



ANNUAL GENERAL MEETING –SEPTEMBER 7, 2018

MINUTES

PRESENT: Jasmine, Nathalie, Cintia, Joanna, Krisztina, Lyndsay, Megan, Arissa, Michele, Michelle, Kristina

31 parents in attendance

ABSENT: Sara, Naz, Deanna

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

- The meeting was called to order at 9:11a.m.
- Approval of the Minutes from the June 7, 2018 PAC meeting. Motion to approve called by Jasmine; first by Lyndsay, seconded by Sanaz. Approved unanimously.
- Motion to amend the Agenda for today's meeting to remove the Soiree Update and DPAC and Traffic and Safety Committee updates proposed by Jasmine. Approved by Kelly and seconded by Cintia. Approved unanimously.

2. Principal's Report

- Summer work to the school building: exterior painting, and all interior fluorescent lighting was replaced by LED.
- Enrolment is bigger than ever in part due to a larger than average grade 7 population – we have 285 students.
- First assembly today – classes will be presenting their classroom agreements.
- New teachers – Julie Proder (3/4 – a student teacher here last year), Catherine Dion (5/6), Maude Gendron (5/6), and a number of returning teachers have moved to new grades.
- Thank you to the PAC and a number of private parent donors for the new garden! Teachers have already had their first PRO D session on the gardens and the garden curriculum – teachers have lesson plans and will be team-teaching with a master gardener, and have begun pre-teaching the students. Resource materials such as recommended books were provided as part of the curriculum materials from Victory Gardens. Irrigation was added to the gardens over the summer and will be tied in to existing district irrigation lines shortly.
- Student safety and online safety – a TBH instagram account was created (called Cedardale confessions) and brought to the attention of the administration by a parent. A number of EC students were easily identified on this public instagram page because they were sharing personal photos, links to their own instagram pages, and some were self-identifying using their initials; others identified by full names. A good reminder that no child should be on the internet without parent supervision. Some of these kids had 300 followers – who are they? We don't even have that many

students in the school. Page has been shut down and students have been addressed by administration. Potential speakers for parents and kids – together or separately? Check out ‘Screenagers’ – we will investigate adding a link to it on the website. Michelle will talk more about it at curriculum night. ‘Family Time’ is a good app for some parental controls (recommended by a parent).

3. Treasurer’s Report

Vote on the budget for SY 18/19:

- motion to amend the budget by adding the fun lunch revenue to last year’s actual income (\$18,000 actual) by Jasmine, first by Cintia, seconded by Kelly, passed unanimously.
- Motion to approve the amended budget as distributed and discussed – first by Kelly, seconded by Lyndsay. Pass unanimously.

4. PAC Business

Nathalie Mathieu – past sitting chair – nominations for PAC Executive:

Nominate Michele Tung for Chair, first by Joanna, seconded by Krisztina, passed unanimously.

Nominate Nazanin Emami for Treasurer, first by Cintia, seconded by Lyndsay, passed unanimously.

Nominate Deanna Macdonald (Muir) for DPAC liaison, first by Karen, seconded by Cintia, passed unanimously.

Megan Williamson remaining as Secretary, first by Corrine, seconded by Cintia, passed unanimously.

Krisztina Szakaly remaining as MEMBER-AT-LARGE

Cintia Martins remaining as MEMBER-AT-LARGE

Arisa Mehta remaining as MEMBER-AT-LARGE

Lyndsay Charles remaining as MEMBER-AT-LARGE

Soiree Update – defer to Special Meeting and next General PAC Meeting. Special Bulletin will go out next week.

5. DPAC and Traffic and Safety Committee reports

Monthly meeting – DPAC liaison to school (Joanna) – meeting put on by school board for all school liaisons– curriculum, changes, school concerns, community concerns, safety and traffic – great support system – provides snapshot of district.

Defer since these groups have not yet met for this school year.

6. Adjournment

Motion by Jasmine to adjourn the meeting, seconded by Corrine. Approved unanimously. The meeting was adjourned at 10:17am.

NEXT GENERAL PAC MEETING:

TBD , 2018 @ 9:00 A.M. IN THE SCHOOL LIBRARY

