

BME PAC Meeting

June 13, 2019

Location: BME Learning Commons



Attendance: Julee, Janelle, Jessica, Lacey, Allie, Teresa, Sabrina, Rachelle, Laurisse, Jackie, Margherita, Janet, Cory

1. Call to Order/Attendance at 6:06pm
2. Adopt the Minutes and Agenda for this meeting: Rachelle adopted the minutes from the last meeting and Lacey seconded it. Jessica adopted the agenda for this meeting and Allie seconded it.
3. Introductions by Julee
4. Officer's Reports:
 - a) President's Report by Julee: There are some thank you cards from some of the teachers. South Rutland Elementary School is looking for some volunteers for their movie night tomorrow night. Julee presented her President's year-end report to us. It has been such a great year! Allie made a motion to vote in Laura Vance to be Vice President. Cory was the first to adopt the motion and Lacey seconded the motion. All are in favor. Laura Vance is now going to be Vice President on our PAC executive come September.
 - b) Vice President's Report: We voted in Laura Vance as Vice President for the upcoming year.
 - c) Treasurer's Report by Allie: Gaming account is \$2,146.75. Playground Fund is \$8,615.25. Final Cash Position is \$39,753.29. General account is \$28,991.29. Once the last few expenses are paid out there should be approximately \$5,000-\$8,000 left in the general account. Our budget for the year was \$41,584.22. YTD we have paid out \$25,920.88. Allie motions to accept her own report.
 - d) Secretary's Report: Nothing to report.
 - e) Fundraising Report by Jessica: Our Fun Fair this year raised \$6,538.58!!! The Candice Johnson Photography Fundraiser raised \$75. Our total for the whole year was \$13,258 raised!!!
 - f) Hot Lunch Report by Rachelle: Only 4 hot lunch days left. Tara and Shantelle are transitioning into the role nicely. Bambora has launched and is now up and running. You can use Bambora to settle your account and pay your balance. Please ensure that your account is paid in full before the end of June!
 - g) Fruit and Veggie Report by Laurisse: Cucumber delivery went well! That was our last delivery of the school year.
 - h) COPAC Report by Laurisse: Shoe Drive – Our school donated 250 pairs of shoes!! Way to go BME!! We will be receiving a cheque for \$100 which will be presented to a couple of students next week. We will be doing the shoe drive next year again so please save your shoes over the summer! There was a digital health and wellness talk about being a good digital citizen online. Lots of talk about self-regulation and about being positive online. As parents, we need to put a positive spin on technology and screen time for our children. We need to stop making it a negative thing. Saturday, October 27th will be the next COPAC conference. The Hub is hosting a drive thru breakfast tomorrow morning to help raise money. Friday, June 14th.

i) Facebook/Communication: Nothing to report.

j) Volunteer Coordinator: Teresa is handing this position over to Jessica.

k) Health and Safety Report: Nothing to report.

l) Classroom Representatives: Discussion about putting together a new job description. Action: Teresa: Teresa will gather the classroom description from Jamie and will put something together to give to teachers before the end of June.

m) Playground Committee Report by Jamie: The toy bins are all done! Each classroom was presented with a toy bin full of outside toys. Janet presented us with some large posters thanking us for the toy bins that we provided for them. The students are very thankful and very grateful. There are going to be some new additions made to the outdoor play areas. There will be some new colored lines, new benches and new tables added in.

5. Principal's Report by Janet Slaney: There are lots of changes that will be happening in the fall. Janet thanked Julee for her presidency and all of her hard work over the last 2 years. Janet thanked the PAC for all of their hard work over this last year. The staff at BME really appreciates all of the PAC's hard work. Staffing changes this year...part time custodian will be leaving, Mrs. Guidi has left our school already and has moved onto operations. Sharon Cairney will be leaving our school and is heading to RSS. There is a replacement for Mrs. Guidi that has already started working. All of our Grade 4 teachers are leaving this year. Naka is going to SMS and Koch and Crumb are going to Raymer Elementary. Cindy Charland is leaving also (Learning Assistance). Mrs. Hamilton-Smith is going on maternity leave. Mrs. Vallance is going to be teaching Grade 4 next year. Catherine Smith will be coming back to be in the library. Lots of change on the horizon. 3 CEA's are leaving our school as well. The new portable that is coming will be a Grade 4 classroom. Janet said thank you to Jamie and Katie for coming to the kindergarten orientation to help answer questions about the PAC. Parent involvement is really important in order to make your child's school experience positive. The grade 4's and 5's really enjoyed the IRide. The apple bowl district track meet was a positive experience and our students did well. The parent volunteer breakfast will be happening next week on Tuesday morning. It begins at 8:00am and goes until 9:15, which is when the talent show begins in the gym. You can drop in at any time for breakfast, whenever it suits you best. There will be some education happening around the brain and about concussions and about how serious it is to take good care of your brain. There will be a bright brain day happening soon so that we can educate the kids and the parents about brain safety. Tuesday, June 18th will be Bright Brain Day. Cupcake sale day raised \$500 for The Hub. Bend the rule day. Primary Play Day will be Friday, June 21st in the morning. Grade 5 celebration will be at the end of June. Our year end assembly will be on Thursday, June 27th, first thing in the morning. The first day of school in September will be a half day. Janet read out loud a lovely thank you card from Angela Dereume and the staff at BME to help pay for some new math and science and STEM resources for our school and our students. 3 Kindergarten classrooms, and a K/1 split, 3 grade 1 classrooms, 4 grade 2 classrooms, 3 grade 3 classrooms and 1 3/4 split, 2 grade 4 classrooms and 1 grade 4/5 split. And 2 grade 5 classrooms.

6. Spotlight on Student Learning by Adrian Zuyderduyn - Adrian was not able to attend this meeting.

7. Old Business
 - a) Volunteer incentives – sign, free food
 - b) Kindy welcome
 - c) Green Bay Grade 5 treats

8. New Business
 - a) Refresh/Remind PAC Mission statement
 - b) Year End assembly, Good-bye gifts
 - c) Play Day treat
 - d) Date for Social Wind Up

9. Discussion and items for future consideration:
The Hub, South Rutland Movie night volunteers

Meeting adjourned at 7:30pm

Minutes prepared by Janelle Schultz

Next PAC Meeting: September 19th at 6:00pm

Next Executive Meeting: September 13th at 1:00pm