



PAC Meeting
Wednesday November 28, 2018
8:45 in the Art Room

Present:

Brenda Radies (Chair, PAC)
Andrea Bradshaw (Co-Chair)
Alexa Bodel (Treasurer, PAC)
Keelin Costello (Secretary, PAC)
Aron Campbell (Principal)
Lisa Fairburn (DPAC Rep)
Robyn Markham (Traffic and Safety Committee Rep)
Amanda Cark
Kelly Kerklaan

Kirstie Simpson
Shevaun Brown
Christine Mattern
Amanda Clark
Wendy Human
Sara Gardner
Allison Schatz

Meeting called to order @ 8:45 am

Adjourned at 10:30 am

Adoption of minutes from Oct 24, 2018: Alexa Bodel, Christine Mattern

Adoption of the Agenda Nov 28, 2018: Sara Gardner, Andrea Bradshaw

Treasurer's Report: Alexa Bodel

The Scholastics Book Fair was a great success. It brought in over \$4,000. The school gets 60% of the pretax sales. The \$ amount does not show in the general account as the value is given to us in credits that can only be used to buy books.

The Pumpkin Patch brought in \$1,800. Thank you to Kim and Sean Whittall and everybody who helped with the event.

We have reached our \$12,000 cheque drive target. Thank you to all the families who donated.

\$680 was made from selling the school garden vegetables. Rachel has met the teachers and they would like to put the money towards creating a Berry Garden outside Ms. Berardinucci's classroom. There is also \$1,500 in the budget for work on the grounds. It was proposed that this money would be put towards installing sprinklers. The sprinklers would be a great help over the summer. Christine pointed out that a Berry Garden had been planted before, however it had died due to lack of watering during the summer holidays.

The new road safety signs have been purchased and are now in use.

In summary, the accounting balance is high as monies have just come in from the Cheque Drive, Hot Lunch, and Pumpkin Patch. However, expenses such as Hot Lunch vendors have yet to be paid out.

Bookfair		
Rev	\$7400.35	
Scholastic Bookfair rewards	\$3343.89	
Product taken	\$785.50	\$4129.39
Fundraising		
Cheque Drive	\$12005.00	
Pumpkin Patch	\$1800.00	
Expenses		
Saleema Noon	\$1500	
Art Supplies	\$500	
Signage	\$300	

DPAC Report – Lisa Fairburn.

See addendum - DPAC meeting minutes separate PDF document

Comments:

The results of the Middle Years Development Instrument (MDI) are now available online. The MDI is a self-reporting questionnaire completed by children in grade 4 and 7. It includes questions related to physical health and wellbeing, connectedness, social and emotional development, school experiences and after-school time. The report for West Vancouver is available at <http://earlylearning.ubc.ca/maps/mdi/nh/sd45/>

One of the take-aways from the MDI report is that out of 488 grade 7 children 87% reported having good connectedness with an adult at home. One of the lower metrics reported was that the frequency of a good night's sleep is 58% of the time.

There is a trickledown effect of poor sleep on school life.

As part of Sleep Week, on February 27, there will be a presentation for parents at the Kay Meek. Details to follow – see Lisa Fairburn DPAC Rep.

Carolyn Broady Trustee Report –

Strategy planning will begin in March for the next teacher's union bargaining. The teacher contract is up in June 2019. West Vancouver school district receives less federal funding than other districts in the province. This has to do with the federal funding formula. The municipal tax take in West Vancouver is high, therefore, the balance required from the federal government is less.

There was a facilitated discussion at the DPAC meeting about how to get parents involved in school PACs. Many suggestions were made, one of which was to encourage classroom parents to organize grade led events.

There were questions from the floor regarding the number and distribution of Pro-D days.

1. Is there a pedagogical advantage in a 4-day week? We seem to have more 4-day weeks than before.

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Answer: There were several days that were given to teachers as curriculum implementation learning days. This added extra Pro-D days to the school calendar. This is the last year for those extra days.

