

Chartwell Parents Advisory Council (CPAC)

General Meeting MINUTES

April 3rd, 2017,
6.45pm – 8:30pm
Primary Foyer

Attendees:

Nessa van Bergen	(Chair)
Chantal Trudeau	(Principal)
Joanne Warburton	(Vice Chair)
Tamzyn Jones	(Member at Large)
Stephanie Gregory	(Member at Large)
Essay Sun	
Lisette Marrin	
Neelke Kruger-Logan	
Yan Liu	
Kylie Chan	
Chang Dai	
Azita Sarrafan	
Jennifer Kwong	
Ayoub Ahmadi	
Abir Saadi Cosyn	
Effie Gomulia	
Renliang Zhum	

Regrets:

Sergio Trevino	(Treasurer)
Faisal Latif	(DPAC Representative)
Natalia Rosales	(Hot Lunch Chair)
Rola Priatel	(Past Chair)

Meeting called to order at: 6.47pm

Welcome

Nessa Van Bergen

Adoption of the Agenda:

Adoption of the Minutes:



Proposed by: Jennifer Kwong

Proposed by: Lisette Marin

Seconded by: Stephanie Gregory

Seconded by: Tamzyn Jones

Chair Report – Nessa Van Bergen

Thank you to everyone for coming out this evening. It will be a very brief formal meeting tonight prior to our Parent presentation on Sexual Health by Cath Blythe of the Saleema Noon Group.

Thank you for the school's email to warn families of the cougar sighting last week.

Call for nominations for 2017/2018 positions: An email outlining the various positions available on the PAC Executive Committee and Committee Chairs was sent out to all Chartwell families.

Virtually every position is available, including the Chair position. I'm not sure I have the capacity to do that position alone next year and would happily welcome a Co-Chair or even give it up and serve in other capacities. The days and times of meetings have not been determined yet as it can be changed to accommodate board members in general, subject to the Principals availability.

Chartwell After School Care –After and Before School Care has officially started. Please visit the room for a tour and registration packages can be picked up at the office or found online.

Learning Commons – Mme. Trudeau and I continue to meet with the Facilities Department to work on the final room layout, costing, and construction timeline. We are very close to being able to articulate the final phase of the project and what we will need to fundraise to get to the finish line. The estimated budget for construction and updates (not including furniture) looks to be \$100-125K. The school district has earmarked \$50K so far and we currently have \$44K from the PAC. It is hoped that construction will be completed this summer. Stay tuned for more information on this important initiative!

Another Parent Education opportunity is coming up on **Wednesday, April 12th 6:30-8:30PM** (this is also a fundraising event for the PAC)

Jesse Miller – Social Media Awareness

Youth today are connected to one another, and to the world, via digital technology more than any previous generation. For kids and teens, social media is an essential part of their lives and the use of mobile technology to tether a child to real-time information and content sharing is a concern for many parents and community leaders in schools and within law enforcement.

While youth may be more digitally savvy than their parents, their lack of life experience can quickly get them into trouble with social media communications at their fingertips. It is imperative that parents talk with their children of all ages about social media and participate in their online social media use to help them navigate digital communications.

This social media awareness session will offer a number of suggestions and tips that will help you start that journey with your family.

Tickets are **\$9.00 for non-Chartwell families** and **\$4.50 with a discount code** for Chartwell families. **The discount code is: CHART1**

Tickets through Eventbrite: https://chartwell_parent_education.eventbrite.com

His fees for this are \$350 and we are hoping to net \$500.

Ticket information will be in CTW.

PAC is also paying for Jesse Miller to present to the grade 4-7 students the following day on the topic of social media awareness and safety.

In late September of the next school year, we are considering hosting a screening of *Screenagers*. <https://vimeo.com/145826333>

Award-winning *SCREENAGERS* probes into the vulnerable corners of family life, including the director's own, and depicts messy struggles, over social media, video games, academics and internet addiction. Through surprising insights from authors and brain scientists solutions emerge on how we can empower kids to best navigate the digital world.

*There is a fee associated with the licensing and we would share revenue with the film once that threshold of ticket sales have been met. This would be a public event.

Mark your calendars for **Multicultural Night on May 4th!**

Please take time to visit our Parent page on the school website to keep up to date on what the PAC is working on.

Principals Report – Madame Trudeau

PAC meeting April 3, 2017

Ultimate season underway with Mr. Woodley Tuesdays and Fridays before school. First game tomorrow.

Zero Heroes presentation for whole school April 3rd to reinforce the zero waste message.

Walk for Water finally happening tomorrow morning. Bring your cleaned milk 4 liter containers. We have their t-shirts at school if they had brought one for the art project during Family Group activity.

Body Science: sessions on April 4th and 5th by grade level.

Jesse Miller: session for parents next Wednesday night and assembly for Intermediate students next Thursday April 13th.

Gym Floor update: Has undergone remediation for moisture damage and will be safe to use next week. In the next couple of months, the drainage issue will be fixed and the gym floor addressed in the summer time.

Full Student Release Drill: Friday 1h - 3h. Please refer to CTW from April 2nd for details.

Treasurer's Report – Joanne Warburto for Sergio Trevino

Please find the details in the attachments.

DPAC Report – Nessa Van Bergen for Faisal Latif

No report this week as the meeting hasn't taken place yet.

Grade 7 Graduation Committee – Nessa for Zara and Kylie



The first TCBY happened last Friday. Dates have been set for Movie Nights, the first movie will be Mowana. They are requesting help from Grade 7 parents and would love as much support and involvement as possible.

Please note - Price has increased for the TCBY it will be \$2.50 this year due to increased costs.

Mixer will be held at Zara Jiwa's house in June as a fundraiser.

Multicultural Night

Stephanie Gregory is co-chairing the Multicultural night this year with Lissette. The form will go home this week and it can be paid for through School Cash online. Most table heads have been signed up.

Garbage was an issue last year so we are looking at ways to manage it better this year perhaps using student volunteers to help sorting the garbage. Volunteers are required.

Nessa thanked everyone for coming to the meeting.

Adjourned at: 7.20pm

Next CPAC Meeting:

Date: Tuesday May 2nd, 2017 | Time: 7:15 to 8:30PM | Venue: Primary Foyer