



REGULAR GENERAL MEETING – FEBRUARY 24, 2017

MINUTES

Present: Rachel Lu (Chair), Jasmine Morton (Vice Chair), Maren Teisner (Secretary), Simone Kresnyak (Member at Large), Kristina Szakaly (Member at Large), Principal Michelle LaBounty and approximately 14 parents (for portions of the meeting and/or the whole meeting).

Absent: Sara Rezamand (Treasurer), Joanna Baxter (DPAC Rep),

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

- The meeting was called to order at 9:07 a.m.
- The approval of the Minutes from the January 27, 2017 PAC Meeting was postponed to the next meeting because they had not been posted to the PAC website.
- Motion to adopt the Agenda for today's meeting. Approved by Kirstin and seconded by Simone. Approved unanimously.

2. Principal's Report

Quebec trip: The Grade 7 class had a great trip to Quebec. Dates have already been booked for next year's trip. Travel insurance has been optional up until now but going forward it will be mandatory and built into the price. All West Vancouver schools are looking into carrying cancellation insurance for these types of trips.

Festival d'Hiver: Last week Festival d'Hiver was celebrated at Cedardale and students had a great time. The Maple Man came in and there was a French presentation, which was paid for with cultural grants.

FSA: FSAs have just finished up. The tests have a written component, a reading component and a math component and are all in English. The emphasis is on making it a positive experience for the students. The timeline for FSAs will be different next year and the tests will probably take place in September.

Pink Shirt Day: Wednesday was Pink Shirt Day, which is an initiative, started by our premier. Cedardale's focus is on being kind and being accepted for who you are. This year there was a rainbow theme and students were encouraged to dress in the colors of the rainbow.

Email correspondence: Mme.LaBounty reminded parents that all email correspondence have to come through her first. This was in regards to an email that had gone out to some parents regarding a sighting of a small mouse by a Mom in one of the classrooms after the school day had finished. The school was aware of this problem and Able Pest Control and the facilities department are working to address this problem. Traps are set in the evening and removed at 6 a.m. The traps are checked by the custodian twice per day. A Health Officer came to visit two days ago and he had no concerns. He will revisit Cedardale in a month. Mme. LaBounty said it is a nuisance but it is not a major health concern. The classrooms are disinfected every morning before the students go in and made as safe as possible. Foodwaste is removed at 2.30 p.m. every day. Sweeps for the doors to the outside have been ordered and will arrive early next week.

3. Treasurer's Report

There was nothing new to report.

4. PAC Committee Reports

Gaming grant of \$4,780 has been received.

Cheque Drive: Thank you to a Mom who works for Papertec who got a \$500 donation for the Cheque drive.

Fun Lunch: all orders will be cancelled if full payment has not been received before March 1.

Soiree (May 6): there was a motion to approve a Soiree budget of \$4,000 (which is a similar amount to other years).

Motion to approve the budget of \$4,000 by Simone and Kirstin. Seconded by Cynthia. All in favour.

After a short discussion it was decided the theme of the Soiree should be tropical.

Thank you to Kristina and Chassidy for purchasing the canvasses for the artwork.

Please let Rachel know if you can help with going through the donation list.

Tax receipts: If parents want a tax receipt they should donate to the Cheque Drive because only this type of donation qualifies for a tax receipt.

5. Adjournment

Motion by Kirstin to adjourn the meeting. Seconded by Kristina. Approved unanimously. The meeting was adjourned at 10:10 a.m.

NEXT REGULAR MEETING IS:

APRIL 28, 2017 @ 9:00 A.M. IN THE SCHOOL LIBRARY