

Minutes for December 3, 2018 PAC Meeting

Call to Order – 6:37pm

Welcome and Conduct

Approval of Agenda – Megan/Kristi

Approval of Minutes from November 5th meeting – Claire/Kristi

Reports –

Principals Report (Ed) –

1. Remembrance Day ceremony – Nov 9th, guest was Jodie Griffith
2. Kindergarten/grade 1 students currently taking swimming lessons.
3. A games club has been started Mon and Fri at lunch time – has board games etc., all ages (K-7) are welcome. In library.
4. Volleyball/Triple Ball has started.
5. There will be caroling in the gym the last week of school (Mon-Thurs). Caroling will be in the afternoon.
6. Silly sweater day will be on Dec 19th.
7. Ms. Fall's Christmas store will be Dec 18th -20th. Donations are being accepted now. Store will be open at lunch/recess.
8. Food Drive will be the Dec 4th to the 14th. Donating non-perishable food items to the Ladysmith food bank.
9. Last day of school is Dec 21st. First day back is Jan 7th.
10. New Principal – Mr. John Cunnian will begin after the Christmas break.

Treasurer Report (Tonya) –

1. Candice motioned to change the title Miscellaneous on the spreadsheet to Spirit Wear. Kristi seconds. Motion passes.

Playspace Report (Michael) – Design is finalized. Will be meeting with the school district before the Christmas break to get final approval.

Co-Chair Report (Candice & Kristi) –

1. **Shed Proposal** – district has approved it. The PAC is concerned on the cost and possibility of vandalism. Different options to purchase/pricing options being looked at currently. Item is tabled until further information is provided.
2. **Evening events – Candice and Ed's master plan.** Plan to address all safety concerns was brought forward to the Superintendent Scott Saywell regarding the lack of events allowed in the evening due to safety concern. Scott seemed happy with the plan; Ed will be calling him tomorrow and following up with an email.

3. **Open House French Immersion Dec 12th at 6:30pm** – Opportunity for parents who want to enter the French immersion draw to check out the school and see where they'd like to send their children.
4. **NS3** – Nanaimo Science sustainability contacted the PAC to see if we're interested in running their afterschool programs again. They've done this for the school in the past. Programs run for 60 minutes. Cost is \$10 per student, per session. Ed will pass the info on to Veronica.
5. **Item brought forward** – email came in about a possibility of getting a designated parking spot for the boys and girls club van. Discussion was had about the lack of parking at the school already. Unfortunately, although not opposed to the idea, just don't have the space.
6. **Bingo Report** – This is the year we will be receiving \$1000 in dividends that will not be gaming money and we can use however we see fit.
7. **DPAC Report** – Want to know the number of Chrome books/iPads in the school currently. The district as mandated that they will have every school up to a certain amount. Ecole North Oyster is actually over the amount and doesn't need the district to provide more.

Hot Lunch (Camille) –

1. Pancake hot lunch – made just over \$1000.
2. Hot lunch extras – we noticed that students who are coming to school with a good packed lunch are also grabbing food from the lunch program which is creating confusion around what the lunch program is and then, also creating confusion around what the hot lunch program is. Ed went around and took a tally of the students who are legitimately on the lunch program and therefore should also be on the extra hot lunch program.
3. Next hot lunch won't be until after the holidays.

Earthquake Kiosk (Megan) –

1. Mitts/toques have been priced out. Concern around the safety of the kiosk as someone has been trying to break into it. Is it a good thing to put a lot more stuff into it after we know someone is trying to break into it. Ed is talking with the district around how to make the kiosk more secure. Discussion around if the PAC could do extra stuff to keep the kiosk safe – extra lighting? Extra locks? Security system? A sign which states that there is nothing of value in the kiosk? Ed is going to phone and email the head of safety to follow up and put pressure on the district to make it more secure.

Fundraising Report (Claire) –

1. Honey order is supposed to be here this Friday to distribute.

Teacher Rep (Helen) –

1. **Spirit Wear** – tons of orders! Order will be placed Wed morning. Hopefully it will be done before the last day of school.
2. **Request from Jane** – Jane spoke to Richard from Arbutus music regarding the school's sound system in the gym. He is putting together a quote with exact amount of equipment will most likely be around \$3000 and he is offering to come and train some students/teachers/parents on how to use the equipment as well. The PAC felt as though this item should be covered by the District and isn't willing to fund the requested item at this time.
3. **Request from Camille** – Regarding the housing for the standards for the volleyball nets. We don't actually need new poles, we need the volleyball net, the antenna, the safety straps, post holders. Also, the storing under the stage isn't an ideal place. Total quote is around \$1800.00.

Kristi motioned to approved spending up to \$1992.00 of our gaming funds towards the volleyball nets replacement. Nadine seconded. Motion passed.

New Business

Meeting Adjourned – 8:40pm

Date for next Meeting – January 14th @ 6:30pm