

BME PAC Meeting

April 11, 2019

Location: BME Learning Commons



Attendance: Julee, Janelle, Jamie, Dawn, Rachelle, Linette, Jessica, Katie, Cory, Janet, Lindsay, Crystal, Lacey, Laurisse

1. Call to Order/Attendance at 6:05pm
2. Adopt the Minutes and Agenda for this meeting: Jamie adopted the minutes from the last meeting and Dawn seconded it. Jessica adopted the agenda for this meeting and Rachelle seconded it.
3. Introductions by Julee
4. Officer's Reports:
 - a) President's Report by Julee: Sarah Shakespeare will be voting on our behalf for the proxy vote. Julee passed around a quote for more BME t-shirts for the new kindergarten kids coming in September.
 - b) Vice President's Report: No report.
 - c) Treasurer's Report: No report.
 - d) Secretary's Report: No report.
 - e) Fundraising Report by Jessica: 32 tickets sold for paint night, only 18 tickets left! No sales for Cherry Hill Coffee this month. A Candice Johnson Photography Fundraiser will be happening soon. Hopefully at the end of May. Fun Fair planning is well on its way! Silent Auction Basket lists will be going home soon. Lacey has reached out to the manager at Save on Foods to help us with fun fair concession food; like hot dog buns and hot dog wieners and hamburgers, etc. Sun Rype usually donates juice boxes and fruit to go bars. Rachelle asked if fun fair food could please be ordered online through the hot lunch website please.
 - f) Hot Lunch Report by Rachelle: Our profit so far is \$17,179.22!!! We have put \$42,000.00 back into the Rutland community. Wow! We have served over 11,000 lunches so far! We will be changing the hot lunch on Tuesday the 21st to Wednesday the 22nd because of the track and field meet that the grade 4's and 5's will be going to. Hot lunch menus are now open until the end of June.
 - g) Fruit and Veggie Report by Laurisse: Next veggie delivery will be mini peppers in May. There was no milk delivered this week with the grape tomatoes but the milk has now arrived and will be handed out soon. Laurisse suggested that we keep the resource students involved with the fruit and veggie deliveries. It's a great opportunity for them and it helps the volunteers out also.
 - h) COPAC Report by Laurisse: The Well-Being trade show will be happening soon. SD23 is the code for a discounted ticket price. On April 16th there will be a Teen Mental Health presentation at the Hollywood Road Education Building. Topics will include mental health and the teenage brain. There will be a Shoe Drive happening soon. They will pay our school \$0.40 for each pair of shoes that are donated. Our school will be collecting donated shoes from BME families. Please donate decent pairs of shoes that would still be wearable for kids in need.

i) Facebook/Communication: No report.

j) Volunteer Coordinator: No report.

k) Health and Safety Report: Scott has agreed to extend the green light at Hwy 33 for an extra 5 seconds. Woo hoo! That is awesome! From 8:00am-8:30am and from 2:30pm-3:00pm.

l) Classroom Representatives: No report.

m) Playground Committee Report by Jamie: Our playground account is now at \$13,000. The goal for this year was to spend \$10,000 on non-structural items. All of the money has now been spent. Adrian did a classroom survey and asked each of the classes what they would like to see added outside for both recesses. Some of the answers were more sandbox toys, new balls, new painted lines on the black top, new hopscotch lines, new four square lines, and a gaga ball pit. Mrs. Dick has already started collecting some sand toys for our sand box. Margherita has also purchased some sand toys for the sand box. Jamie asked if we would consider moving some more funds into the playground account. We need to talk about the budget in more detail before we can allot more money to the playground fund.

5. Principal's Report by Janet: We will be getting a second portable before September. We will be adding another division to our school for the fall and hiring a new teacher. Postings will go up in May for new staff. Battle of the Books will be happening next week in Glenrosa. There will also be a Grade 3 battle in our school, coming soon. The Green Bag program will begin on April 23rd. There will also be some info going home about the upcoming Shoe Drive. April 24th is Administrative Assistant Day. Spirit day Rock Star Day will be coming up on April 25th. There will also be a SMS band presentation for the Grade 4 and Grade 5 students. Our last cultural performance will be happening soon. Brazilian Dancers will be performing on Friday April 26th at 8:45am. Axe Capoeira is the name of the group. All parents are welcome to attend the performance. Parent requests for next fall will be accepted in writing. These requests will be due on the 23rd of May. Requests **must** be made in writing and given to Janet Slaney. BC Jeans Day will be coming up on Thursday May 2nd. The cost will be \$5 per button. May 6th will be class photos and the whole school panorama picture will be done on that day as well. One of the seats on the concrete picnic tables beside the portable is broken and will need to be fixed.
6. Spotlight on Student Learning by Adrian Zuyderduyn – EASE – District opportunity for Everyday Anxiety Strategies for Educators. Mrs. Cameron and Mrs. Mc Phail will be attending and then reporting back to the staff at BME with some new strategies for stress and anxiety.
7. Old Business
 - a) Garden Boxes Report by Katie – Mrs. Dick and Mrs. Valiant both received a new garden box and they both really like them. Katie will follow up with both teachers before the next PAC meeting.
 - b) Volunteer incentives – We are still working on the prime parking spot incentive. Every time you volunteer your name will be entered into the draw. Every time you attend a PAC meeting your name will be entered into the draw. Who wants to win a prime parking spot at BME???

8. New Business

a) Nominations for PAC positions are due by May 9th. If you know of someone who wants to join the PAC executive team and would be a great fit, please drop their name into the PAC mailbox at the front entrance of the school.

9. Discussion and Items for Future Consideration:

Meeting adjourned at 7:08pm

Minutes prepared by Janelle Schultz

Next PAC Meeting: Thursday, May 16th @ 6:00pm

Next Executive Meeting: Friday, May 10th @ 1:00pm