



## BME PAC Meeting

Feb 15, 2018

**Attendance:** Jamie, Tara, Vicki, Jessica, Bonnie-Lee, Crystal, Lacey, Janet, Adrian, Alex, Allie, Dawn, Rachelle, Margherita, Christy, Debbie, Alex, Laurisse, Teresa, Claire, Jeanne, Jackie

**Call to order/Attendance** Meeting called to order at 6:08pm

**Adopt the Minutes and Agenda for this meeting:** Allie adopted the minutes and Jessica seconded them. Bonnie-lee adopted the agenda and Dawn seconded them.

### 1. **Officer's Reports:**

- a. **President's Report by Julee:** Nothing to report.
- b. **Vice President's Report by Jamie:** Nothing to report.
- c. **Treasurer's Report by Allie:** Total cash position is \$20,570.43. The \$3500 for iPads and the nutcracker performance has been paid out. The gaming licence is going and there is \$7800 in there. This is only to be used for certain things. Allie motioned to accept her own report.
- d. **Secretary's Report by Tara:** Secretary position will be available for next school year. There is an email account set up for the secretary.
- e. **Fundraising's Report by Lacey & Jessica:** We are still looking for volunteers for the Hoe Down on Feb 22nd. You can sign up using the sign-up genius. We will be having a concession that will include popcorn, snacks, and water. We will make profit for the PAC to use. Last year some students needed some fresh air and we will have an area for this at the front doors of the school. Set-up raffle ticket table by back doors to help coral students. No Janet or Adrian this year to supervise hallways. Purdy's fundraiser is going on for Easter. Brochures went home this week. Anyone can sign up online and order. We have raised \$150 so far. Emergency kit fundraiser is still going on also. Fun Fair pre-help is needed. Anyone that would like to help can contact Lacey or Jessica. Save the date for May 25th Fun Fair.
- f. **Hot Lunch Report by Rachelle:** May-June menus should be ready at the end of February. We have served 8156 meals. Total profit is \$9208.37 including concession sales.
- g. **Fruit and Veggie Report by Vicki:** We had kiwi last week. There will be nothing for March because of spring break. Our next one will be tomatoes on April 9th. We have not received an email to re-register yet. Action: Janet will follow up.
- h. **COPAC report by Laurisse:** Eiline Sudewowski - There will be meetings on Feb 21st at 4pm and Mar 7th at 4pm at the Hollywood Road Office location. Anyone can bring ideas to the ministry about the budget. On March 16th there will be a funding announcement. The public is welcome to come. Look on their website for more information. Final budget report will be on April 18th. A survey will be put out for parents to fill out for any concerns. These can be returned to Laurisse or Crystal and they will bring it to the next COPAC meeting. Any parent concerns will be brought to the province. For example disability, washrooms, drugs. Next COPAC meeting is March 5th.

**i. Facebook/Communication Report by Dawn:** 354 likes / 356 followers

This month, roughly 2-3 posts each day – it's a busy month with a lot of information to share We've needed to utilize the hot lunch blast to help communicate some messages

**Reminder that I need everyone's help to "spread the word"** (as do Mrs. Williams & Mr. Zuyderduyn). Please take a few minutes to share info from the BME PAC page to your personal pages, and to invite your BME connections to like the PAC page, to come to PAC meetings, events, etc. Thank you!

Volunteer Coordinator Report - We are short volunteers for the hoedown next week. Multiple reminders have gone out.

Volunteer Coordinator position will be available next school year (or sooner). A "Volunteer at BME" email account has been set up and email addresses of volunteers have been imported, and the existing templates in Sign Up Genius are relatively easy to update from year-to-year (and also contains a database of volunteer emails). Talk to Dawn Douglas if interested in the role.

**j. Health & Safety by Crystal:** Clean Air & Safe Routes to Schools presentation by Dave Gibson and Nancy Mora Castro.

Need people committed to be a part of this committee. Contact Crystal if you would like to be added to this committee.

Vicki motions to vote. Rachele accepted the vote and Bonnie-lee seconded this vote

For: 20

Against: 0

Abstained: 0

Motion is passed.

