

## Coast Meridian Elementary PAC Minutes – FOR WEBSITE USE

|                                |  |
|--------------------------------|--|
| <b>Date</b>                    | Thursday Sept 21, 2017   |
| <b>Time</b>                    | 7:03pm   |
| <b>Subject</b>                 | Coast Meridian Elementary PAC Meeting Minutes  |
| <b>Chair</b>                   | Caroline S   |
| <b>Attendees</b>               | Sukhi S, Daljit B, Kam G, Lisa S, Pam A, Gloria T, Muni T, Rob R, Manj S, Sukhvir S, Pam B, Hanu C, Dave G, Sue G, Parm H, Amy T, Rebecca S, Suzanne R, Jessica G, Nadine B, Caroline S, Amber F |
| <b>Meeting Called to Order</b> | Meeting called to order at 7:03pm by Caroline S  |

|                           |   |
|---------------------------|---|
| <b>Chair Welcome</b>      | Dal voted in as chair going forward. All in favor.  |
| <b>Principal's Report</b> | <p>Introduction ...Amber introduced herself to PAC attendees.</p> <p>Thank you to the PAC for paying for student planners and classroom funds. Thank you especially to all parents during the classroom organization period the first 2 weeks of school.</p> <p>Enrollment and Class Info... 2017/18 registered 320 students, 14 divisions.</p> <p>New Staff ... Mr. Martin part time Grade 2, French, and PE. Ms Fei Grade 3-4, Ms. Yoo Grade 4, Ms. Delange Grade 6/7, Ms. Le Grade 5-6, Ms. Fisher LST, Ms Tammen EA, Ms Ingle EA, Ms Unsworth EA</p> <p>Music and Band ... Currently will be in the multipurpose room</p> <p>Reporting and Assessment ... First week of OCT will see groupings for LST students, based on the Fountas &amp; Pinnell Reading Assessment (FPRA), to help identify student reading, decoding and comprehension levels.</p> <p>CSL &amp; Fresh Grade ... 13 of 14 divisions using Fresh Grade. Permission slips were sent home this week.</p> <p>Foundation Skills and Assessment (FSA) for grade 4 and 7 students will be administered OCT 2 to NOV 9. (one month, instead of one week). Results in December. Will be better for instruction with usable information.</p> <p>Playground extension would cost approx. \$40-50K. If we would like to proceed, Amber can submit formal request to School District.</p> <p>Terry Fox and Cops for Cancer has been moved to Oct 2. For every \$5 raised in each class, 'shoes' will be added to the wall, with school goal of \$1000. Grade 7 student is donating his hair to Cops for Cancer and will be acknowledged at the Terry Fox Assembly.</p> <p>Technology consent forms were sent home. Inventory of tech tools underway. Digital Citizenship and Online Safety discussion for Grade 6 and 7s in October. Safe Schools representative to discuss social media and online media safety.</p> <p>Digital Learning Resources including ebooks, access to Discovery Education, Science Techbook for grade 6/7 students, various coding and robotics devices are available for use.</p> |

|                             |   |
|-----------------------------|---|
|                             | Funding requests discussed. Amber thanked us for all that has already been committed this school year and asked us to consider funding Tennis XL and Hip Hop as school wide activities. PAC agreed to fund Hip Hop (\$3300) but not Tennis XL (\$3000).   |
| <b>Treasurer's Report</b>   | Budget income and expenses reviewed. Expenditures include website fees, enrichment requests, earthquake supplies and fine arts performances for the year. Currently, no big fundraisers scheduled.  |
| <b>Old Business</b>         | Caroline motioned to accept the AGM Minutes, Daljit seconded. All attendees approved the minutes from the AGM Meeting in May 2017. PAC Social was a success, a lot of new faces came out and the attendance was good. Thank you to Tim Hortons for donating the coffee and donuts (Thank you to Sukhi for acquiring these donations).   |
| <b>New Business Updates</b> | <p>Coordinator positions that are still open if anyone would like to Volunteer: December Hot Chocolate, Spring Chocolate Sales, Spring Family Night, and Sports Day Concessions.</p> <p>Fundraising ...<br/>Scholastic Book Fair Sept 26 - 28. Tues Weds and Thurs from 2:30-3 and Weds evening 5:30-7 during Meet the Teacher Night. Set up is Tuesday 7:45am. Volunteer help: email Pam or <a href="mailto:coastmeridianpac@gmail.com">coastmeridianpac@gmail.com</a>. Proceeds go towards the continual support of our library.</p> <p>Neufeld Farms frozen foods fundraiser will begin in mid-October. Helpers needed to execute the delivery of items. Please email Caroline or <a href="mailto:coastmeridianpac@gmail.com">coastmeridianpac@gmail.com</a>.</p> <p>Fun Lunch will offer 12 hot lunches this year thanks to our coordinator, Angela C.</p> <p>Rebecca S. is wishing to print Coast Meridian spirit t-shirts as a fundraiser for the school.</p> <p>Spring Chocolate Fundraiser... we need parents to cross-train as campaign coordinators. Approx 6 weeks. E-mail <a href="mailto:coastmeridianpac@gmail.com">coastmeridianpac@gmail.com</a> if you are interested.</p> <p>Teachers Wish Lists discussed. PAC moved to approve the purchase of all items on the wish list that were under \$500.00. Pam motioned, Caroline seconded, all attendees approved. Also approved the cost of school wide Hip Hop lessons totaling \$3500 for Feb 2018.</p> <p>Nadine B. discussed possibility of having Vancouver Healthy Head Checks company come to school at a cost of \$8 per student. Includes 3 head checks for the school year. If lice found, the company provides additional guidance and tools needed. Caroline motioned that we send notices home soon to students asking for the \$8 per student and Gloria seconded.</p> <p>Lisa S. mentioned on behalf of North Surrey Secondary Dry Grad that there is an account held at the Fleetwood Bottle Depot year long.</p> <p>Anyone interested in attending DPAC meetings contact Pam or email <a href="mailto:coastmeridianpac@gmail.com">coastmeridianpac@gmail.com</a>. October's theme "PAC 101". DPAC is on Facebook.</p> |
| <b>Next Meeting</b>         | Wed October 18 2017   |
| <b>Adjournment</b>          | Meeting adjourned at 8:18pm by Caroline.  |