

RC Garnett Demonstration Elementary School

Minutes of the General PAC Meeting
Monday, February 25th, 2019

Attendees – Executive

Christos Gitersos, President
Akane Awazu-Ayres, Treasurer
Jenn Clifford, MAL
Ivy Rayson, Secretary
Jolie Quinton, Vice-President (7:18PM)
Elizabeth Castillo, MAL
Carolyn Brunac, MAL
Carolyn Reimer, DPAC

Attendees – Administration

Adam Woelders, Principal
Athina Velonis

Attendees – General

Chad Ludbrook
Paula Boychenko Vega
Sarah McLean
Desiree Cabalfin
Sherona Bussiere
Noella King
Marie Tean

1. Welcome – Christos Gitersos

Christos Gitersos called the meeting to order at 7:00PM and welcomed everyone.

2. Review and Passing of the Agenda

Motion

Christos Gitersos made a motion to accept the Agenda dated February 25, 2019. It was moved by Jenn Clifford. Motion carried.

3. Review and Passing of the Minutes from the General PAC Meeting

The minutes of the January 21st, 2019 General PAC Meeting were reviewed.

Motion

Christos Gitersos made a motion to accept the minutes of the January 21st, 2019 General PAC Meeting. It was moved by Jenn Clifford. Motion carried.

The minutes of the November 30th, 2018 PAC Meeting were reviewed.

Motion

Christos Gitersos made a motion to accept the minutes of the November 30th, 2018 PAC Meeting. It was moved by Jenn Clifford. Motion carried.

4. Principal's Report – Adam Woelders

- School Action Plan - social, emotional, self regulation of the children and improving instruction
- Identify the kids that really need help and get them additional reading time, in school and at home
- Reading level in grade 3-4 influences many other fundamental skills going forward, ie. math problems
- Teachers attended several conferences to help struggling readers
- Parent information meeting just before summer break to help set literacy goals
 - Hoping to counter the decline set back fall back during summer months

- Speechfest
 - Moved to April 5th from April 12th
 - Can PAC donate money for plaques and medals for winners of Speechfest for the kids as their reward for their accomplishment
- Playground moving forward, has been ordered and is on its way. It will be built outside the K rooms
 - Payment goes through purchasing and withdrawn from our recoverables
 - PAC will get an invoice
 - Ground prep happening soon, once snow clears
 - Volunteers will be needed for install
 - Bark mulch is the industry standard vs foam padding, cost factor
- Snow removal
 - Any complaints? None. Some issues at Mountain Sec
- Ski program up and running and going well so far
 - Grade 3-5 classes offered exploratory classes during ski days
- Before school breakfast program in the works (Bradford, Honeybourne and SEAs), more details to follow
- PAC money & School Trust money - how much can be carried forward to next year
 - grant money, teacher visits are deposited into the school trust account
 - when does money need to be spent...Political sensitivity on spending in the current year that it is collected
 - Need money for contingency fund ie. playground repairs
- Block driveways - still receiving complaints from homeowners, violators need to be reminded. Bylaw will come if complaints are called into the Township

5. Treasurer's Report – Akane Awazu-Ayres

The Profit and Loss statements for the months ending January 31st, 2019 for the General and Gaming accounts were presented.

General Account Activities for January 31st, 2019:

- INCOME
 - Hot Lunch \$11,205.89 (transfer in from Swipe account)
 - Playground \$10,099.96 (Chocolate Santa covered under Munch, playground donation deposited into RCG account at SD Foundation)
- EXPENSES
 - Hot Lunch \$2,222.17 (Subway, milk, Purdy's, Chopped Leaf)
 - In class projects and activities \$203.23
 - Miscellaneous \$933.00 (missing donation from Langley SD Foundation RCG account written off)
 - Lunch Without \$40.66 (Goldfish crackers)
- Bank charges \$4.95 in and \$4.95 out
- Balance of \$73,140.87 at January 31, 2019

Gaming Account Activities for January 31st, 2019:

- INCOME
 -
- EXPENSES
 - Field Trips \$55.00
- Bank charges \$1.95 in and \$1.95 out

- Balance of \$16,533.97 at January 31, 2019

Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the General Account for the month ending January 31st, 2019. It was moved by Jenn Clifford. Motion carried.

Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending December 31, 2018 *corrected version-addition error in version shown in January 2019 General meeting*. It was moved by Jenn Clifford. Motion carried.

Motion

Akane Awazu-Ayres made a motion to accept the Profit and Loss Statement and Balance Sheet for the Gaming Account for the month ending January 31st, 2019. It was moved by Jenn Clifford. Motion carried.

Motion

Akane Awazu-Ayres made a motion to spend \$300 for Speechfest awards from the General Account: new line Speechfest. It was moved by Elizabeth Castillo. Motion carried.

6. DPAC Report – Carolyn Reimer

Renge Bailey Student Support Principal
Spoke about SOGI and about 1 in 5 with an LGBTQ connection
Safety and inclusion for everyone

BCIT talked about the Langley SD has the lowest enrolment rates in trade programs
Wanting to do an online survey and forming a focus group

Mal Gill Superintendent
Snow Days - removal complaints...call the township to make sure the kids can get to school safely

Tony Ward - strategic plan is a work in progress

First come, first served, there is still money for parents to take education and FoodSafe courses. Contact DPAC

Richard Bullpit Scholarship deadline April 4th

Emergency Preparedness - spend the \$300 if your school has not already spent it

One PAC per school could go to BC Ed Access conference regarding helping parents advocate for kids with disability on March 28-29 \$235 pp, let Carolyn know

TOL entertainers for summer programs needed

7. Munch-a-Lunch – Jenn Clifford

Fundraiser - once the session is closed, NO REFUNDS!

No more hot dog days, Costco no longer provides them

New lunch session will open March 1 to end of school. Will be open March 1 - 15.

Grade 4 girls to help with Munch

8. General Discussion

- Pass the RCG Christmas concert money. See Nov. 30th minutes.
- Playground update
 - Donations \$5000 from Infinity, \$500 from Polygon, \$10000 from anonymous
- Spring Dance
 - House points for those who come in costume
- Ashley Chalmers is running a Pub Night April 13th at Jimmy Mac's
 - \$25 per ticket on Eventbrite
 - gaming license needed

Motion

Christos Gitersos made a motion spend up to \$50 for Pub Night under the raffle revenue from the Gaming Account. It was moved by Jenn Clifford. Motion carried.

- YEE
 - Next meeting need to be set
 - Donations on a Google link
 - lots of donations coming in
 - sponsored stations still available
- Admin Day on April 24th
 - Flowers and card for Ms. Bradford

Motion

- Akane Awazu-Ayres made a motion to spend \$100 for Ms. Bradford (Admin. Day in April 2019) from the Miscellaneous line from General Account. It was moved by Jenn Clifford. Motion carried.

9. Other business

Scholarships deadline? April

Motion

- Akane Awazu-Ayres made a motion to spend \$500 for scholarship from Gaming Account. It was moved by Jenn Clifford. Motion carried.

10. Upcoming Meeting Dates

The next PAC General Meeting will be scheduled for April 15th, 2019.

11. Adjournment

There being no further business, the meeting was adjourned at 8:33PM.