**November 16, 2016 PAC Minutes**

**PAC Executive in Attendance**: Caroline Parker (Co-Chair), Shawn Cole (Co-Chair), Ann Walters (Secretary), Samantha Adkins (Secretary), Sasha Buchanan, Sheila McBurney, Hilary Cassady

**Other in Attendance**: Scott Slater (Principal), Laura Magrath (Vice Principal), Sarah Haxby (CSC), Ily Allen, Molly Chan-Heyes, Alex Sinclair, Sara Skuce, Kristin Jarvis

**Regrets**: Helen Wallwork (CSA Rep)

**Call to Order**: Caroline Parker at 6:32 p.m.

**Approval of minutes**: Caroline Parker motioned. Ann Walters Seconded.

**Approval of Agenda**: Shawn Cole added CSA/PAC Art Show. Shawn moved approval of minutes. Ily Allen seconded

Special note: No PAC meeting in December

**DPAC Update**: Shawn Cole

Focused on presentation from West Van Chief of Police. Low crime rate. Discussion on traffic issues around schools in West Van.

Highlight on talk this December 6 with Stan Kutcher on mental health, particularly in young people. Free, but you need to register. Call soon, as it will likely fill up.

**Parent Education Committee**: Caroline Parker

Sheila McBurney and Caroline heard Jesse Miller on Technology Education. Fantastic. He’s spoken at Bowen in the past. Informative, entertaining, non-judgemental style. Talked about how students communicate through social media. Had parents focus on their own behaviour. Parent attitudes and practices affect their children. Recommend he be invited to Bowen. Especially for grade 4 – 7. At Irwin Park, he did 2 separate session; one with students and one with parents approx. $650. Likely added cost to come to Bowen.

Caroline moves approval for funding for Jesse Miller to give a student session and evening parent session up to a total cost of $1000. Shawn seconds. Approved.

Kristin Jarvis recommended his Twitter feed and website. <http://www.mediatedreality.com/>

**Principal’s Report**: Scott Slater & Laura Magrath

Science Fair – Huge event with great number of parents and hot lunch crew support. A big Thank You to all the parent support.

Technology: 4 pieces have arrived since last meeting. Met with Allison deBoer to discuss capacity for number. She will use 4 iPad minis, 2 Chromebooks and then 15 Chromebooks in a cart to be used by other students. Thanks to Ann Walters for arranging money. Cost approximately $6800, which is under budget.

PE Equipment: Staff very excited about new equipment. Volleyballs have been purchased. Rhino dodgeballs are on their way. December PD day will be bringing Physical Literacy ideas to the staff. Next steps: Badminton birdies, Tennis foam balls etc.

Communicating Student Learning (CSL):

November 30 – Presentation by Scott and Laura. What do parents want to know? What is CSL? Why do we need a new document? New curriculum, grades can be limiting, balanced approach: Core competencies, Curricular Content, Student Voice. What’s different? What’s the same? Process and Challenges – Pilot, parent feedback last year; same process this year. Transitioning to curriculum takes time; so does transition to CSL document. District will be offering parent forums.

Winter Concerts: Music from around the world. Cynthia Fairbank has selected and arranged winter songs.

Tuesday December 13, 6:15 p.m. Odd Divisions, Band, Choir

Wednesday, December 14, 6:15 p.m. Even Division, Band, Choir

Let office know how many tickets you need.

**Community School Coordinator Report**: Sarah Haxby

Updates from CSA. Helen sends her regrets. Feedback from poster sent to Fundraising committee. Santa’s Grotto will be in Learning Commons. 43 youth crafters for CSA craft fair. Playground committee relaunching reusable bag fundraiser. 16 days until Craft Fair!

Imagine Bowen at Youth Centre this Friday, November 18. Leader in Training via Dreambox. 4 spots are left. 36 spots are filled. Foundation has money to activate some of the youth ideas.

Sarah’s newsletter will be coming out on Friday.

**PAC Logo Discussion**: Shawn Cole

Separate from BICS Logo. Used colours from BICS. Should there be a Logo committee? Consult Sasha. Could use BICS Logo with PAC underneath for this year. Further discussion may continue in the future.

**Treasurer’s Report:** Ann Walters

District PAC Treasurer Meeting Oct. 27. Tax receipts can be issued for donations made to the school via the school district. SD45 will apply for and reimburse PST funds for PAC purchases. We are lucky to have our hot lunch program.

See Treasurer’s report November 16, 2016.

Science Fair, thanks to concession, is under budget. Ann Walters and Scott Slater are looking at reallocating money left over.

**Fundraising Committee**: Sasha Buchanan

1. Martinis with Santa. Doc’s hoping to have live music. Retro theme (1950s and 1960s). Requests PAC help sell tickets for event. December 10 at 7 p.m. Can be sold at Craft Fair.
2. 50/50 request submitted. Approximately Dec. 1 – Jan. 1. Draw date to be decided. Maximum of $10 000. More likely to sell $5000. Could be sold as stocking stuffers. Can be sold to anyone in B.C. Must be over 18 to buy. Children cannot sell the tickets. Waiting for approval and tickets to be printed. Can’t be sold at Craft Fair.
3. BICS BIRD Shift. Caroline will organize. April 28 – May 25
4. Clothing Sale: Kara Chanarin agreed to help coordinate. May 13.
5. Please sign up to assist with CSA BIRD shift coming up in November

**CSA/PAC Art Show and Auction 2017**: Kristin Jarvis (Dayna Purdy and Courtney Morris also on committee)

Theme of Art Project “Bowen Island – Where We Gather Together”

Kristinjarvis01@gmail.com

Inspiration Sessions with mentor artists

At home project “Your Canvas is Waiting!” Can pick up Canvas Kit. Will be professionally framed.

Look at CSA Facebook sight

Gallery Show & Auction in house and online

Gala Finale & Auction Close May 4 – 14

250 Canvases Ages 5 – 18

Under 5 Group Project Ages 2 – 5

Hoping to make $5000 to go to playground project

CSA buys canvases. Students buy at cost.

$400 to rent gallery.

Please get involved in any way that interests you.

**Open Floor/ New Business**

New Date: January 24 Next PAC Meeting

**Caroline Parker adjourned meeting at 7:35 p.m.**