

ADAMS ROAD ELEM.- PAC MEETING MINUTES

January 17, 2019

Present: Lisa Shantz, Kelly MacNeil, Maarit Hagen, Michele Pedersen, Trina Bennett, Andrea Ashton, Kevin M'Lot, Natalia McGonigol, Sheila Stinchcombe, Dana Scanlan, Debbie Bradshaw

Regrets: Lindsay McKewon, Lisa Drever, Amrita Grover, Lesley Brew.

1. Call Meeting to Order	8:50 AM									
2. Approval of Agenda	Lisa and Trina									
3. Approval of Previous Minutes	Lisa approves and Sheila									
4. REPORTS/UPDATES										
A) Treasurer Report	<p>Lisa Reports:</p> <table border="1" style="margin-left: 20px; border-collapse: collapse;"> <tr> <td style="padding: 5px;">Chequing Account #1</td> <td style="width: 100px;"></td> </tr> <tr> <td style="padding: 5px;">Gaming Account</td> <td></td> </tr> <tr> <td style="padding: 5px;"></td> <td></td> </tr> <tr> <td style="padding: 5px;">TOTAL</td> <td></td> </tr> </table> <p>Please see attached for details.</p> <p>Danielle is following up with the district regarding the RBC \$1000 donation from Sports Day 2018. District will keep the money and earmark it for our playground purchase rather than sending the money back and forth.</p>		Chequing Account #1		Gaming Account				TOTAL	
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B) DPAC Update	<p>Meeting was November 28 and was about constitution and bylaws. DPAC website has all the details that PAC's will need about updating bylaws.</p>									
C) Principals Update	<p>Mr. M'Lot has been in the district for 26 years. Taught for over half of that and makes a conscious effort to visit classes and portables. Was warmly welcomed and he plans to be here for a while.</p> <p>Kindergarten registration opened up on Monday. There were 43 registered already (slated for 84 k's for next year). Projections are up for next year and then will likely plateau.</p> <p>Jumpstart Academy will be open to grade 4 & 5 this term. Feb 4-May 10. Teachers have the information.</p> <p>Grade 7 camp is going to Evan's Lake this year (in Squamish) and</p>									

	<p>takes place April 3-5.</p> <p>Surrey Eagles Hockey: trying to get them in to play hockey at lunch time.</p> <p>There is an End Gang Life presentation at Wednesday January 23 at Martha Currie at 7PM. Parents only.</p> <p>Mountain west has a family portrait night as a fundraising option. \$15-20 sitting fee.</p> <p>Spirit wear; considering creating a design for Adams Road (US college style). Approaching JD, a local printing company, to create a design for us.</p> <p>Could we get another portable? Mr. M'Lot says that is a possibility but he will know in the Spring.</p> <p>Also question about an outdoor washroom. Is there a requirement for number of portables that would require an outdoor washroom. There is not a district policy as far as Mr. M'Lot knows.</p> <p>What is the capacity of the gym? Mr. M'Lot will look into that number.</p> <p>Question...anything you want to change and revisit. Mr. M'Lot would like to just to observe for a few months and then if things need to be changed, he will look at that in the Spring.</p> <p>Breakfast program, can the PAC support the program? Offering different options, like fresh fruit and welcoming people. It is run 3 days a week. It was suggested that perhaps parents should not be involved so that they don't know who participates.</p>
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5. OLD BUSINESS

Babysitting & Home Alone Courses	February 22 nd . 99 students registered, will be held at the school in 4 classrooms. PAC receives \$15 for babysitting & \$8 for home alone course.
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6. NEW BUSINESS

A) Kindergarten Registration	Already discussed (see above).
B) Chipotle	Fundraiser booked for February 26 th 4pm-8pm at the Langley location. If we have over \$300 in sales, we earn 33% of sales. Last time we raised about \$1100. Flyers will be sent home with students the Monday before.
C) BCTF Spring Presentation (social media)	Trina is coordinating a Social Media presentation through BCTF. Date will be announced, will likely be after Spring Break. If we can't get that one than we will offer Safe Schools.

D) Seleema Noon	March 12. 6:30-8 for parents and March 13 and 14 for classroom kids. One evening parent workshop and 2 days in classroom activities/presentation. It will be grade specific for each presentation. PAC is paying for part of it and parents will be charged amount for tickets.
E) Spring Book Swap	Kids bring a book and take a book. We will do it after spring break this year. Thursday April 11. We will need volunteers at 8:30 to organize books. Books will be brought down before that.
F) Spirit days	Feb 14 is red pink and hearts day. Feb 27 Pink shirt and be kind day.
G) Fun Fair	Fun fair meeting January 31. Do you know anyone handy who would like to help make games? Looking for volunteers for that meeting. Send out an email for games and for people to coordinate particular parts of the fun fair.
H) Vote on spending	Vote to approve \$3000: Trina made the motion Kelly seconded and all voted in favour.
I) Other new business	
7. NEXT PAC MEETING	
Next General PAC Meeting: Thursday, March 7 at 6:30pm.	
8. ADJOURNMENT	
	Adjourned.