

October General Meeting:
Minutes
October 18 2016 7:00pm
Multi-Purpose Room, Strathcona Elementary

Call to Order 7:05pm

In Attendance

Monique Welsh, Jessica Clarke, Willeke Parker, Anders Lunde, Carmen Putz, Sheryl Picco, Andrea Schierling, Candy Ross, Lisa Ball, Gary Kranjc, Nicole Toews, Cheryl Kannegieter, Carlye Jones, Anne Morrison, Jonathan Ferris, Noel Sharman

Introductions

Review of September Minutes-Monique

-Cheryl Kannegieter moved to adopt, Candy Ross seconded

Vice Chair Report-Candy

- First MunchaLunch Order closes midnight tonight (October 18)
 - 297 paid orders, 11 outstanding
 - Added Great Little Coupon Book to fundraising tab; notified if ordered but not paid. Hold off on adding Fundraisers until software improves.
 - Software is \$300/year, \$0.30/transaction plus 2.9% of purchases; currently averaging \$1.03/transaction (ranging from \$0.13-2.38/transaction)
- Dog Safety: aggressive dogs have moved in corner of Bryce and McDonald, three large German Shepard Puppies that can remove their electric collars
 - Animal Control has been contacted
 - More resources available at kidsanddogs.ca (see attached)
- Parents are advised to call Animal Control if there are any incidents (1-844-495-2273)

Treasurer's Report-Nicole

- See attached
- Credit Card and PayPal payments through MunchaLunch are much easier than rolling coins
- Fall Session MunchaLunch spreadsheet to come

Secretary's Report-Monique

-Nothing at this time

DPAC Report-Jessica

- September Meeting: discussed Homeless Camps at other schools; if becomes an issue for us we can contact RCMP School Liaison for a safety talk for student body
- There is Public Consultation October 24 regarding Capacity and reconfiguration at Chilliwack Senior Secondary for interested families

- Next Meeting will be a workshop on Constitution and Bylaws on October 27
- DPAC will pay half of BCCPAC Membership fees
- Monthly Question: Should the School Board record regular meeting and post online?
Discussion: Yes, transparency and good for those that can't attend in person

Admin Report-Jonathan

- See attached
- Code of Conduct: see attached
- Lunar Blast: former Maintenance employee Ed Broadbent advocated for us to receive City Grant will cover cost (\$30,000), SD33 donating installation costs (\$5000)
Is 40'X40', will be installed on City Property near tennis courts in Spring
- There are plans for an Outdoor Classroom nearby
- Tennis court wall to be removed soon
- Looking for Head Lice Volunteer Monitors
Typically two to three volunteers check each classroom to stay ahead of any infestations; program is completely confidential
- Looking at a Walk to School Program to encourage more walkers
- Funding Request: Sound Field System: currently have eight, looking to have one for each classroom within the next three years (no PAC funding)
Helps bring calm to the classroom, expose any children with unknown hearing deficits
Can also look into extra microphones down the road
Discussion: money comes out of General Account (Tech Account is for future computers for teachers)
Evergreen Funding could be used as it's for technology and playground costs;
Motion to approve by Jessica, seconded by Candy, approved 11:2, PAC will provide funding for two systems at \$1000 each

Recap of Events

- Carlye: Welcome Barbeque: went well overall, cost to PAC was \$470
Next year: possibly just hot dogs or dessert and coffee
Note: Add next year's event planning to May Agenda
- Monique: Entertainment Books: approximately 150 sold (approximately \$1700 raised), 32 still outstanding, not enough to run Reward Program (movie, dress up day, etc)
Didn't seem to be as much interest as last year, will discuss with Rep moving to alternate years; motion approved unanimously
- Sheryl: Great Little Coupon Books: only six left of initial 100, will order 50 more
Sale ends November 30th

Upcoming Events-Caryle

- Movie Night: October 28, movie TBD, moving to by donation format so movie choices are not restricted; limited concession first run
Does any parent want to volunteer to spearhead Movie Nights for the year? No volunteers, will post to Facebook Page

- Morning PAC Coffee Chats: Informal chats to connect with families
Need to work around Breakfast Club; can serve cereal those days for quicker clean up

Grade 6 Fundraisers-Carmen

- Will be more teacher directed this year
- Grade 6 wondering if they can run a Neufeld Farms Fundraiser in November (December 5 Delivery so wrapped up by Christmas Sale), then they or PAC can run another in Spring if they choose
Usually raises around \$1000
Discussion: that's fine
- Past Grade 6 fundraisers have included
 - food sales (popcorn, popsicles)
 - pizza at Movie Night
 - Little Mountain Green House plant salesDiscussion: Can we customize order forms to say what fundraising for, ie "Grade 6 Field Trip Fundraiser"? Sheryl will look into this

New Business: None

Adjourned at 8:01pm

Monique Welsh, Secretary

Date of Approval: November 15, 2016