

West Bay PAC General Meeting Minutes

May 10, 2019

9:15am, Library Commons

Attendees:

Sophie Ukani	Traci Rosencrans
Danielle Katerburg	Christina Argyros
Courtenay Payne	Tanja Imhoff
Roxanna Pistol	Aiping Lu
Selina Li	Julia Zhu-Jarvis
Chen Tan	Candice Montgomery
Mohamed Hussein	Joanna Zhang
Sara Mohamadkhani	Marc Ross
Tina Pu	Janet Allan
Ying Zhang	Yihu Chen

APPROVAL OF APRIL MINUTES

PRESENTATION

 Matthew Hippel – shared his fundraising accomplishments for Wigs for Kids/BC Children's Hospital and requested \$100 donation from WB PAC.

Action Item: WB PAC will donate \$100 to Wigs for Kids. Sophie Ukani will also match that \$100.

CHAIR'S REPORT

- Ice Cream Social-Many thanks to Keitha and all volunteers. Ice cream chosen had minimal garbage impact, best storage ability and price
- Staff Appreciation- Many thanks to Jennifer Merrick, Kim Gould, Sara Relling for coordinating the food, set-up, and volunteers for our wonderful staff. New Vice Principal Jessica Richardson for next school year was present

PRINCIPAL GRIMWOOD'S REPORT



- Staff very grateful for and enjoyed Staff Appreciation Lunch
- 7 weeks of school left
- April and May activities:
 - Math contest- 150 students participated
 - Reading Link Challenge kids from all over BC participated
 - Vaping Workshop was informative
 - Lighthouse Festival- (April 23) our 2 bands played, then went to Cypress Park ES to play
 - Ultimate Frisbee is going well
 - o IB Continuum Conference visitors toured in April
 - o Give Me 5 Youth Week was great
 - How the Raven Stole the Sun performance
 - Welcome to Kindergarten (May 6)- 38 future Kindies for next year
 - o Jeans Day- (May 1&2) 150 buttons sold, \$750 raised
 - o Garden Clean-up (April 30)
 - o TCO squared (May 13) Health & Safety, Grades 4-6
 - Mindset Matters (May 14) 5:30 and 7:30 showings
 - Long weekend May 17-20
 - Coding Arcade- (May 21) grades 5&6
 - o Parent Tea- May 24, Library Commons at 2:00pm
 - o Sports Day- (June 7) also early dismissal day
- 2019/2020 Tentative School Calendar introduced
 - Many dates set by district
 - 863 hours per year minimum
 - o Funding depends on "bums in seats" on First Day (Sep. 3, 2019)
 - Extention of student lunch time (currently 20 minutes) doubtful

TREASURER'S REPORT

- Proposed 2019/2020 budget presented and will be circulated by email. Vote to adopt will be at AGM on June 14, 2019 at 9:15 am in Learning Commons
- 2/3 of funds go to supplemental learning
- \$10,000 for supplies for school
- Hot Lunch revenue projection allows for possible price reduction

DPAC REPORT

- Survey about preserving the character of West Vancouver
- No school has yet applied for \$300 grant for school safety or traffic project.
- Bike to School Week: May 27-31(ANY non-motorized method is fine!)



- BCTF negotiations are ongoing
- Presentation by Liz Hill and Ian Kennedy from the district on new curriculum and information on assessment. Chris Kennedy's blog is also very helpful http://cultureofyes.ca
- Hot Lunch Working Group is meeting to discuss the environmental issues regarding packaging from our hot lunch vendors
- Reminder that DPAC meetings are open to all parents. (first Wednesday of each month at WVSS)

COMMITTEE UPDATES

- Grad Update
 - Ice Cream Social earned about \$500
 - o Car Wash on Sat., May 11, Hollyburn Funeral Home, 11am-3pm
 - Used Book Sale on Wed., May 15
 - Freezie Sale on May 24 after school
 - o Promotional Ceremony June 21
- Community Day Parade
 - Now called Bridge Festival
 - Theme is multi-culturalism
 - Lead Volunteer needed
- Hot Lunch
 - Many thanks to Mohammed, Candice, and Nasim for the endless time they have dedicated to sorting out problems (on vacation) and running to school last minute all for a volunteer job.
 - Suggestions for next year: 3 sessions of hot lunch & vendor changes
 - o Feedback for Hot Lunch:
 - Verify if vendor is truly capable of fulfilling the oreder
 - WB Hot lunch program is well run
 - Price if items not a huge parent concern
 - It's always easy to talk about a job, but the reality and time consumption of the work is a different experience

SPEAKER

- Janet Allen of Learning Resources
- As a WB parent herself, Janet shared her experiences of seeking tutoring and different resources.



• Opened HomeRoom Learning Center (1455 Bellevue #209) as a multi-sensory language based tutoring center

Adjournment of Meeting

Next PAC General Meeting: (Fri., June 14, 2019 at 9:15 am)