



# WEST BAY SCHOOL

## Parent Advisory Council

West Bay PAC General Meeting Minutes -AGM

June 14, 2019

9:15am, Library Commons

Sophie Ukani	Traci Rosencrans
Mojdeh Fifi	Sara Mohamadkhani
Muni Ismail	Andrea Mulkins
Chen Tan	Jenny Hippel
Danielle Katerburg	Julis Zhu-Jarvis
Cora McDonald	Yin Yuan
Srabana Dasgupta	Anita Algie
Peter Chu	Mo Yang
Fan Wang	Nasim Vafari
Navid Sadeghiani	Bill Sun
Kim Gould	Roxana Pistol
Fereshteh Mahmoudian	Tina Pu
Joanna Zhang	Marc Ross
Candice Montgomery	Kathy Kiani
Sylvia Butterworth	Chris Andreas
Peta Dirassar	Maryam Hajiloo
Sara Relling	

### 1.GUEST

- Construction and Traffic discussion with Kristi Merilees- Manager of Community Relations & Communications for the District of West Vancouver.  
[kmerilees@westvancouver.ca](mailto:kmerilees@westvancouver.ca) (604) 374-1044



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- Map and information packet provided
- Ms. Merilees acknowledged she had received much input from WB parents.
- Construction times, signage, flagger training, timeline, road closures, highway access, alternate routes, and speeding all discussed
- For those who would like to request a “vertical deflector” (aka speed bump) near their home contact Vanessa Garrett: [vgarrett@westvancouver.ca](mailto:vgarrett@westvancouver.ca)
- June 17-21: access to school only from the South
- June 23-27: access to school only from the North

### 2. CALL TO ORDER

- May meeting minutes adopted (Kim Gould and Sara Mohamadkhani)

### 3. CHAIR’S REPORT

- Appreciation to all volunteers throughout year
- Year-in -review

### 4. PRINCIPAL GRIMWOOD’S REPORT

- Thanks to all parents who volunteer, not matter how great or small. School can’t work without volunteers
- Teachers busy with report cards and class placement
- Grimwood’s Annual Summer Challenge: “You Read it Where?”- send in pictures of student reading in unique places
- West Van Memorial Library Summer Reading Program has begun sign ups
- District of WV Summer Program: “Unleashing Summer Awesome” – a poster of things to do to encourage physical literacy
- Promotional Ceremony for Grade 7 on June 21
- West Bay will have a float at the Pride Parade in August
- Many staff changes as 8 teachers/staff are moving on to other opportunities. Hiring process for replacements still ongoing

### 5. TREASURER’S REPORT



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- As of June 8, 2019 have \$213,000 in bank and \$27,000 in trust with school district.
- Bridge Festival reimbursements in process (\$250 for face painting, \$789 to Lead Volunteer Tina Pu)
- \$406 raised for BC Children's Hospital at WB gathering at Bridge Festival

### 6. DPAC REPORT

- Teacher's to vote on new contract soon

### NEW BUSINESS

- ADOPTION OF 2019/2020 BUDGET
  - All present in agreement
- GENERAL ELECTION
  - Election of WB PAC Exec for 2019/2020
    - Chair: Tanja Imhoff
    - Co-Vice-Chairs: Anita Algie & Sara Mohamadkhani
    - Treasurer: Chen Tan
    - Co- Recording Secretaries: Traci Rosencrans & Dani Renouf
    - DPAC Rep: Bernadette Smythe
    - Members-at-Large: Kim Gould, Roxana Pistol, Joanna Zhang, Danielle Katerburg, Yin Yuan, & Tina Pu

Adjournment of Meeting

**Next PAC General Meeting: September 13, 2019**