**Lions Bay PAC Executive Meeting Minutes**

**Wednesday, November 19, 2014**

Present: Karyn Jones, Heather Hood, Jennie Cipolla, John Robb, Christy Leslie, Meighan Jury, Stephanie Leavitt, Nancy Richmond, Nicole Alagich, Scott Wallace, Scott Ando, Eva Perez, Rebecca Talbot, Dawn Mitchell, Kathy Rzepinski

1. Meeting called to order at 8:53 a.m.

2. Approval of the minutes from October 7, 2014

 -approved by Nancy & Stephanie

3. Approval of the Agenda

 -approved by Heather & Christy

4. Vice Principal/Head Teacher’s Report

-$315 raised from photos. Thank you Lee Halliday!

-Storage of canisters of kerosene- will look into size- Rebecca a possibility

-Pumpkin patch a success!

-Emily Carr performance was great, kids engaged, asked a lot of questions

-Got funded by Fuel Your School project, will receive 2 Mac Air iPads

-Current iPads are getting updated, will create area with keypads for kids to work at

-Working on codes of conduct; being safe and kind; PBS (Positive Behavior Support)- behaviours are overtly taught; framework for looking at behaviors –acceptable behaviours as part of a collective

-At superintendent meeting (district goals, intentions) discussed reporting:

Bylaw: reports to parents have to happen 5 times in a school year. Pilot project for Kindergarten will authentically communicate what teachers are trying to teach- core competencies- ties in to new curriculum- focus on what is actually happening in classroom

-Possibility of a holiday dance performance by kids; as well as Christmas Craft afternoon coming up.

5. Treasurer’s Report

 -Final report for 2013/2014

spent a little more than intended, netted more than $1000, 2 accounts: reserve account (SD45) and chequing - no money got moved into reserve account last year therefore there is a lot of money in chequing account

 -Revised budget for 2014/2015

 we have money, open budget back up and decide where to spend.

Historically 20% + ½ of surplus into SD45 account, which will be moved again this year- motion passed

 -Use of capital expenditure account/moneys

 *i.* $733 yoga mats (passed, added to budget)

  *ii*. $520+tax blinds to cover windows in small room off flex room to

 create “safe room” (will discuss further)

 *iii.* $618/728+tax for a third iPad and 3 keyboards (for the Fuel Your

 School ones we will receive) (passed, added to budget)

 *iv.* $1000 Dance In School- Joanne Fetcho to come and

 choreograph 4 sessions + performance (passed, added to

 budget)

 *v.* $400 for bus to Grouse to attend Peak of Christmas (passed,

 added to budget)

 *vi.* $200 for bus Enchanted Hands Performance in North Vancouver

 (passed, added to budget)

 *vii*. $1500 for Artists in Residence or other misc “experience”

 including a more “educational” experience (approve money, will

 discuss experience later)

6. DPAC Report

 -Emily Willably creates pamphlets on safety…FYI

 -6:30-8:30 Nov. 19 -W. Van Library- “Children & Hypersexualization”

-Chris Kennedy can come and speak at a PAC meeting- will look into a

 topic

7. Before and After School Care

 -Tue. November 25 at 8pm meeting at Village Hall – please attend to

 discuss!

-Getting a Community School designation- Heather & Lori will discuss with

 council and look into further

8. Communication- ideas and suggestions

 2/3 class calendar on Shutterfly needs to be filled in

9. PAC Initiatives

 *i*. Gestures of Appreciation:

 Small acts of kindness for teachers (ie. card to teachers from kids,

 small treat, other token of kindness). Sign up for a week to show your

 appreciation.

 *ii.* Bike Park:

Trails getting mapped out. Clearing party this Sunday 2-4, come and help out!

 *iii*. Santa’s Breakfast

 Breakfast at Village Hall, actual breakfast is continental

 Want 50/50- yes, will get kids to help out (Elves)

Silent Auction- yes, will help add to auction items

Volunteers- yes, will help out, will wait to see what is required

Bake Sale- not contributing

 *iv.* Poinsettia Fundraiser- will be sending order forms home today with kids

10. Question Period

Heather: -called about “cheap” nets that were purchased last year, they are going to replace and were very good with customer service. Please don’t let kids hang off nets! -discussed Pancake Breakfast, may combine with Pajama Day on Feb.4 -holiday Movie Night is also a possibility

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Next Meeting Date: **Wednesday, December 17 at 8:45 a.m. in School Gym.**

Meeting adjourned at 11:15 a.m.