



WEST BAY SCHOOL

PAC Meeting Minutes for May 11, 2018

Present:

Christina Argyros
Danielle Katerberg
Heather Thomas
Andrea Mulkins
Sophie Ukani
Sahar Khavari

Helen Pankratz
Jennifer Merrick
Bernadette Lutz
Maryam Hajiloo
Kim Grimwood
Joanna Zhang

Sean Dillon
Peter Chu
Tanja Imhoff
Peta Dirassar

Welcome and Call to Order 9:05am

Student Presentations

Outreach Grant: Ms. Anderson's Grade 4 Class

- Electricians Without Borders
- Solar-Aid

Grade 7 Career Education Project

- Students would like to ask the PAC for a \$400 interest free loan which they will pay back by holding a marketplace in the gym.
- Motion to loan \$400 to Grade 7's to raise money for Grad party and legacy gift (to help another school pay for a Grad Party) - **Motion Carried.**

Adoption of Agenda

Approval of March 9th, 2018 and April 13, 2018 Minutes

- Adopted by Tanja and Peter

Chair's Report - Sophie Ukani

Parent Appreciation Assembly

On behalf of West Bay parents, the PAC would like to thank all staff, teachers and students for such a heart warming tribute. In particular Kim Grimwood, Ms Anderson and her class. You all did such an amazing job as officiating the assembly. It was impressive to see such an articulate group as master of Ceremonies. Lets give them a round of applause. A special thank you to the primary classes in particular the kids that made the bookmarks. The personal touch on the take away gift made it extra special. Thank you all.

Gala Update

West Bay Gala was held last Saturday, April 28th @ Fairmont, Hotel Vancouver. We would like to thank everyone involved in making it such a success. In particular, the Gala organizing committee, Marketa Newbery Kim Gould, Tanja Imhoff, Leslie Thomas, Jennifer Merrick and Anne Murdock for all of their hard work and dedication. Thank you to all our Sponsors and donors for your generosity and support. Thank you to all staff and Teachers who came out to support as well as in assisting with making it a huge success. Thank you to the WB families who came out and supported our initiative as well as those that weren't able to attend but chose to

support from home. Thank you to the band for setting the mood and transporting us back to the 80s. Details of the event will be provided in the upcoming Treasurers Report.

World Scholars Cup

Academic Tournament mentioned last month was held at Mulgrave School on April 14-15. There were 199 participants from all across the Mainland and US. Participants competed in debate, essay writing, a written exam, jeopardy like Scholars Bowl where teams are given a clicker and tested on their general knowledge in the following categories : Science (science of memories, Art, Music, literature (list of 50), History (history of diplomacy) , Special Area (intricacy of human relationships) and Social studies (Black markets). Our West Bay Team Number 434, earned 7 medals. The team debated 3 debates against Mulgrave's seasoned grade 8 team, Stratford Hall grade 5 and a grade 6 team and they held their own.

Congratulations to Noah B and Adam U for their participation and success. We will post the link to the results and website for those who are interested in learning more and seeing the various categories.

Books For Me

Thank you to Sara Relling for coordinating this wonderful outreach drive to enable children babies to age 12 the opportunity to own books they may not have been able to afford to own. The books were collected over a week period from our generous WB community. They were picked up Wednesday afternoon. It was so wonderful to see so many classes get excited over the books as they passed the office. Thank you, Sara. and thank you WB families.

Staff Appreciation Lunch

Hats off to Jennifer Merrick and Kim Gould for their hard work coordinating the lunch and to all the parents who brought in food items as well as to those that stayed to support the event. Special thanks to Nicole Vaughan for catering the hot entrees. What a tremendous tribute to our teachers.

RBC Run for Kids

Reminder that the RBC fun for kids will be next month June 03. Calling all runners as there is still time to join the WB team. It should be a fun non intensive run.

Thank you to Ms Millhouse and Ziba B for all their efforts in coordinating.. Details will be circulated soon about some fundraising initiatives to support the Run

Principal's Report - Kim Grimwood

- Big Thank you to Gala Committee and all the parent's who bought tickets.
- Staff Appreciation Lunch was amazing, thank you to all the parents who helped

Highlights of the Month

- Troy's Bob Shop hip hop class
- We had 3 great Ultimate Games
- Reading Link Challenge, we got 2nd place
- Jeans Day was a success and we raised \$600
- Exhibition for Grade 7's: theme is "Living Library," many different topics from Gun Violence to Origins of Swearing.
- Debate Club wrapped up - Thank you to Alyssa Ukani, we saw exciting growth with the students.
- Ignite North Shore at Trattoria: Thursday May 17th
- Professional Development Day will be a Critical Thinking Consortium
- May 22 Tom Lee will be coming for the Grade 5's and 6's.

- Immunizations for the Grade 6's and any Kindergarteners on May 23rd
- Bike to School Week May 28th-June 1st
- May 29th Track Meet
- RBC Child Run June 3
- Cypress Park Visit for the Grade 3's on June 7th

Book Club for Teachers

- Critical Thinking as a Theme
- "Clever Lands" - A narrative by Lucy Crehan about different school systems around the world.

Treasurer's Report - Christina Argyros

The 80's Gala

\$113 801	Gross Revenue
\$ 28 382	estimated expenses

\$85 419	Net
-----------------	------------

Funds are allocated as follows:

\$26 719	District Trust fund for tax receipted wish list items
\$58 700	<u>Gross amount to PAC</u> (income from live/silent auction, class art, tickets)

As there are payments still outstanding, this is a rough accounting of the event. A final number for the event will be reported at the next PAC meeting.

2018/2019 budget

We have kept it consistent with the previous year's budget with the following changes based on spending and school requirements:

1. Emergency equipment and supplies reduced from \$1500 to \$1000
2. Playground bins reduced from \$ 2500 to \$1000
3. Bingo night – we have added in an amount to purchase our bingo night supplies and machine. Budget of \$ 500 set
4. Community Day parade increased from \$0 to \$350
5. Multicultural events increased from \$1000 to \$2500
6. Field trips increased from \$ 20600 to \$24000
7. Supplemental PE Programs increased from \$5000 to \$6000
8. Library books reduced from \$2000 to \$1000
9. Creativity and Innovations reduced from \$1705 to \$1500
10. Technology budget increased from \$1500 to \$2000

11. Music reduced from \$2000 to \$1000
12. Parent Ed increased from \$2000 to \$3000
13. Cultural performances increased from \$1000 to \$2500
14. Fine Arts reduced from \$2000 to \$1000
15. In Residence program increased from \$5000 to \$6000
16. Traffic Safety reduced from \$500 to \$250

We will be voting on this Budget at the next PAC meeting in June.

Revisions will still be made, and final budget will be circulated 15 days before voting at the AGM.

RBC general acct as of April 26, 2016:

\$245 651-00

Note: This time of the year is when we see the majority of the expenses debited from our account.

We have \$58000 still budgeted to be spent for the remainder of the year.

RBC Casino acct as of April 26, 2016

\$1 357-00

District Trust account

Our balance is approx. \$41 400 and includes the funds paid through SCO for the gala.

DPAC Report

- Community Day changes next year, discussion of eliminating the parade
- There is a lot of interest in the West Vancouver Schools Summer Learning Program

Old Business

Gala Summary

- Money Raised \$65,000-\$75,000 is a rough indication after expenses
- Great to have Teacher and Principal attendance

New Business

- PAC Executive Nominations are open for all positions
- 2018/2019 Draft Budget discussion

Adjournment 11:00am