

**Strawberry Vale Elementary PAC**  
**General Meeting Minutes**  
**Wednesday February 15, 2017 @6:30pm**

**1. Call to Order**

**A. Welcome / Introductions**

In attendance: Cindy Sanderson, Emma Marley, Moira, John, Corwin, Kristina, Kathy, Sarah

**B. Approval of agenda: February 2017 meeting: Kristina approved, Corwin seconded**

**C. Approval of minutes: January 2017 meeting: minutes amended to reflect \$800.00 budget for movie night.  
Amended minutes approved by: Corwin, seconded by Kristina**

**D. Correspondence/Feedback**

- VI Parent Conference: Registration is open. Four parents asked for early bird code and have been asked to provide some feedback following the conference (to share by email)
- Email came from Audrey re: changes in how volunteers are being classified. This was re: Criminal Record Checks and who is classified as a volunteer. The School District looking at opening up volunteer opportunities for parents more than there are right now (e.g., for projects like deckadance). Reviewing possibilities and legalities right now. Pausing deckadance until this is figured out.

**2. Teacher's Report**

No teacher was able to attend the PAC meeting.

**3. Admin Report**

**Cindy / Emma**

- Opportunity to have teachers work on science and numeracy committee at a district level based on new curriculum, includes resources and lesson plan examples and the teachers bring it back to school and the staff decide on what they need and they can purchase it.
- Committee opportunity for admin staff to sit in on reporting processes.
- School configuration: 13 divisions including larger number of combined classes for next year.
- All teachers on permanent contracts to be here next year, hoping Matthew Martin can keep the music teacher position full time.
- 296 children registered right now in our school.
- Pacific school of excellence to come in and do some work with the kids
- I RIDE biking, school program for grades three to five offers a three year program, around how to ride on the road really well and safely. First year is free, second year is \$10.00 per child, third year is \$1500.00 per year flat rate. (to consider this for next year—can PAC share the cost in that?) Lots of positive feedback from other schools who have used this program. This is an option for us to consider for next year.
- Spring musical celebration: Matthew: singing, Karen White: strings presentation
- April: Canadian country singer who had challenges around bullying, (Ryan Laird ) very powerful performance, dynamic, action packed. \$500.00 still looking at availability for dates.
- Date TBA: Stages dance company coming this year (they do every year)
- Bike Rodeo: May 12, big kick off to the season here

**4. Executive Update**

**Kathy / Kristina**

**A. May AGM**

Recognition – Parent's Choice Awards-started last year, something we need to start thinking about. Put this out to parents this year via email to nominate a teacher and include why. Then we can assess them and dev't a committee to review and decide. We can look at this after spring break.

**B. Budget**

We need to vote on the budget in June, so we need time to review the budget in advance.

**C. Constitution & Bylaws**

Needs updating and changes reviewed. Should be ready for May meeting as this is a month long process with changes posted for one month. Can the incoming PAC vote on this at the June meeting.

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D. Elections – President, VP, Treasurer, Secretary, Members-at-Large

E. Entertainment Books

Rachel Scott still in agreement to take this on next year.

F. Awards: BC PAC nomination for Bev Ross for John Young Memorial Award (strong advocacy for equality)—info gathering.

**5. Treasurer's Report**

**Kristina/John**

Move to accept this report by Moira, seconded by Sarah

**6. Event Reports (Updates/Feedback/Action Items)**

A. Family Movie Night – March 10 (Friday night at 6:30). Action: Kristina to send out email with new date and sign up genius. (keep kitchen clean up, request concession clean up)—K to confirm previous commitments. **Need** plastic gold coins/tokens)

B. March 10 meeting announcement: Spring Fair meeting to be hosted ten minutes after the movie night starts (quick planning meeting). **Action: Moira** to host the meeting OR **Tracey** if available. Brenda to attend the meeting as well. Goal to get people to sign up to agree to take on a portion of the organizing (including details of coordinator positions for the spring fair)

C. Book Fair – Feb 16-21 –all set up today. Lisa running a new contest this time—a camping theme: where in Canada would you like to go camping? Lisa would like to do a split prize next time, with donating half book prize to worthy organization.

D. Mother's Day Baskets – *Alex*-Alex has been in contact with the nursery...she doesn't plan to do gift cards. She has a helper this year. Dates to get order forms out to be confirmed by Spring Break? **Action:** Kristina to email her to get dates and deadlines for forms.

E. Staff Appreciation Luncheon, Grade 5 Luncheon (planning)

Karine Tregear (grade five teacher) and Shannon Mark are starting to discuss grade five luncheon. We have cups, cutlery, etc. Action: Kristina to point Shannon in direction of these items.

F. Spring Fair – June 9

Meeting during Family Movie Night –See above

Do we need to book the grills, bouncy castles, dunk tank, cotton candy, snow cones

Will get some Colquitz leadership students to be sign up for specific jobs. Action: Kristina and John to review what needs to be booked.

G. HarbourCats – *Moira*

Opportunity for 50-50 on June 25-have to sell 100 tickets at \$10.00 each. Take away \$1200.00-\$1400.00

Tickets to be marked up (they sell at door for \$18.00 for adults—not sure what cost of kids tickets is)

There are flex tickets that can be used at any time during the season to make up for half of the 100 tickets.

Ten volunteers will be needed (approximately) to sell 50-50 tickets. PAC considering using the funds raised toward a sports enrichment fund (i.e. for skating, tennis, IRIDE, etc.).

Need \$1000.00 to buy tickets. All are in agreement with this fundraiser and using the money for sports enrichment. Use tickets as prizes for spring fair.

Motion to spend \$1000.00 to purchase the tickets—Kristina, seconded by Moira. All in favour, none opposed.

**7. Program Reports – As needed (Updates/Feedback/Action Items)**

**Class Reps, Child Alert, Lice Check, Earthquake Kits, Fruit & Veggie program, Thrifty Smile cards, Facebook**

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No concerns or other updates

**8. Old / New Business**

**A. Other business/announcements/questions**

No other business, announcements, or questions.

**Next PAC Meeting: Wednesday April 12, 2017 at 6:30PM**

**PAC Happenings for February – May 2017**

Family Movie Night – March 10  
Scholastic Book Fair – Feb 16 – 21  
Hat Day / Treat Day – March 3

Favourite Person Day / Treat Day – May 5  
PAC AGM – May 10

Meeting adjourned: 7:50am