



## PAC Meeting Minutes for January 19, 2018

### Present:

Cora MacDonald  
Denise Nosella  
Tanja Imhoff  
Traci Rosencrans  
Peter Chu  
Danielle Katerberg

Maryam Hajiloo  
Alys Shantz  
Andrea Mulkins  
Christina Argyros  
Heather Thomas  
Kim Grimwood

Jennifer Merrick  
Jennifer Mischke  
Chantal Zhang  
Julia Zhu-Jarvis  
Peta Dirassar

### Welcome and Call to Order 9:05am

Agenda and Minutes were approved.

### Chair's Report - Danielle Katerberg

Happy New Year. I hope everyone had a fun, relaxing, safe and healthy break. Welcome to Kim Grimwood—we look forward to working with you in the year ahead!

### Thank-you's

- Thank you to Kim Gould for arranging all the non-enrolling staff gifts before Christmas. Many have expressed their appreciation to the PAC for this gesture. We received a couple of thank you cards.
- Thank you to our Hot Lunch coordinator, Mohamed Hussein, for another successful Hot Lunch session, and to Chantal Zhang who will be a volunteer coordinator along with Anna Day and Julia Baikalova. Thank you to Helen Hall for managing all the bills.
- Thank you to Sara Relling for arranging the Art Cards again this year.
- Thank you to Andrea Mulkins and the hospitality team for arranging refreshments at PAC meetings and events

### Upcoming Events

- The RBC Race for the Kids Run will take place on Sunday, June 3rd at Queen Elizabeth Park. Join the West Bay Wolves team at <https://secure.bcchf.ca/SuperheroPages/team.cfm?Event=RFTK&Team=12430>

Funds raised support paediatric cancer and mental health initiatives at BC Children's Hospital.

- Bingo Nights

We are looking for someone who can take the lead in overseeing this fun event. We already have a Bingo caller, so we just need someone to put together a small team to pick up the Bingo equipment, handle registrations, set up, pizza sales, and monitor the prize table. We are hoping to be able to have this popular event in mid/late February. Please speak to any member of the executive if you are willing to take on this role.

- Gala - April 28th

If you would like to get involved, please speak to Marketa Newbery or any member of the executive. This is a big event, and we need people to help.

- Next meeting: February 16th
- Please note: the March 16th PAC meeting has been cancelled. We may re-schedule.

### Updates

The Outdoor Learning/Judy Duncan Legacy Fund was launched just before Christmas and has raised \$800 so far. This will be an ongoing fundraiser as we continue to explore options.

### **Principal's Report - Kim Grimwood**

Thank you to all the parents for being involved at West Bay

Your New Principal

- Previously at Hollyburn Elementary as Principal

### **Three Questions for Parents**

1. What is going well?
2. What are key suggestions for improvement?
3. What suggestions do you have for me?

- please offer any feedback

- Thank you to the PAC for hosting Jesse Miller. His message is to try and use technology for a benefit, steer away from mindless use.
- UME Monday Mornings for Girls has low enrolment, if anyone would like to sign up, please do
- Grade 7, Grad Event will be "Las Vegas" theme
- Annual Lockdown on Tuesday
- Traffic
  - be mindful this time of the year with the weather

### **Parent Education Evening - Monday, February 5th, 6:00 - 7:30pm**

Executive Functioning: planning, managing, organizing, filing. Please RSVP to sbarrie@wvschools.ca

### **Treasurer's Report - Christina Argyros**

This month we paid \$ 16 621.37 to hot lunch as well as various miscellaneous budgeted items. We are still on track in terms of our budget.

If you would like any more information, please contact the executive for details.

### **District Parent Advisory Council Report**

The District PAC met on January 10th.

Several new programs were approved, including an Engineering course at Rockridge (Grade 11), and four new academies: Volleyball, Table Tennis, Animation (partnership with Capilano University) and Environmental Sciences, which will be held at the Department of Fisheries and Oceans on Marine Drive. Information Sessions for Academy programs will be held in February (6th&7th)

The next DPAC meeting will be on February 7th. Guests will be a language teacher from WVSS and a Science teacher from Rockridge. All parents are welcome to attend DPAC meetings.

### **New Business**

#### **Outreach**

- We want the kids to feel connected to the program
- Are there any other proposals for charities?

#### **Gala Wish List from Teachers**

- 30 IPADS
- Large screen television to have announcements and U of I topics

#### **Succession**

The chair recognizes that she has taken on too much, and is not able to be as effective as she would like to be in the role of PAC Chair. She thinks it would be best for the PAC if she stepped down. Our bylaws state that when there is a vacancy, the PAC Executive may appoint someone as an interim officer.

If you are someone who likes to be involved at the school, and think you might be interested, this would be a great opportunity for you to come on board. The current chair will help as much or as little as you want. Sometimes change is a good thing, and new ideas are always welcome. Please speak to any member of the executive if you want to know more.

Now is also a time to think about next year, as there will be several vacant executive positions. If you are considering getting involved, now would be a good time to start putting together a team.

#### **Adjournment**