**PAC Meeting June 20, 2017**

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

**Others in Attendance**: Scott Slater (Principal), Sarah Haxby (CSC), Helen Wallwork (CSA Rep), Ily Allen, Molly Chan-Heyes, Jean Coker, Sarah Cormier, Alex Sinclair, Paul Heyes, Tammy Brockmeyer, Trish Seaberly

**Call to order/ Welcome:** Shawn Cole 6:31 p.m.

**Approval of Minutes:** from May 17, 2017: Motioned by Caroline Parker, Seconded by Ily Allen. Approved.

**Approval of Agenda**: Motioned by Caroline Parker, Seconded by Ann Walters. Approved.

**Principal’s Report**: Scott Slater

New Curriculum & New Reporting: CSL Understand, Do, Know

New Curriculum – Getting It Right

Student Reflection: Complex, part of our school goal

New School Goal: “Our school goal is for students to strengthen their learning character including becoming more responsible, open, ambitious and resilient.” ROAR has been featured through CSL, ROAR Assemblies, Learning Highlights, Blog Posts, Order of BICS, Diversity Group, Presentations and Classroom work.

Thanks to the PAC for all the support and contributions to BICS this year.

**CSC Report**: Sarah Haxby

Fundraising for playground, Santa photos, CSA/ PAC Gala etc.

Funds have been invested in the Garden and Nutrition Programs, Cultural and PE Enrichment Funds, Roots of Empathy Support, Tirnanog Plays, Free Art Class Series, BICS Coffee Fund, CSC Discretionary Funds, Homework Club (New Committee to prepare for next year), Grandfriends program, Community Playground. Thank you to the PAC for another wonderful year.

**Treasurer’s Report**: Ann Walters (See Report)

June 30 is Year End, so a final report will be available when finished.

Draft Budget is created by outgoing PAC to help guide PAC for the following year

Shawn Cole motions to accept the draft budget. Ily Allen seconds. Approved.

**DPAC Update** : Caroline Parker

Sheila McBurney attended June 7 (See Report)

Comprehensive Health Report. Foundry North Shore opening. Vancouver Coastal Health one stop shop. Includes Bowen.

700 within West Van registered for Summer School. 1000 from outside West Van.

Superintendent’s Report

**Parent Education**: Caroline Parker

Final Event: Resiliency and Mental Health. Well-attended and appreciated by parents. Caroline Parker, Sheila McBurney and Tania Kim made up this Committee for the 2016/17 school year.

**Fundraising Committee**: Caroline Parker

Thanks to all the fundraising volunteers who helped fill the slotted schedules and a special thanks to Sasha Buchanan for fundraising efforts in December.

Please sign up on Slotted schedule for Bowfest.

Caroline plans to make a Slotted schedule for Hot Lunch in the Fall.

**Election of the 2017/18 PAC Executive**

Thanks to Maryam Erfani (outgoing MAL), Samantha Adkins (outgoing Secretary), Ann Walters (Outgoing Treasurer)

Overview: Up to 9 Executive Member Positions Available. 4 MAL, 2 Co-chair, 1 Secretary, 1 Treasurer, 1 DPAC Rep

Nominations:

Co-Chairs:

Caroline Parker nominates Shawn Cole. Approved.

Shawn Cole nominates Caroline Parker. Approved.

Secretary:

Caroline Parker nominates Deb Blenkhorn. Approved.

Treasurer:

Caroline Parker nominates Tammy Brockmeyer for Treasurer. Approved.

DPAC Representative:

Caroline Parker nominates Sheila McBurney. Approved.

4 MAL:

Nominated: Trish Seaberly, Sasha Buchanan, Hillary Cassady (DPAC Backup), Sarah Cormier (DPAC Backup). Approved.

Ann Walters moves that Tammy Brockmeyer be added to the Bowen Island Community School Parent Advisory Council Gaming Account and Parent Advisory Committee General account at the First Credit Union as a signator. Shawn Cole seconds. Approved.

**Open Floor**: Caroline Parker and Shawn Cole

Thanks to Scott Slater and Sarah Haxby for their dedication to their work. Staff PAC/CSA Appreciation Breakfast meeting with Helen Wallwork after meeting.

Caroline calls for adjournment at 7:33p.m.