École Cedardale Parent Advisory Council
Comité Consultatif De Parents De L'École Cedardale

PAC MEETING –MARCH 9, 2018

MINUTES

PRESENT: **Nathalie, Jasmine, Arissa, Megan, Sara, Kristina, Lyndsay, Kristina Hayes, Cintia**

6 parents in attendance (5 in-person and 1 via zoom)

ABSENT: **Michelle, Joanna**

I.   **Call to Order**

1.   Meeting called to order at 9:10am.

2.   Approval of Feb 2, 2018 minutes – first by Karen, second by Sara.

3.   Adoption of Agenda – first by Sara, second by Arissa.

II.   **Guest Speaker – Mike Finch, Sentinel Principal**

Mike Finch spoke to parents about the French Immersion program at Sentinel.

III.   **EC Administration - Principal's Report**

1.   Richard O'Sullivan is coming next week for hip hop classes.

2.   Grade 5s and 6s walking to Sentinel for an orchestra rehearsal (North Carolina University strings orchestra).

3.   Auditions for Mary Poppins starting next week – hoping to have musical casting complete next week (grade 6 and 7). Grades 3-7 have a number and are included in the cast. Musical is scheduled for late May at Kay Meek (one night only).

4.   Grade 7s kicking off Exhibition – their transdisciplinary theme is 'how we express ourselves.'

IV.   **Treasurer's Report**

1.   We have some extra funds that we are considering moving to a GIC to earn extra interest.

2.   Grade 7 Quebec fees – payments to parents have been done.

3.   Spending the fall fundraiser funds on purchasing keva blocks and numicons first (based on needs of teachers), then will use the balance to purchase as many chromebooks as possible. We don't know how many chromebooks we will be able to purchase as we only raised $6,000 of our $10,000 goal.

V.   **EC PAC Business**

1.   Movie Night – 'Ferdinand' – raised $1900, $900 of which is profit. Thank you to Steve Harmer for donating his time.

2. Gaga Ball Update – has been ordered and shipped – Michelle will pick up. Hoping for a spring installation.

3. Soiree Update

   a. Call for Soiree Volunteers (Decorating, Set-Up, Tear Down, Art Coordinator, Class 'basket' coordinators, and more). Jasmine / Nathalie can set up a weebly (or sign-up genius) sign-up list that highlights help needed and time commitments.

   b. Silent Auction Donations – please help by reaching out to friends, family, community contacts and businesses for donations such as new items, gift certificates, event tickets, experiences, overnight stays, monetary donations. Please let Nathalie Mathieu (nathalieecpac@gmail.com) know who you are approaching to avoid duplication.

   c. Wine Cellar Donations – we are seeking wine cellar donations (at the office) for the silent auction.

   d. Fundraising goals – this is our biggest fundraiser of the year. Our goal is to fundraise for STEM/ADST again – based on feedback from our teachers and the fact that we did not reach our fall fundraiser goal. STEM/ADST is now part of our curriculum and teachers need a lot of resource support to implement successfully. Specific list of items needed by teachers will follow. Fundraising target it $15,000.

4. Other business updates

   a. Next PAC meeting will be Thursday, April 5 at 6:15pm. We are offering an evening meeting in response to parent feedback that Friday mornings are not accessible to everyone. We are trying to plan a parent speaker who can speak to anxiety. We are also exploring a number of other guest speakers for future meetings.

   b. DPAC – 'Am I traffic' – video competition – district-wide – sponsored by Translink. First prize is $750.

VI. **Adjournment**

Motion by Deanna to adjourn the meeting. Seconded by Lyndsay. Approved unanimously. The meeting was adjourned at 10:10 am.

NOTE: All PAC meeting minutes are available on the EC Website. Quorum is 20 parent members. According to the constitutional change approved by the membership in previous years, if quorum is not obtained, the members present will constitute quorum and a binding vote will be held. Child-minding is not available at the meeting. *** The ECPAC recognizes that General Meetings are not the appropriate place to discuss school personnel, individual students or parents.***

NEXT GENERAL **PAC** MEETING:

THURSDAY, APRIL 5, 2018 @ 6:15 P.M. IN THE SCHOOL LIBRARY