

Coast Meridian Elementary PAC Meeting Minutes

Date	April 25, 2019
Time	7:03pm
Subject	Coast Meridian Elementary PAC Meeting Minutes
Chair	Caroline
Attendees	Gloria T, Ian T, Kam G, Amanda T, Priya K, Caroline S, Sharon F, Rebecca S, Silvia T, Amy T, Amber F, Amar S, Pam B.
Meeting Called to Order	Meeting called to order at 7:03pm by Caroline S.
Chair Welcome	Caroline welcomed and opened the meeting.
Principal's Report	<p>Given by Amber F.</p> <p>THANK YOU for your support for our Principal Intern, Gwen Myles! She had a wonderful learning opportunity at our school and appreciated the support of our families and staff.</p> <p>School Projections and Staffing: We are projected for 308 students next year; we have 22 Kindergarten students registered so far; we have been staffed for 14 divisions (same as this year) – this can change based on our actual enrollment in September</p> <ol style="list-style-type: none"> Mishelle Panagopoulos is retiring. Hiring of the new IF teacher is in progress. Mr. Dickinson – LST is going to another school Ms. Sundset – Library is leaving <p>Assemblies and Presentations:</p> <ul style="list-style-type: none"> - Anti-Bullying Day – February Kindness Month went very well. Students, along with Mrs. Myles, planned and presented at the assembly. - The NED Show – this was a very exciting and well received assembly – the students learned a lot and loved the Yo-Yos. Thank you for all of your support with selling the YoYos. Our YoYo sales helped pay for an assembly at another school. - BC Lions Energy Champions- the BC Lions provided a energizing and engaging assembly on energy conservation for K-7 students - District Dance Festival and Safety Presentation Assembly– Ms. Neufeld and Ms. Scallions class shared their dance festival dance with the school; Ms. Ng and Ms. Wood's classes created safety videos for the students on various topics – such as walking in the hallway and ensuring there is an adult with them in different school spaces

	<p>Spring Concert: May 1 - afternoon and evening performance –We ordered a stage-delivered Wednesday April 24 and chairs to be delivered April 30.</p> <p>Early Dismissal for Parent Conferences – May 2 – 1:30pm: Teachers should have sent home information about scheduling appointments as each class is doing something a bit different – student led conferences or parent conferences. Drop in or specific times etc - a notice should have been sent home by each class teacher with specifics</p> <p>Coast Café – Friday June 8- 8:15-9:00am: parking lot/sidewalk/gym; coffee and treat; tables set up; tent for parents to get coffee and a treat to go; staff supervision in the back for the kids until 9am – delayed start time for kids so staff and parents have time to ‘mingle’</p> <p>Upcoming Events: 1. May 2 - Early Dismissal for Parent/Student/Teacher conferences – 2. May 1 - Spring Concert –. 1 pm and 6:30 pm shows THANK YOU PAC !!</p>
Treasurer’s Report	<ul style="list-style-type: none"> - Main update the Spring Chocolate fundraiser has been added to the report \$9500ish in fundraising - Priya checked with Sara Neufeld about doing the fundraiser again for next year – she will get back to us <p>Event tracking</p> <ul style="list-style-type: none"> - Fun lunch, make sure we take into account the credit card fees with the expense - Shows all the fundraising we have done with the totals
Old Business	<p>Feb 20 minutes – approved by Amy and second by Gloria</p> <p>Spring Chocolate Fundraiser:</p> <ul style="list-style-type: none"> - Can we do something from the PAC as a Thank you for Sara Neufeld - Caroline to look into gift card or something - Rebecca to make a sweater from the PAC and give at the year end assembly
New Business/ Updates	<p>Preliminary Budget Draft:</p> <ul style="list-style-type: none"> - Need to vote on in the May AGM PAC meeting - Draft to the preliminary budget - Went through the last few years to show actuals - Feedback on the draft

Farewell lunch for Grade 7:

- proposes to raise to \$500 future years:
- Motion by Caroline, approved by Gloria and seconded by Priya
- Motion by Caroline to approve \$500 for this year approved by Amy and seconded by Gloria

ADST – how do we do this and asked Amber if how we did it this year worked, or should we go back to the old way of a teacher wish list?

- The wish list allowed PAC to look at approve and be a part of it.
- Teachers liked the wish list, would tie us closer to what is going on
- Vote on doing a Wish list motion by Caroline, approved by Amy and seconded by Priya.

Technology Plan:

- Look at allocating funds towards another cart of 29 dell laptops
- Propose \$5000 allocate to replacement of computer lab to go towards this technology for next year
- Motion by Caroline, approved by Kam and second by Amy

AGM Document:

- Edit to fundraisers & Potential Earnings

Year End Book Fair – May 14-16, 2019:

- Rebecca said they have enough volunteers
- September 24-26 next year dates

Welcome to Kindergarten is May 23:

- Amy is planning attend.

Sports Day June 14:

- Amy updating
- Amy looking into BC Lions or White Caps coming to the day
- Do a tug a war with the players
- Amy to send email to the teachers with an update
- Could we do a spirit week leading up to Sports Day to help get school spirit up? Wear your team color leading up to the event

Concession for Sport day:

- Jessica and Sukhi to help
- Typically, out of concession earning we buy pizza for everyone
- Candy bags were popular last year – have them again
- Pop and Popcorn
- Volunteer to help out at Sports Day

	<p>Grade 7 Grad – June 26:</p> <ul style="list-style-type: none"> - Ian is a DJ for entertainment – donating the time to do this during the lunch. - Bringing a photobooth for kids to take pictures etc. with props - Asking local business for help and promoting the local businesses while they are here - For fundraising maybe do a car wash with donuts at a local dealership <p>DPAC Update from Kam:</p> <ul style="list-style-type: none"> - Meeting was last night and was 3 hours - 3 presenters' - Discount programs for older kids and different groups. - City of Surrey – about the different rec passes and programs - Kids foundation.com - Food truck policy <ul style="list-style-type: none"> o Two schools to be the pilot project to be at events - BC CPAC – that is a paid membership and 29 schools are registered through it <ul style="list-style-type: none"> o This is where you submit district solutions you want to see o 5 resolutions they are currently voting on and if you want voting your school are funds o What are the benefits and maybe look at this in September? <p>Changing the AGM to May 21</p> <ul style="list-style-type: none"> - Update website
Next Meeting	May 21, 2019
Adjournment	8:25pm