2. Is it possible to have a Pro-D day on November 1st? It is the day after Halloween and many children may not be functioning at their best.

Stephen Huk gave a presentation about the Inglewood Learning Centre. It is a 4th High School in West Vancouver for children who don't fit the mode. They take students from grade 10 to 12.

Track and Field development. Even though the West Vancouver was not successful in it's grant application, the issue is not dead. Plans are being reformulated. As the number of West Vancouver families with children are declining it may be more difficult in the future to attract funds to a project like this.

Hot Lunch

The PAC chair is delighted to announce that Ms. Allison Schatz as stepped forward to volunteer as the new Hot Lunch coordinator. This is a vital role as Hot Lunch is a major fund raiser for the PAC. Many thanks Allison.

Parent Social – Shevaun Brown

The social committee have secured the Gleneagles Golf Club as the venue for our parent social. The social will be held on February 23, 2019. It will run from 6 to 11pm. The Golf Club will charge us \$50 per hour and the event must finish by 11pm. There will be an hour before and after for set up and take down. Tickets will be \$35 approx. and the committee is budgeting for 100 people. Food will be available for purchase and the committee are currently negotiating with a food vendor. The committee will meet next week.

Gleneagles Advisory Community Committee – Report by Rachel Human

See addendum

Main points:

1. Disaster preparedness
2. Invite to Public Meeting on the revitalization of Horseshoe Bay park

Headlice – Christine Mattern

In West Vancouver it is a violation of a child's privacy to check them for headlice at school.

Parents are encouraged to "Take a Peek Every Week".

Several suggestions were made about how to help parents.

Aron has an information sheet from the district about headlice policies and procedures.

To reduce the stigma around having headlice could teachers talk about it as part of body science.

A video could be made for parents demonstrating headlice removal.

Christine recommends the licemeister comb available on Amazon.ca for \$29.62

Principles Report – Aron Campbell

See addendum.

Ms. Sheelah Donahue has been appointed as the school Trustee liaison for Gleneagles.

Ms. Carolyn Broady has been appointed as the school Trustee liaison for Lions Bay school.

At the next DPAC meeting on January 9, there will be a discussion about how to create a strong PAC.

Congratulations to the girls' basketball team as they made the championship final.

Foundation Skills Assessment (FSA) test for grade 4 and 7 are complete. Results will be given to students to bring home.

Gleneagles is moving over to the Myed system for report cards. This is an online report card system. It is currently used in all West Vancouver's secondary schools. The system should be in use by the end of the school year.

Next PAC meeting

The January 23, 2109 6:30pm

Addendum

- DPAC meeting minutes – see separate PDF document
- Gleneagles Advisory Community Committee – see minutes below
- Principles report - to follow

Gleneagles Advisory Community Committee Minutes

Attended by Rachel Human

Disaster Preparedness

The Gleneagles Community Rec Centre will be used as a reception centre in the event of an emergency.

The recreation centre has a large container outside that contains emergency supplies which includes a generator, 50 cots and necessary items in the event of an emergency.

Even if you don't need accommodation, it is a good idea to check in at the Rec Centre to notify them that you and your family are OK

Governing body is North Shore Emergency Management - NSEM

Please visit [NSEM.INFO](#) to prepare yourself. Points on the website include:

1. Getting a kit
2. Making a plan
3. Take a workshop
4. Sign up for rapid notifications.

Be emergency ready

Invite to public meeting on the revitalization of Horseshoe Bay Park

The District has completed community consultation for the revitalization of Horseshoe Bay Park, which will create a gathering space for residents and visitors alike. The goal is to create a free-flowing connected park space from the Horseshoe Bay Pier all the way to the BC Ferries terminal.

You are invited to view the proposed park design. Tell us which parts of the design are most important to you so we can better plan and create a timeline for implementation. Join us on:

Wednesday, December 5, 6–8 p.m.
Gleneagles Community Centre
6262 Marine Drive

If you can't make it, you can view the design on December 6 and share your feedback.