

Talmey Parent Advisory Council

Minutes

February 26th, 2018

Chair: Melissa Chui

Secretary: Gabriela Draheim

Treasurer: Tosa Rusimovici

Members at Large: Kristin, Julia, Adam, Amy

In Attendance: Melissa, Gabriela, Tosa, Al, Kristin, Chris, Ashley, Wendy, Jana, Amy

*special guest Sandra Nixon (School Board Trustee)

Call to Order: Melissa called the meeting to order at 6: 40

- **Guest speaker:** Sandra Nixon, School Board Trustee
Board assigns schools to each of the trustees and Sandra is attached to Talmey. Posters for code of conduct have come out. Artwork contest for the vision of the district. This week is Education week—information is on the district websites. Also game of “Apps” is happening at the library. School District Budget is being worked on as well. One priority that the board is setting is Emergency Preparedness. (currently across the district this is not equitable). Funding would be coming out of the School District Budget. Inventory at each school will be taken & a base level will be set. Will take a few years to roll out this initiative. Critical incident protocol is also being looking at.
- Approved and no additions to the agenda

1. Secretary's Report

- Review of January's meeting minutes
- Voted & approved

2. Chairperson's Report

- Welcome to new members
- Goals for 2017-2018:
 1. to increase parental involvement in the school and in PAC functions, including fundraisers, services for students, performances and information sessions
 2. to generate enough income through fundraisers to be able to fund field trips, performances and other special activities
- Upcoming PAC events and information:
 - Movie Night: March 2nd (Despicable Me 3) *90 minutes long.*
 - Spring Carnival: April 13 *some issues with a tax ID #Raffle items are starting to come in. Photo Booth should be a neat activity. Photo booth is confirmed. Snack Shack will also be open –suggested to provide a few “special” snack items for the evening.
 - Cash 4 Clothes: proposed date is May 24th (back up date is May 10th)

3. Treasurer's Report

- Financial Update—Profit to date of \$5 124.15
- We are on track in terms of what we have projected to spend/take in

- Slight change to budget: \$350 has been allotted to the Winter/Spring Festival
- Grade 7 grad donation - \$35/student
- Voted & approved

4. Celebrations and Successes

- Baseball—enjoyed by the kids. *if we do another baseball workshop we could consider doing it with/through another league.
- Bollywood Dance—turnout for the evening concert was good. Seemed to be enjoyed by all

5. Administrative Report

- School clubs and teams update—Track & Field (gr. 3-7 will be going* will be only Public schools this year). Marathon club will start after Spring Break.
- Science Jam—tomorrow at Aberdeen
- Update on PAC sponsored bookings
- Outdoor Education update—Stanley Park has cut down on events—on wait list for next year Mount Seymour is the back up plan--Snow Shoeing costs \$22. \$34 is the cost for combined Tubing&SS
- Enrollment-Up 17 students since Sept. However,overall Richmond's enrollment is declining. Our area seems to be growing.
- March 7/8th—McNeil B-ball Tournament for B-ball teams
- Staffing update—This year's gr. 5/6 class was a temporary position (Ms. Italia)-- depends on enrollment & the type of contract she has.

6. School Planning Council Report

School wide goal for 2017-2018: Working within the Core Competencies of Communication and Personal Awareness & Responsibility we are utilizing the concepts of Growth Mind Set and Mindfulness training for students and staff to enhance the resiliency of students in dealing with anxiety and school connections.

- The Spirals of Inquiry update

7. Committee Reports

1. Fruit and Vegetable-Sue has received her Foodsafe. In February we had Ambrosia apples—Yum! No F & V dates in March, next delivery is set for April 9th (Mini cucumbers) & then the last 2 deliveries will take place in May (mini peppers & Grape Tomatoes)
2. Hot lunch and Snack Shack—things are going well. Nice roster of regular volunteers & others who come whenever possible
3. Popcorn --104 bag record!! Now have FoodSafe containers for Kernels etc. we are totally up to code.
4. Fundraising –LifeTouch—only has a white background for Family Photo Night. *worth noting: Shutterfly has been bought by LifeTouch.
5. Yearbook—Kristin & Ashley have met –Portraits have been uploaded into the Yearbook Template. Considering something from Grade 7's (who have been here since Kindergarten), Art Submissions is a possibility. Looking at doing a 24 page book (would require 75 orders). Will advertise some more & send home *no classroom/activity oriented photos of gr. 2-5*. Photos of each club will be taken. Pages will be made by Division. *If you have photos please send them to Kristin

8. New Business

- PAC Mail: nothing mentioned
- Saleema Noon iGirl and iGuy programs for next year - do the teachers want it? (2 hr session=\$735, 2 x 2 hr sessions=\$1155 for 15 to 30 students each)—Al will talk to the teachers to see if they are interested.
- LifeTouch—are we interested in renewing our contract with them for next year.
- Date for the Pancake Breakfast—for Grade 7's (* looking to organize this for early in May so photos can be included in the yearbook).

Thanks to Gabriela for bringing snacks! Will someone volunteer to bring snacks for the next meeting?

Kristin will bring treats to the next meeting.

Next PAC meeting is April 16th and the AGM is May 28th

(*if you have any ideas for activities for the 2018/19 School year, please research the costs/logistics & bring the information to the AGM)...