**Lions Bay PAC Executive Meeting Minutes**

**Wednesday, December 17, 2014**

Present: Karyn Jones, Heather Hood, Jennie Cipolla, Meighan Jury, Stephanie Leavitt, Scott Wallace, Yuko Godoytoku, Kim Thompson, Rebecca Talbot, Dawn Mitchell, Kathy Rzepinski, Nancy Richmond, Tracy Ganske

1. Meeting called to order at 8:51 a.m.

2. Approval of the minutes from November 19, 2014

-approved by Heather & Stephanie

3. Approval of the Agenda

-approved by Dawn & Meighan

4. Vice Principal/Head Teacher’s Report

-gratitude for patience transferring kids to Gleneagles this past week

-dance at Gleaneagles worked out well- reciprocal arrangement b/w community centre and school to freely use each other’s space

-Playschool back in session today

-Thank you from school for iPads, yoga mats & dance teacher

-Sing-along Friday at 2:15pm

-Todd Lund will lead a Self-Regulation Workshop on January 14

-Jan 22- Bee House making project with Veronica- **2 litre pop bottles needed!**

-Wishing everyone Happy Holidays

-will ask about why there has not been a bucket filler assembly or music performance

-Meighan asked for some teacher presence at Lions Bay Community events

-Feedback on Dance Performance mixed- some impressed with how quicky it got put together, others thought coeography needed improvement

5. Chair’s Report

-thanks to Jennie for organizing the pointsettia fundraiser- raising $329.24

-Thanks to Heather for organizing the movie night- even though it never happened

-Thank to Eva for organizing dance

-Rebecca – thanks for taking fuel (will see where it is currently at)

-Still missing a lot of experience fee money- see Karyn if you don’t know whether or not you’ve paid

-Dawn wins door prize!

6. Treasurer’s Report

-still a lot of fundraising ahead of us, as well as experience fees to collect

-Staff Appreciation- were given $250 for Christmas- staff spent together

-ask John to communicate where we are at with reimbursement with regards to Fun Food

7. DPAC Report

-Health Committee: seeing an increase in teens with: Orthorexia Nervosa-an unhealthy focus on very healthy foods only, anorexia is still being seen and students are going online for “ideas”

-Action Schools – information behind sports- see: www.actionschool.bc.ca

-Chris Kennedy signed a 5 year contract

-Self Regulation workshop- creates potential for kids as the young kids get this first hand, these skills will transfer as they move through high school

-Tracy stepping down from DPAC role as she is moving to Gleneagles School in the New Year, Meighan to take DPAC Exec. position

-Meighan asked if some of the self-regulation strategies can be passed on to parents so we can also practice the same strategies at home

-Karyn brought up the idea of having “LB Mornings” where an organic discussion of ideas regarding the school takes place- such as “Zones of Regulation”

-Parents asking for clearer communication with regards on how they can better support their children- ideas: updating website with all relevant information, Shutterfy getting phased out, curriculum night with more relevant discussion

-beginning of year we need a better introduction of all the staff and their roles within the school

8. Hot Lunch Report

-Thanks to Tracy for all your support with Hot Lunch! You will be missed dearly

-Heather to organize menu over holidays. Yuko, Meighan and Nancy to help with cooking

-no waste policy- there will be an organics bin at school, but remember to send kids with an empty container so that they can “pack it in, pack it out” on Hot Lunch days

-Lions Bay is starting an Organic Bin Collection- see website for more details

9. School Camp-Out

-School Camp-out is in June with 3 choices of accommodation: cabin, yurt or tent camping

- at Whistler for 2 nights; there is a bike-ride, games, and pot-luck

-looking at June12-14 dates. Heather will book.

10. Before and After School Care

-addition of PAC Executive role to liaise with Before and After School Care group

-Meighan and other parents part of “working group”

-17 applicants, with 5 interviews, 1 job offer for Supervisory role has been given

-in a good position financially

-Maria and Meighan to meet with Kitty with regards to licensing this week

11. Question Period

-new soccer nets have been replaced, Jurgen will put them together over the holidays –thank you!

-Please remind your kids to NOT hang on nets

-School Board has offered big nets for the field, passed on to Karl to see if this is wanted (safety regulations, field redone, etc.)

-Karyn offering to communicate with staff if you have any concerns that you would like to discuss- she is happy to meet with you

-Chris Kennedy is hoping to come and meet with PAC, he is confident that no schools will close, he wants to promote the neighbourhood school

-West Vancouver has a 99% graduation rate, Chris is recruiting international students, he believes there is enough choice programming

Next Meeting Date: **Tuesday, February 10 at 6:30 p.m. in the School Gym.**

Meeting adjourned at 10:07 a.m.

Thank you all for coming. Merry Christmas!