



Date: Wednesday, November 7, 2018
Time: 6:30 pm

Present:

- Michèle Olson (Principal)
- Julie Labossiere (Vice Principal)
- Tanya Stokotelny (Chair)
- Jennifer Campbell (Co-Chair)
- Shannon Palahitski (Co-Chair)
- Kristy Beriault (Treasurer)
- Emma Robin (Secretary)
- Heather McDonald (Member at Large)
- Kathy Ward (Member at Large)
- Kelly Pedrick (Member at Large)
- Lisa Hunt (Member at Large)
- Adriana Suver (Member at Large)
- Crystal McPherson (Member at Large)
- Siobhan Kari (Member at Large)
- Deana Abstreiter

Absent:

- Cheryl Gervais (Member at Large)
- Emily Alderson (Member at Large)
- Tara Robinson (Member at Large)
- Karen Cherepak (Member at Large)

<u>Item</u>	<u>Discussion</u>
1.	Call to Order –
	Tanya called the meeting to order at 6:34pm. Attendance sheet was passed around.
2.	Approval of Agenda
	Siobhan and Kathy approved the agenda.
3.	Approval of the Previous Meeting Minutes (Oct 2018)
	Jenn and Kathy approved previous meeting minutes – thanks to Kelly for taking minutes in Emma’s absence at our last meeting!
4.	School Report
	Oct 11 – we had bus ridership for all students K-8. Oct 24 – thank you to all of the parents for the delicious morning snacks and for creating such a welcoming feel in our staff room. Oct 19 – SAGE – all teachers participated in a variety of professional development opportunities. Oct 31 – Halloween – all students were invited to wear a costume or pajamas to school. The Grade 6 students prepared a very creative Friendly Haunted House for all of the school. It was enjoyed by all and those who did not want to participate were given the option to stay in the hall and look at books. Nov 2 – PD day at the school for all of our teachers. Nov 9 – Remembrance Day assembly for the students and staff at 10h15. Boy Scouts, Girl Guides, Beavers, Sparks and Cubs are asked to come to school in their uniforms on Friday. They will be part of the ceremony.

	<p>Nov 12 – Nov 19 – Conference Manager will open on Monday, November 12 at 9:00am and it will close on Monday, November 19 at 9h00pm.</p> <p>Nov 14 – parent presentation – Zones of Regulation.</p> <p>Nov 16 – report cards will go home – there are some computer glitches happening this week. If need be, we will inform parents and send reports home on Monday, November 19th.</p> <p>November 20 – 22 – parent teacher conferences.</p> <p>Mme Cormier is away for health reasons. We do have someone replacing her at this time as a sub and we are looking for someone to take the term. Students will not be evaluated in music for this term. A comment will explain what the students have been learning.</p> <p>Lunch clubs will be starting soon.</p> <p>Wish list for the school this year:</p> <ul style="list-style-type: none"> - A blue tooth camera and case for the school - \$600 - Maker Space items for a corner in the library - \$2,500-\$3,000 - Coding robots - \$800
5.	Treasurer's Report (Kristy)
	<ul style="list-style-type: none"> - We have received lots of revenue from Munchalunch online. - Bank Balance: almost \$12,000. - We made \$774.64 from the Back to School BBQ! - We made \$1,634 from the Peak of the Market fundraiser! - Kristy would like to write a cheque for bussing at tonight's meeting – done! - We are in good shape for this year!
6.	Committee's Report
	<p>a. Munch a Lunch Update (Kelly)</p> <ul style="list-style-type: none"> - This Friday is Booster Juice. - No big issues so far this year. - Munch a Lunch after December – add more, change vendors? Pita Pit and Taco del Mar were mentioned as possible new vendors for variety and to try something different. - Hot lunch – better to be twice a month than every single Friday – less emails, less work for volunteers. - Winter, 2019 Munch a Lunch dates: January 11, January 25 (pizza day), February 8, February 22 (pizza day), March 8, March 22 (pizza day) <p>b. Staff Appreciation (Tanya)</p> <ul style="list-style-type: none"> - First snack day of the year went well! - Next staff appreciation will be on Wednesday, December 19th during morning recess <p>c. Movie Night (Jenn)</p> <ul style="list-style-type: none"> - Forms are still out – deadline on Monday - Kelly will order pizza – Jenn to send Kelly an amount to order - Chips, popcorn, freezies for sale for a dollar <p>d. Glenlea & Bothwell (Heather & Jenn)</p> <ul style="list-style-type: none"> - Cheese – 450 units of cheese sold – already near \$1,000 dollars in profits! - Glenlea – we raised \$1,036! - December 5th – orders will be ready <p>e. Yoga Night (Adriana)</p> <ul style="list-style-type: none"> - To be held in February, 2019 – possible date February 13th? - Adriana in discussions with Mr. Brett – he is very excited to help! - Ideas:

	<ul style="list-style-type: none"> - Hold a Yin Yoga club ahead of time – kids to show poses on screen - Information on mindfulness/relaxation apps - Different 10 minute stations – yoga, serve tea (especially if a lot of people attend) - Donating/canned goods/money for charity at the event - A great family night out – not a fundraiser for PAC – however, children can't come alone – they need to have an adult with them - Hold a silent auction or draw to charity of choosing - A bonus is we don't need mats/too much equipment at all – different time slots or maybe a come and go? - Shannon offered to help with this initiative. - Adriana to confirm dates, numbers, rotating shifts and keep us posted.
7.	Other Business and Announcements
	<p>a) LRSB PAC sharing evening (Tanya & Jenn)</p> <ul style="list-style-type: none"> - Was held on October 9th at the Board Office – over 50 attended - A nice evening, presentation style - New initiative to watch out for: Parent Portal - Discussions were held on fundraising/administrative, how to get people involved in PAC - Clothing drive will be held on November 10th - Discussions were also held in groups – biggest discussion held on bussing for 7/8s – to get to shops and school <p>b) Bursary Thank you Card (Tanya)</p> <ul style="list-style-type: none"> - thank you letter was passed around from student who received the bursary <p>c) MAPC Evening on Anxiety in Children (Tanya)</p> <ul style="list-style-type: none"> - Saturday, November 24th from 8:30am-12:30pm at the LRSB board office – Tanya and Emma to attend <p>d) Babysitting Course (Tanya)</p> <ul style="list-style-type: none"> -will be held on February 1, 2019 – child needs to be 12 years old as of Feb 1 to attend - Home Alone session tentatively booked for Feb 7, 2019 – more details to come <p>e) Internet Safety (Adriana)</p> <ul style="list-style-type: none"> - Adriana has been in touch with Kids in the Know – could we provide sessions if Kids in the Know sends us their information, or email dates that they could come and do a presentation for us? - look at the PowerPoint as a PAC - Adriana to send Kids in the Know of any our questions after reviewing the PowerPoint
8.	Other Business/Announcements
	<p>a) QSP, Lacoste – other fundraising opportunities? We will keep them in mind.</p> <p>b) Anyone interested in learning more about the Block Parent Program? – Tanya has information.</p> <p>c) Tanya mentioned there is a budget meeting next Tuesday night – parents are encouraged to come.</p> <p>d) Tanya will be sending more information about makerspaces to the PAC and we would like to purchase specific items for the space instead of just providing the funding for it.</p>
10	Adjournment - Meeting adjourned at 7:47pm Next Meeting: Wednesday, December 5, 2018 6:30pm EVB Library

These minutes were recorded by Emma Robin. Errors or omissions should be reported immediately.