

## P.A.C. Agenda Meeting Minutes for May 1, 2012

- Call To Order at 7:04pm.**
- Adoption of Previous Minutes by Sarah and Erin.**
- Old Business**
  - Earthquake Prep**
    - \$5600.00 new total collected for Earthquake Preparedness supplies
    - Still need another \$14,500.00 to purchase EQP supplies
    - Suggestion of starting with the basics: then adding on at a later date
    - Essentials: food, water, shelter, first aid kits, stretcher/cots; heat blankets
    - We have the bin for EQP in place to store supplies
    - As we are extremely short of funds for our EQP goal: options were discussed how to deal with the money collected.
    - It was decided to write a letter about how severely short funds we are
    - That for the parents who paid, they can either donate their money to the EQP or take back their funds
    - Option: have parents send a comfort kits for their child: perhaps provide some essential food items
    - Option: using next year's Fun Fair \$\$\$ for EQP
  - Meeting with Kevin Falcon**
    - Donna is not here. Item was tabled.
  - Fun Fair**
    - Raffle is a big fundraiser: Letters are going out in a couple of days: please look for them to
    - Another volunteer meeting will be scheduled as we need 175 volunteers to put on the Fun Fair
    - Church will also supply some volunteers
    - Next volunteer meeting for Fun Fair will be posted on website and the FB page
  - Playground**
    - Two playground designs have made the final cut
    - Blue Imp \$51,000 sale price: which includes two saucer swings 50,000
    - Habitat \$57,000: only bridge part is included: not the saucer swing or the shuttle: thought was to add at a later date

- Still finalizing with school board on site prep
- Principal Mike: votes for habitat design as it looks more functional
- Talk to Blue Imp: about covers for slide to prevent kids climbing up slide
- Carrie to contact designer of Blue Imp to discuss possibility of changing design issues that Principal raised and to get new price if possible
- Planning to put up designs for kids to vote in the hallway at the school
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**Treasurer's Report**

- No new changes as we need the money for Fun Fair

**Fundraising Report**

- Finished our recent fundraiser of flowers from Port Kells nursery and frozen foods from Western Direct
- Profit from WD Frozen Foods: \$1286.00
- Profit from Port Kells flowers: \$350.00
- Teacher's were very helpful in collecting funds
- Pick up May 9<sup>th</sup> at 2:00-3:00pm: we will need volunteers
- Discussion about possible fundraisers next year
- Talk about a movie night at the Clova cinema on a Pro-D day
- Family photo night & casino night. Need more info to determine if profitable & how much planning is involved.

**Hot Lunch Report**

- Booked for May 25 with cut-off on May 16
- June 15 Sports Day Hot Lunch: cutoff June 6
- K's are coming up to main school for Sport's day
- Reminder that parents can also order for themselves: you can go back and add to order and then update
- Looking into other companies for next year: may be more work involved
- Breadgarden is getting stale for choice: is the general feedback that PAC & volunteers have received

**DPAC**

- Social media: surprising fact that a lot of grade 4's have their own FB page
- Downsides and plus sides of screen time was discussed
- Trustee talking about the potential full year calendar

- It would involved the months of April, August, and December off with school continuing all year during the other months
- Talk about spring break: 5 days and then the 4 days would run into Easter to save money
- Talk about Executive positions: shouldn't just have one year terms due to turnover and expertise being lost: this way it will be a mentor system
- Also having VP chair some meetings
- Talk about teachers and "job action": talk of report card issues
- Big Concern about heading into Sept. that we could find our schools and teachers in the same situation
- Talk of impact and varying issues

**Principals Report**

- Kindergarten's coming up for the day May 2 for panorama photo & book fair
- They will be housed in the multipurpose room & be guided by Gr.7's mentors/buddy system
- Talk of no musical Christmas event next year if there is job action next September
- Reports are to be sent out but are very basic
- Teachers are willing to talk to parents individually and will be available for individual parent meetings
- Track and field is cancelled at school due to job action
- Basketball may happen next year but Track and Field cannot without teacher supports
- There is talk of starting up/having a running club
- Ultimate is finishing up as it has not been affected
- VP Peter Nuij is leaving us to go to Fraser Wood Elementary and Kelly Vogstad VP is coming from Fraser Wood as our new Hazelgrove VP
- 5 more staff are hired: 2 new kindergarten teachers Mrs. Fraser & Mrs. Mulhoon
- 2 more learning assistance teachers: Teacher Grant & Mrs. Winter
- Received the portable stages \$12,000-\$13,000 and curtain rail
- Received 50 folding tables
- All being stored in the multipurpose room
- Addition of 2 portables next year for 2012-2013
- Currently using portables for French, band, music, LST
- Next year they will need to be used for classrooms
- The increases are in Grade One and Grade Two & One portable for intermediate
- Other school hoping to be done in Fall of 2013: tendered in July & they will break ground in late August
- Possibility of new school opening in mid- year instead of fall 2013, like Adams Road Elementary

- 910 children enrolled for next year
- 1100-1200 projected to be enrolled for year after that
- Staggered recess and lunches are being considered for safety.
- Kids have managed really well this year & it was not needed
- Majority of growth is 70 children from Kindergarten
- Everything is looking good with the other new playground going in:  
still doing hockey: still see if we can continue with the system as it is
- If you break it up recess and lunch (staggered times) :
- Teachers lose time for planning.
- LST cannot collaborate and group kids to be more effective.
- There is minimal possibility for teachers to plan cross grade work  
with staggered breaks as it is hard to meet with someone when it is  
their lunch time/break.
- Still look at staggering if needed next year
- Kindergarten orientation date announcement is late due to the sheer  
number enrolling: Tentative for June 4<sup>th</sup>.

**New Business**

- Executive Positions that are up for next school year are:President,  
Treasurer, and DPAC
  - People can rerun & switch positions
  - Voting will happen June 12th

- Kindergarten graduations: in class by teachers, there will not be a big formal  
ceremony

- Adjournment - Next Meeting Date - June 12, 2012 at 7:00 p.m.**