**Bowen Island Community School PAC Meeting**

April 19, 2017

**Executive in Attendance:** Caroline Parker (Co-Chair), Shawn Cole (Co-Chair), Ann Walters (Treasurer), Samantha Adkins (Secretary), Maryam Erfani (MAL), Sheila McBurney (MAL)

**Others in Attendance:** Scott Slater (Principal), Laura Magrath (Vice Principal), Sarah Haxby (CSC), Ily Allen, Jean Coker, Alex Sinclair

**Welcome/ Call to Order:** Shawn Cole, 6:33 p.m.

**Approval of Minutes:** From Feb. 15, 2017 meeting. Moved by Caroline Parker, Seconded by Shawn Cole. Approved.

**Approval of Agenda:** Moved by Samantha Adkins Seconded by Caroline Parker. Approved.

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

**Learning**: ADST Curriculum, released in September without a draft fund.

K-9 Applied Design, Skills and Technologies. Likely in high school in the future. Creativity is the process of having original ideas that have value. (Ken Robinson)

Steps are: Understanding Context, Defining, Ideating, Prototyping, Testing, Making, Sharing

In the future, this curriculum provides opportunities for community engagement. (Partnerships.)

Now at BICS, students are working on creating 3-D shapes

Fits well with Creative Thinking core competency

**Funding**: Impact of Supreme Court Decision and other funds

Funding at BICS used for 0.6 teaching position. Part of this position is implementing ADST curriculum.

Student Learning Grant $11 000 for BICS. Consideration is for equipping all classrooms at BICS with wall-mounted projectors. This would allow for 4 projectors (MOD and 3 classrooms.)

Sarah wrote and received a grant from the community foundation for $9000 for projector in the gym.

Gym floor is slated to be replaced this summer.

**PAC Considerations for 2017/18**

Would PAC consider 3 projectors @ $2800 each Total $8400? Would then have for all classrooms except K classrooms.

**Community School Coordinator Report** – Sarah Haxby

Digging in garden with Student Garden Club. This Friday, Earth Day feature.

Cultural Enrichment. Final Concert: TBA

Garden work parties coming up if you want to join Parent Garden Committee – June Chef in the Garden program, salad wrap day

Homework Club Committee calling meeting to review program. Contact Sarah if you are interested helping revamping the program.

Volunteer Recognition Award Nomination Forms. Opening end of week until end of May. Watch for more info in Sarah’s upcoming enewsletter this Friday.

**DPAC Update** – Sheila McBurney

Similar info on budget. Deputy Supervision and Board of Trustee Reports. West Van has done well at maintaining class sizes. Enrollment hasn’t changed much. May 2 Kay Meek Dr. Kang. Mental Health Specialist. (kaymeekcentre.com)

DPAC is looking for more members.

Dave Platt gave report on Special Education.

May 10 Hot Lunch DPAC meeting. Vendor’s attend.

**Parent Education Committee** – Caroline Parker

Jesse Miller and Brandy Weibe have been well-attended. Thanks to Scott for promotion. May 4 Dyslexia Parent talk. Film and Discussion. May 25 – Workshop on helping children cope with anxiety.

**Treasurer’s Report** – Ann Walters

March and April (See report)

Hot Lunch seems to be in good shape.

**Fundraising Report** – Caroline Parker

Maryam will be stepping down from Hot Lunch. We will need a replacement for Hot Lunch Coordinator.

April 28 BIRD begins (Please sign up)

Clothing Sale – Clothing volume is low, but more should be coming in. (Please sign up to volunteer)

Can find it on BICS Matters and Caroline will email to Scott for BICS This week.

CSA Art Show – Art Due April 27

Could use class reps to spread word about sign-up sheets.

**Open Floor**

Next meeting, we will be electing new officers. AGM

**Move to Adjourn** by Caroline Parker at 7:38 p.m.

Next meeting May 17, 2017 6:30 p.m.