting frequently within his work and asking his boss at the City works yard to find out if we have any chances at increasing our funding for the playground. Between Kelly's boss. The Mayor Diane Watts, & Lori Caban they are working on getting us something. Saturday is the open house for the works yard on 148th & 68th in Surrey if anyone in the public would like to stop by. Joanne commented that she received a phone call from Bob Patterson with regards to our concerns & questions.

- **SPC Update Joanne, Cara & Andrea - This was based on the K-7 reading & writing assessments.**

- 1. **Not met 15%**

- 2. **Minimal 20%**

- 3. **Fully Met 38%**

- 4. **Exceeding 28%**

Comprehension & reading, there is a grid to explain the level of understanding through BC performance Standards. Consistent measures to either get extra help or at risk from the assessment. The K's assessment went down from 9 students to 1 student. From Sept – June.

Cara had notes on per grade but some stats showed that it ranged from

- 39% not met
- 27%
- 51%
- 10% exceeding

Gender male to female as well as grade levels on a grid.

Principals Update Joanne Berka:

Opening Ceremony, Report Cards, Grade 7 farewell Assembly, Cultus Lake, Grade 7 camp, Kindergarten Orientation daytime & Evening orientation. Staff hiring 4 new division teachers. Temporary teachers are leaving. Family picnic coming up on June 27th. Details to follow. Time capsules due Friday or Monday. There a few tickets still available for the Opening Ceremonies please see Cheryl if you would like one.

The first week of schedule is going to be gradual entry into the classrooms as the teachers are still fitting the students into their classrooms.

- **Wendy thanked Mrs. Lawrence for attending our PAC meeting.**
- **No MLA or Rotary update.**
- **Speed Zone update – Theresa unavailable. It was mentioned that cars are passing other cars while kids are trying to use the cross walk. Ilda & Heather Fisher brought up some concerns due to careless drivers.**
- **Wendy has updated us on Saleema Noone or Alex Beacon & the costs are to be shared with Don Christian. It was voted in favour to have in 2012 the 2 presentations for age appropriate students & a nightly show for the Adults.**

- **Kids In The Know – Joanne has it planned in our school curriculum.**

Fundraising Update – Heather H brought up some fundraising ideas to get the staff involvement with the students in a card making craft for Christmas or Birthday cards.

We also discussed the idea of having a Fun Fair in 2012 & what that entails with students, staff & parent volunteers. Also using past grade 7 students to help out with activities if needed.

Fundraising Leads are as follows Jen Leon, Heather H & Lisa. Ilda also mentioned that in getting class involvement is a big help as well. The voting for the Fun Fair will be in September.

A Huge thank you to all the students, parents & staff who helped out with the Sports Day this made it for our 1st Annual Sports Day to go along without any problems.

Ellie - We would like to also thank our PAC members that are leaving us this next school year. The names are Andrew & Lynn. Regrets are Karen & Roslyn. Thank you from the Exec & PAC members for your hard work and dedication.

Playground Update – Holly & Jeremy updated us with showing the members in our meeting with a display board from Habitat. It was also stated that at this time no swings will be installed. Some parents said those are the most commonly used in playgrounds. In order for the committee to go forward with phase 1 & 2 we need to collectively vote or releasing the funds to purchase the PO# from the district in order to order the equipment. Holly mentioned that we could possibly purchase the Lunar Blasts, the track ride & swings.

Jeremy & Holly also mentioned that Mark from Habitat was giving us a price reduction. We are waiting to hear the reduced amount. Details to follow. It was a unanimous vote to spend the funds to order the playground.

Comments – Faizan heard back from the hot lunch pay pal company & said it is not worth the percentage loss to order in September for the entire school year, as well not everyone has the funds or a credit card or a computer to purchase the orders. Voted a unanimous NO. Jessica will forward the info to Brenda.

Next Meeting

September

Motion to adjourn was made at 8:55 p.m. and was passed unanimously.