Westcot Parent Advisory Committee Meeting

Wednesday March 8th 2017-03-10 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, Sabrina Piovesan Treasurer, Sherry Issari Secretary

Regrets: Jennifer Jamieson Co-Chair

Present: Cathie Ratz, Susan Grey, Deni Day, Claudia Popovici, Mikyung Choi, Claire Hatton, Adriana Breuer, Patricia Verme, Margo Peretz, Jenny Miles, Rosanna Leung, Grace Lou, Emma He, Zinat Shleh, Bita Balafshan, Kiarash Asayesh, Sameera Hemmat, Ian Petersen, Jamie Watts, Lisa Harris, Roozbeh Ghaffari, Candice Shier, Khuyen Meiling-Wesse, Lorna Nimmons, Gelareh Tavakolian, Jindi Li.

- **1.** Call meeting to order: Meeting called to order at 9am by Holly Alexander
- 2. WPAC Executive Introduction
- 3. Kindies Presentation from 9 till 9:15 directed by Mr Mee.
- **4.** Geoff Jopson (Retired Superintendent WVSD 45) gave presentation on 'West Vancouver Place for Sport' to raise funds to upgrade West Vancouver track and field and build facilities such as:
 - Washrooms
 - Low level LED lighting
 - Maintain and upgrade track lanes and add extra lanes
 - Building a Donor wall facing the track showing the name of donors through engraved Maple leaves scattered all over the wall

The raised funds to be managed by West Van Community Foundation and in total \$5.6 Million is needed for the project. In the all of Northshore for 11000 boys and girls who play sports there are only 8 fields available which is significantly lower than other areas

- such as Richmond, Burnaby and Vancouver. Board of Education and West Vancouver Council is fully behind the project.
- **5.** Approval of the Agenda: Candice S. motioned, seconded by Susan G.
- **6.** Approval of the minutes from January 9th, 2017: Candice S. motioned, seconded by Lisa H.
- 7. Principals Report:

Thank you's

- Projectors in K 3 classrooms
- Emergency Preparedness backpacks
- Lunar New Year Display
- Norooz Display
- Mother Language Display
- Hot Lunch Term 2

Special Events

- Westcot Keystones First Place BC Science Games
- Worms are in Space
- Reading Link Challenge Gr 4 and 5
- Caribou Math Gr 4 7 Test 2 tests remain
- Staff vs Gr 7 volleyball game
- Ultimate (Grade 7 boys and girls)
- Saleema Noon April 11 12 (Morning for parents April 11 8:30 a.m.)
- Grade 3 Outdoor School meeting
- 8. Treasurer's Report: Term two Fun lunch registration is now completed and generated more money than last time. The treasurer, Sabrina Piovesan, mentioned to all the parents who were new to the PAC meeting that upon reviewing the treasurer's report they can come forward with suggestions as how to distribute the funds over different areas.
- 9. Reports were received by Lorna Nimmons, DPAC Representative for the DPAC meetings held on January 4, February 1, and March 1, 2017. For additional information see minutes from DPAC meeting minutes on SD45 site.

10. Emergency Preparedness - All the emergency backpacks have been sorted and placed in the Library, the Music room, Classrooms and sports hall in case of an emergency.

11. Fundraiser's Report:

- Cards for Kids: Students to create artwork to be printed on cards ready in time for Mother's Day. The artwork can be printed on items such as mugs, fridge magnets, book marks and greeting cards.
- Fun Lunch: generated more revenue in term 2 than the previous term.

12. Upcoming Events

- June 1st family BBQ: PAC is working on getting an outside company to come to school and do a BBQ on the school's grounds
- **13.** Succession Planning 2017/2018 school year Westcot needs a new PAC Secretary for next year as well as more volunteers for Fun lunch.

Next PAC meeting is on April 12th at 6:30 pm in the library

Meeting Adjourned at 10:30