

## FEB WBPAC General Mtg - Feb. 8, 2019

Present: Sophie Ukani, Traci Rosencrans, Julia Zhu-Davis, Sara Mohamadkhani, Candice Montgomery, Srバナ Dasgupta, Aandra Tanaka, Aipig Lu, Maryam Hajiloo, Jennifer Merrick, Ghazal Moshiri, Heather Stewart, Ziba Bozorgzede, Peter Chu, Danielle Katerburg, Joanna Zhang, Tanja Imhoff, Ying Zhang, Muni Ismail, Lily Abedpour, Chris Andreas, Chen Tan, Fam Wang, Amir Alavi, Boram Myong, Helen Pankratz, Tina Pu, Kim Grimwood (25)

### 1. Welcome & Call to Order

- a. Minutes from January General meeting passed-seconded by Tanja Imhoff & Sara Mohamadkhani
- b. Welcome to Principal-of-the-Day Rosteen Alavi (grade 4)
- c. Acknowledgement of Principal Kim Grimwood's first anniversary at West Bay

### 2. Election of Co-Treasurer

Acknowledgement and appreciation to Bihua Lin for her service this year. Offer of any other nominations for co-treasurer. Motion passed in favor of Chris Andreas.

### 3. Chair's Report

- a. Thanks to Candice Montgomery for setting up Hot Lunch Vendor Night in January
- b. Lunar New Year Celebration was amazing. Thanks to Julia Zhu-Jarvis, Joanna Zhang, Tina Pu, Chen Tan and 50 other volunteers for yet another successful and educational event.

### 4. Treasurer's Report

- a. A mid-year update on the current status of the finances was distributed.
- b. We have enough money to fulfill next year's PAC budget without an additional fundraiser this school year
- c. Heaviest spending is typically at the end of the year
- d. If anyone has specific questions, concerns, or wants more detail of the status of the WB PAC finances they are always welcome to email: [westbaypac@gmail.com](mailto:westbaypac@gmail.com).

### 5. DPAC Report (meeting was Feb. 6, 2019)

a. TransLink B Line-

1. DPAC reps invited to attend a consultation meeting on Wed., Feb. 13 and express parent concerns pertaining only to how the B line will impact schools.
2. Irwin Park Reps very vocal in their desire for district support on their position.

b. Traffic-

1. Survey on how WV families travel locally is in link in weekly e-bulletin
2. Parents are able to call Bylaws or Fire Dept. directly if they see a bylaw infraction as both are able to write on the spot tickets.

c. “Dreaming of Great Sleep for Your Family” Talk re-scheduled for March 12, 7:00 pm., Kay Meek Theatre

d. Teacher contracts expire June 30, 2019. Negotiations ongoing. Hiring processes negotiated at local level, whereas funding and class composition are at provincial level. Superintendent Chris Kennedy has asked that teachers be paid more as they are currently paid less than teachers in North Vancouver.

e. WB DPAC Rep Bernadette Smyth welcomes your input or questions on DPAC issues [berndettesmyth@hotmail.com](mailto:berndettesmyth@hotmail.com)

6. Committee Updates

a. Grad Update- after ceremony at WB, grad party at West Van Yacht Club on June 21.

1. Upcoming Grad fundraisers : April 5-DDA pick up, April 26 Ice Cream Social, car wash on either May 11 or June 8, and ongoing freezie sales.

b. Volunteer Update- “Rumpus in the Rainforest” Primary Musical on March 6. Parents needed for Craft Day (Feb. 22, 1:30pm), making headbands supplied by school, and during the two March 6<sup>th</sup> performances at 1:30pm and 6:00pm.

c. Nowruz- March 15<sup>th</sup>. Assembly in gym after lunch. Volunteers and donations of time and funds welcome. Contact Ghazal Moshiri or Sara Mohamadkhani at [smohamadkhani@gmail.com](mailto:smohamadkhani@gmail.com).

d. Hot Lunch- general feedback for new session was that ordering was very time-consuming but well-worth it for the flexibility and options. Positive reception to doing 3 sessions during next school year and possibly having hot lunch vendors out early in year at the Welcome Back BBQ.

7. Principal’s Report

a. Principal Grimwood:

1. MDI talk for WB- Wed., Feb. 13 at 9:15am
2. Judy Duncan talks to grade 6&7 students and parents, Th., Feb. 21 at 3:15pm
3. Floor Hockey Book Club -Feb. 12 at 7pm
4. Reading Break (Fri., Feb. 15) & Family Day (Mon., Feb. 18)
5. Sleep Week Feb. 18-22
6. PJ Day – district wide- Wed., Feb 20
7. Pink Shirt Day- Feb. 27
8. Primary Musical- March 6
9. Communicating Student Learning Documents (aka report cards) available in digital form only March 15 through FreshGrade accounts
10. Talks with Grade 5 &6 for proposal of beginning an annual Grade 7 trip to Quebec

b. Pricipal Rosteen Alavi:

1. Thanks to the PAC for hot lunch and the Lunar New Year Celebration
2. Favorite things about West Bay: Intermediate forest and recess, technology options for students, Units of Inquiry learning , Field Trips
3. Wish List for West Bay
  - a) large participation of West Bay’s team for RBC Race for the Kids Run on June 2
  - b) establishing a Custodian Day to recognize their hard work

8. Guest Speaker- Chris Kennedy, Superintendent of West Vancouver School District

Adjournment of Meeting

**Next PAC General Meeting: Friday, March 8, 2019**