

# Westcot Parent Advisory Committee Meeting

Wednesday June 14, 2017 in the Portable  
760 Westcot Rd  
West Vancouver, BC  
9:00 A.M – 10:30 A.M

Meeting called by Holly Alexander

In Attendance: Holly Alexander Co-Chair, Jennifer Jamieson Co-Chair, Sabrina Piovesan Treasurer, Candice Shier, Past Chair

Regrets: Sherry Issari Secretary, Lorna Nimmons DPAC Representative

Present: Cathie Ratz, Susan Grey, Deni Day, Lisa Harris, Khuyen Meiling-Wesse, Liam Cammack, AnnaKarin Tornqvist.

1. Call meeting to order: Meeting called to order at 9:08am by Holly Alexander
2. Amendment to the Agenda: Motion to strike paragraph 8(c)(1) and approve the agenda as amended. Deni D. motioned, seconded by Candice S.
3. Approval of the minutes from April 13, 2017: Candice S. motioned, seconded by Liam C.
4. Treasurer's Report:
  - a. Fun lunch raised \$28,000.00 and Cards by Kids raised \$1,800.00.
  - b. The poinsettia sale was not successful.
  - c. Motion to use funds from the Spring BBQ and \$600.00 out the PAC fund to donate to Place for Sports: Holly A. motioned, seconded by Candice S. and Deni D.
5. Principals Report:
  - a. Thank you's
    - i. West Van Place for Sport and BBQ
    - ii. Troy – Dance in Schools

- b. Special Events
  - i. Dance Performance Friday June 16<sup>th</sup> 2:00
  - ii. Grade 7 Leaving Ceremony Tuesday June 27<sup>th</sup>
  - iii. Last Day – Assembly at 11:30 Slide show  
Goodbyes Dismissal 12:10
  - iv. Elementary Band Registration Open schedule  
Tues Thurs
  
- c. Next Year
  - i. Cultural Events (3)
  - ii. Table Tennis, Badminton, Saleema Noon booked,  
WVMArts/Rugby
  - iii. Dance one more year? Troy? Bollywood?
  - iv. Action Plan for Student Learning - leverage ADST as  
a lens to core competencies
  - v. Thank you WPAC meetings, Family BBQ
  
- d. Student Learning Grant/Coding Grant (steps to date)
  - i. Non enrolling 4+ charger iPads (Learning Support)
  - ii. Chrome Books to support BYOD (in 4/5)
  - iii. Licences (Newsela) (for 6/7)
  - iv. CSL devices for each Division
  - v. ADST resources Lego We Do and software
  
- e. Enrolment and Staffing/DPAC
  - i. Divisions for 2017 – 2018 – CEF 16 at WE +2  
(includes furniture/projectors)
  - ii. New Divisions - new classrooms also ELL, LST,  
Counselling, Library time increases
  - iii. Goodbyes – Ms. Lewsky, Ms. Pepperall, Ms. Watson  
(mat), Ms. Labaj (mat), Mr. Trask, Ms. Walker (gifted),  
Ms. Woodley, Ms. Brown, Mr. Kollar
  - iv. Welcome back – Ms. Hansell, Ms. Dunn, Ms. Kelly  
(ELL), Ms. Marshall
  - v. Welcome - Ms. Cassidy (ELL), still hiring

## 6. Committee Reports:

### a. DPAC Report:

- i. Lorna Nimmons, DPAC Representative prepared summaries for the DPAC meetings held on May 3 and June 7, 2017 (attached). For additional information see minutes from DPAC meeting minutes on SD45 site.

- b. Emergency Preparedness – need 2 new divisions.
- c. Social:
  - i. Family BBQ – spent money from budget and spent money to make money
  - ii. Ideas for next year:
    - Plan coffee in late September with name tags – child’s name/grade
    - Garage Sale – need volunteers

**7. Upcoming Events:**

- a. Staff Appreciation Breakfast – volunteers Jen, Deni and Susan
- b. Grade 7 leaving Ceremony – Tuesday June 27
- c. Welcome Back Reception – September 5 – volunteers Holly, Jen, Deni, Liam
- d. Kindergarten Parents Reception – September 6 – volunteer sheets to Cathie

**8. New Business:**

- a. Items from Attendees
  - i. Liam – ebulletin to celebrate fundraising efforts – newsletter in August/September
  - ii. Liam – bathrooms need to be addressed with all renovations
  - iii. Liam – parking – bus stop needs to be removed but district has to do it.
  - iv. Cards by Kids – need volunteer for next year
- b. AGM:
  - i. Co-Chairs – Holly Alexander and Jennifer Jamieson
  - ii. Treasurer – Sabrina Piovesan
  - iii. Past President – Candice Shier
  - iv. Secretary – AnnaKarin Tornqvist
  - v. Member at Large – Deni Day
  - vi. DPAC Representative – Lorna Nimmons  
:Liam C motioned, seconded by AnnaKarin T.

Next PAC meeting is on September 27<sup>th</sup> at 9:00am

Meeting Adjourned at 10:41am