



ANNUAL GENERAL MEETING –OCTOBER 3, 2019

MINUTES

PRESENT: Michelle L., Damien, Alma, Leila, Kristina S., Cintia, Kristina H., Corrine, Toktam, Sherry, Debbie

40 parents in attendance

ABSENT: Michele T., Azadeh

1. Call to Order Approval of the Minutes and Adoption of the Agenda

- The meeting was called to order at 7:09 p.m.
This is the largest turnout of attendance at any AGM meeting as per Michelle L.
Please ensure everyone has signed the sign-in sheet. If you haven't please make sure you do so. Do we have a quorum: Yes
- Past minutes and agenda posted on the PAC website under the Resource tab
<https://westvancouver.schools.ca/ecole-cedardale-elementary/parents/pac-resources/>
Motion to approve the minutes: First by Valerie, Seconded by Toktam, Opposed by none, All in Favor.
- Agenda- Any new business: No
Motion to approve agenda by Jasmine, Seconded by Toktam, Opposed by none, Everyone in favor.

2. Principal's Report

- 277 number of students enrolled- middle size school in West Vancouver
- 2 grade 7 classes of 16 students- Provincial numbers allow for more room

- Thank you for the parents that came out to Curriculum night- a success- Kristina Hayes talked about approaches to learning in her presentation.
- Our reauthorization happens next fall. Collecting lots of evidence for preparation for reauthorization. We are a Pilot project- we are the first school- only Canadian school chosen to look at new approaches to learning.
- Grade 5 and 6 returned from outdoor school- all came back happy. It was a great experience for them.
- Grade 7's are preparing for their Quebec trip. End of first week of February.
- Partnership with Vancouver Symphony Orchestra via Mme Davenport, this begins in January.
- Grade 7's are partnering with the Vancouver Aquarium. One of 6 classrooms chosen for this program. They will be part of the Vancouver Aquarium Aqua School. Customized to our units of inquiry. Our students will have access to the trainers and scientists for interviewing prior to the opening of the Aquarium.
- Terry Fox took place last Thursday set by Me to We club, our students raised close to 6000\$ surpassed their target goal of \$2020.
- Student vote is coming up to get used to the electoral process. It will be interesting to see their vote results. A great way to introduce students to the process and to familiarize them with the different platforms that are running.
- Thankful to Kristina Hayes for organizing the Caribou and Beaver math contests for our students to test their knowledge.
- FSA's next month- Foundation Skills Assessment, ministry mandated assessment is coming up. Our Grade 4 and 7 will be participating in this mandated assessment.
- In November Cirques des Reve program from Montreal will be coming to our school and our students will be participating in this program. Students benefit from improving their hand and eye coordination for a full day of circus in our gym.
- Our Christmas concert will be held at the Kay Meek this year as per many parents request. We are all booked and confirmed. This will come at a cost, 5-10\$ per seat for you and your family members.
Parent question- can a DVD be created to avoid parents blocking the view of others when they're filming as well to contribute towards fundraising. Yes, Michelle L. to look into this.
- Parent Question: what happened to BC Dairy Foundation Cow, children loved this program. Michelle will look into this.
- FIT for life program coming to speak on healthy and unhealthy online use for Grade 5/6 students.
- Physical Literacy Team to come and paint a circuit outside of the school on the sidewalk to encourage activity and movement.
- Hot topic, The Ministry will be funding free menstrual products that will be available at all schools and rolling out in January.

3. **Treasurer's Report** – Alma, Secretary

Last year's budget presented

- Discussions had around Fun Lunch profit and unspent money of fundraiser profits. Expenditure committee to work on what to do with extra profits from last year. Our goal is to end the year with an even operating balance. A breakdown on the ins and outs of revenues to be tabled separately. Alma can be contacted for further details.
- Motion to accept last year's Budget: First by Toktam, Seconded by Ksenia, Opposed by none, In favor: everyone

This year's Budget presented.

Discussions had around this year's budget. Fundraising opportunities discussed:

- based on family survey results this year's fundraiser event will be an off-site family inclusive event.
- possibly expanding Fun Lunch from 2 to 3 days per week.
- Updates from the Expenditure Committee will be presented at the next AGM meeting in November.

Motion to accept this year's Budget first by Jasmine, Seconded by Jackie, Opposed by none, Everyone in favor.

4. PAC Business

We have 2 nominations for members at large: Sherry and Debbie. Sherry has a son in grade 3 and one to join next year. Debbie has a child in kindergarten.

Motion to elect our members, first by Toktam, Seconded by Ksenia, Opposed by none, all in favor.

5. Expenditure Committee This committee was formed last year after several call outs.

As per a number of call outs last year it has rose to the top to build an outdoor classroom for students to play in a sheltered structure and for a lesson space for teachers. Work has been done last year with facilities and school district to develop design options. Once designs options are ready they will be shared with the Cedardale Community for feedback and voting. Further work around GEO tech and permits still required.

6. DPAC and Traffic and Safety Committee Reports

Very informative any one is welcomed to attend. Meetings take place the first Wednesday's of every month at 9am at the Inglewood Learning Center along Inglewood at the south side of West Vancouver High School. Meetings are about what is happening in the entire district both among elementary and high school settings.

There will be a presentation at the Kay Meek on October 22nd on physical literacy in the evening.

Fundraising for the West Vancouver Place for Sport (Track) is still underway to renovate the track. Discussions around associated concerns with vaping and social media discussed and future expert speakers invited to come and speak on these topics.

7. Adjournment

We will continue to have guest speakers adjacent to PAC meetings. Next meeting our guest speaker will be the principal of Sentinel Secondary School. All meetings have been already scheduled and posted on Hawks Highlights. To ensure that all parents have the opportunity to attend the AGM's, they have been scheduled at staggered times to help encourage attendance.

Motion by Damien to adjourn the meeting, first by Murat and seconded by Corrine. All Approved. The meeting was adjourned at 8:20pm.

Next PAC General Meeting

November 8th, 2019- 8:15am-9:45am location TBD.