

West Bay PAC General Meeting Minutes

September 13, 2019

9:15am, Library Commons

Tanja Imhoff	Traci Rosencrans
Chen Tan	Candice Montgomery
Dino Ho	Andrew Tao
Alys Shantz	Vanessa
Srabana Dasgupta	Denise Nosella
Naoke Louie	Afsoon Marzban
Elmira Mansouri	Negar Mozaharinejad
Sandra Tanaka	Kelly Chesko
Lily Cai	Jean Zhan
Arzoo Babul	Debra Hudden
Niusha Magharebi	Marianne Giustra
Zahra Seddigh	Kamila Alikhani
Sara Mohamadkhani	Tina Pu
Catalda Van Dyke	Jennifer Mischke
Kim Gould	Laila M Far
Lily Abedpour	Sara Relling
Peta Dirassar	Courtenay Payne
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WELCOME & CALL TO ORDER

Introduction of Executive Officers
Adoption of Agenda and June AGM Minutes

CHAIR'S REPORT



Recent Events- Welcome Parent Tea, BBQ, Kindie Coffee

Upcoming Events

- a. Saleema Noon-Sept. 24, 6:30pm, no babysitting offered
- b. Survey Results- 19 responses prefer morning meetings
- c. Bingo- in January, Chris Andreas as lead

Volunteers

- a. Traffic Committee- lead Candice Montgomery
- b. Sign-up Genius links for committees found on WB PAC website
- c. Gala- April 24, lead Anita Algie

PRINCIPAL GRIMWOOD'S REPORT

Current Status of West Bay- 404 students, 16 divisions, 40 Kindies, 33 new students, 11 new staff

Upcoming Events-

- a. Cross country- practices M&TH mornings, next 3 Tuesdays meets
- b. Curriculum Night- Sept. 18, 6-8pm (parents only)
- c. Terry Fox Run- Sept. 19
- d. Pro D Day- Sept. 20 (no school)
- e. Saleema Noon- students Sept. 24-26, parents Sept. 24, 6:30pm
- f. Orange Shirt Day- Sept. 30 (recognizes Residential School impact)
- g. Outdoor School- Sept. 30-Oct.2 (grades 6&7 to Bowen Island)
- h. ELL Tea- Oct. 8, 9:00am

School Focus- IB Evaluation Self-study occurring this year



Parking- SAFETY FIRST

- a. Go slow, our children need to be safe
- b. Upper Lot- parking for Kindie & Grade 1parents
- c. Gravel Field- when opened please park near upper lot, not sports court

Communication- Principal Grimwood encourages all students and parents to utilize various communication options

- a. Parent Education nights
- b. PAC meetings, Parent Education topics
- c. Every day options: e-bulletin, teacher e-mail, school website, FreshGrade, Twitter

TREASURER'S REPORT

Check Reimbursement-

- a. Checks picked up from office on 1st and 15th of each month.
- b. Reimbursement turnaround will be 2-3 weeks

HOT LUNCH

2 Sessions- survey will be taken at end of January

Vendors at Curriculum Night

Ordering closes Sat., Sept. 14 for first session

Parent Volunteers needed, over 267 students participating

Change window: Oct. 2-9

NEW BUSINESS



Member-at-Large vote- Sara Relling voted in as seventh Member-at-Large

Co-Secretary Vacancy- Traci Rosencrans moving, volunteer who can attend morning meetings needed

Bylaw Proposal- addition to Bylaws concerning minimal attendance and participation requirements of Executive officers will be proposed next month

GUEST SPEAKER

Five Creeks Flood Protection Project - Kristi Merilees, manager of Community Relations & Communications

- a. Information packet with dates and maps of closures for next 4 phases (through Jan 2020) available
- b. WB parents encouraged to read Thursday's weekly e-bulletin as Sue Barrie is updated on Wednesdays

Feedback and Suggestions from WB Parents-

- a. Patience and courtesy to others- we are all suffering together
- b. Leave earlier
- c. Be flexible with routines and routes
- d. Carpool
- e. Drive and 5
- f. Slow down while driving- our children's safety matters most

Project Contact Information

Kristi Merilees, 604-925-7008 or kmerilees@westvancouver.ca
Ania Mafi, 604-921-3421 or amafi@westvancouver.ca
Site Construction Rep: Craig Matheos 779-828-8114

Adjournment of Meeting

Next PAC General Meeting: Friday, October 11, 2019 at 9:10am