

Present: Sophie Ukani, Joanna Zhang, Traci Rosencrans, Tanja Imhoff, Julia Zhu-Jarvis, Denise Nosella, Andrea Mulkins, Jacob Dahl, Becciu Olga, Anne Murdock, Selina Li, Samira Amini, Courtenay Payne, Cora MacDonald, Fereshteh Mahmoudian, Heather Stewart, Muni Ismail, Peta Dirassar, Aiping Lu, Qiguang Tan, Ziba Bozorgzadeh, Tammy Johanson, Srabana Dasgupta, Tina Pu, Keitra Elvin-Jensen, Arzoo Babul, Hanif Ukani, Kim Grimwood, L Anderson, Candice Montgomery (30)

**1. Welcome & Call to Order**

Approval of December meeting minutes- Tanja Imhoff & Arzoo Babul

**2. Chair's Report-** Sophie Ukani

Many thanks to Chris Andreas and volunteers for Bingo

**3. Principal's Report-** Kim Grimwood

- a) Presentation by Grade 4 for plastics reduction by hot lunch vendors
- b) Pro-D Day on Friday, January 25
- c) Lockdown Drill on Monday, January 28
- d) Cyberbullying session for grades 6&7 coming up
- e) Series 45 at Kay Meek Centre for Intermediate grades January 30
- f) Presentation by Dr. Mark Lysychen at West Bay on Feb. 13 at 9:15am concerning MDI results.
- g) "Dreaming of Great Sleep for Your Family" at Kay Meek Theatre now on March 12 at 7:00pm. Presenters are Dr. Mark Lysychen & Dr. Kimberly Schonert-Reichl
- h) Judy Duncan at West Bay to talk with grades 6&7 (students and parents) about high school February 21 at 3:15pm
- i) Intentions for 2019-20 school year needed by January 25. Preliminary numbers affect school funding
- j) Primary Musical March 6. Parent volunteers needed for set design, costumes, and backstage help.

- k) Martial Arts Experience- in gym class for all students week of Jan. 15-19
- l) FESL (Framework to Enhance Student Learning). Goal is to increase critical thinking and competency, specifically to analyze and critique. West Bay in second year of 3 year goal.
- m) Sleep Week- Feb. 18-22

4. **Treasurer's Report-** Julia Zhu-Jarvis for Chen Tan

- a) Cash balance currently \$230,000. Everything on budget
- b) Details of Holiday Craft Market, Purdy's & Poinsettias, and Bingo shared

5. **DPAC-** Bernadette Smythe

- a.) MDI results and "Dreaming of Sleep..." included in Principal's Report

6. **Committee Updates**

**a.)Bingo-** \$212 profit, we own our own Bingo equipment now

**b.)Lunar New Year-** school celebration Feb. 1, 9:30am-2:30pm, family members welcome to attend. 12 activities (including calligraphy, water painting, clothes, tea art, embroidery, dumplings-demo and tasting). Volunteers still needed.

**c.)Nowruz-** school celebration March 15. E-mail PAC to volunteer

**d.)Hot Lunch-**

- 1.)vendors present to show examples of items and offer samples
- 2.)hot lunch volunteers needed Mon, Wed, and Fri.
- 3.)Ordering for next session available January 19-26

7. **New Business**

- a) Frustrations with Upper Parking Lot- people walking through middle of lot, parents parking in open area, lack of courtesy to other drivers, lot being used as drop-off area