**k. Classroom Representatives:** Nothing to report

**2. Principal's Report by Janet Williams:**

It's been another exciting month at BME thus far

- o Family Get Active Night
- o Family Day
- o BC Lions visited our school
- o Winter Olympics – play day and live &#39;radio&#39; reports/and inquiry
- o Student – Led conferences
- o Valentine's Day
- o Big White After School Ski Program
- o 100s day
- o Hoe Down is on Feb. 22nd
- o No school on Feb. 23rd – Pro-D learning

Kindergarten registration happened this month; 65 new registrations– and our ELFF night is scheduled for Tuesday, Feb. 27th

Our Leadership Day is our very special day that we invite all parents to explore and wander through our classes to engage in conversations with our students and staff about the 7 Habits of happy kids

Next year plans? And Request forms

- o We are anticipating 438 students and 19 divisions (5 intermediate classes & 14 primary classes)
- o Parents are invited until the end of May to put in request for classroom placements based on their child's learning needs. It is not an opportunity to request teachers.
- o We will have some teachers leaving next year – eg. Ms. McPhail, Ms. Travis, and Ms. Angeard

Bulletin board – at the front door to welcome our leaders and our PAC group – it would be great to see a small write up from each PAC person for this board before next week for our new principal to see and learn about you

I have opted not to do a parent/student survey = I thought I would leave this up to the new principal to take on to learn more about her new community

However, Mr. Zuyderduyn is having a formal appraisal done this year – a link for a parent survey to seek input will be emailed to all parents in our school community on Monday – the survey will be live for two weeks

Students have been actively involved in many fun filled activities over the last two months

- o Dancing in Fine Arts
- o A Visit from the Rockets
- o Basketball teams

Great citizenship activities and initiatives taking place – positive change to our community and the world

- o Run for Water – continue to sponsor this organization
- o Bottle Drive tomorrow morning – student-initiative
- o Pink Shirt Day – assembly led by our gr. 5 students
- o Spring Cleaning – clothing drive will happen again in April (Green Bags will be sent home with students in March)

District is seeking input for next year's school calendar (note the Family Day has been moved)

As you are aware, I will be leaving BME at spring break; Mrs. Slaney will be on site for Feb. 21st during our Leadership Day, and I've invited her to our March PAC night. She is looking forward to meeting everyone.

**3. Playground Committee Report by Lacey:**

Total raised is \$26,250 to date. We have a quote for monkey bars and the track ride for approx. \$17,000. SD23 Install is approx. \$18,000 for a total of approx. \$35,000. We are \$9,000 short for Phase 1. We want to have the playground enhancements started in the spring. There is a work order ready and on a time limit for April. The scooter rack and drums will be put in as soon as the snow melts. We are hoping the first phase will be completed this spring. Pamphlet will be sent out to show what money has purchased so far and Phase 1 if purchased.

Cherry Hill fundraiser is ongoing. Email went out to remind everyone. This will be monthly ongoing. We receive 35% revenue stream for the school.

Westjet Raffle tickets are still needing approval with licensing still and should be ready to sell starting at the Hoe Down on Feb 22nd.

**4. Old Business:**

- a. **District Meeting Jan 30, 2018.** Was not talked about.

**5. New Business:**

- a. **Fun Fair Committee.** Discussed under Fundraising.
- b. **Esso - Good neighbour.** Was not talked about.

**c. Re-allocate the \$5500 for snowshoes - VOTE - Playground, music, Ipads, Jerseys**

Janet talked with music teacher. She prefers money to go towards playground vs more music equipment.

Adrian stated new jerseys are not needed and prefers money goes towards playground. Janet suggested 20 new jerseys are purchased each year to maintain quality.

Lacey motioned to have the \$5500 re-allocated to the playground.

Motion

For: 18

Against: 0

Abstained: 2

Motion is passed.

**6. Discussion and items for future consideration**

Winner of the chocolate bunny is Teresa Doulos.

Meeting adjourned at 7:08pm

Minutes prepared by Tara Stewart

**NEXT PAC MEETING – March 15 @ 6pm**