

## Lake Hill Elementary PAC Meeting Notes

7:00pm Wednesday January 16, 2019

### Attendees:

Name	Div	Email	Name	Div	Email
Lynn Campbell (President)	4		Kalyn Sarkany (Vice President)	4	
Robyn Emerson (Secretary)	7		Andrea Chan (Treasurer)	6	
Elaine McVie			Christine Patterson		
Renee Alexander	3		Stacey Locke	3/8	
Lyndsey Preston	7				
Juliano Dias Catini	6/8				

Agenda item	Discussion
<b>Presidents Report</b>	Lynn Campbell
<b>1. Welcome and introductions</b>	
<b>2. Accept last minutes</b>	Motion to accept minutes by Lynn Campbell, passed, seconded by Andrea Chan
<b>3. Debrief Past events Nov-Now</b>	<ul style="list-style-type: none"> <li>• <b>Christmas “ Created by Kids”</b> <ul style="list-style-type: none"> <li>○ Thank You Stacey Locke</li> <li>○ There was lots of participation and we raised about the same as last year</li> <li>○ The earlier implementation of this was better this year</li> </ul> </li> <li>• <b>Holiday Gift shop</b> <ul style="list-style-type: none"> <li>○ This went well, next year it would be beneficial to schedule a cleanup slot and a separate time for the kindergarten children</li> <li>○ The toys were a big seller this year</li> <li>○ More volunteers at the lunch time slot would be beneficial as seems to be the busiest time</li> </ul> </li> <li>• <b>Lake Hill M&amp;M Kickback</b> <ul style="list-style-type: none"> <li>○ This did not do as well as we hoped but the company topped it up to make it \$100</li> </ul> </li> <li>• <b>Epicure</b> <ul style="list-style-type: none"> <li>○ \$ 218 raised</li> <li>○ Consider doing this fundraiser again before mothers or father’s day – We get 40% of all sales</li> </ul> </li> </ul>

Agenda item	Discussion
<p><b>4. Upcoming Events</b></p>	<ul style="list-style-type: none"> <li>• <b>Parent information night at Rogers Elementary – February 5, 2019, 6:30- 8:00pm ( Roslyn)</b> <ul style="list-style-type: none"> <li>○ Topic is : Self Compassion</li> <li>○ Roslyn has been emailing back and forth with Rogers- unknown of we need to use grant money for this</li> <li>○ Roslyn will post on Fb page – more details to come</li> </ul> </li> <li>• <b>Cupcake Day – January 23,2019 ( Div.4)</b></li> <li>• <b>Fun lunch – Jan 25 ( Stacey)</b></li> <li>• <b>Movie Night – January 25, 2019 ( Andrea and Jacci)</b> <ul style="list-style-type: none"> <li>○ The movie is Small Foot</li> <li>○ Lots of people voted for the movie</li> <li>○ Pre-orders on the Fun lunch website is very helpful and works well – There is also a donation option on the website that people have been using</li> <li>○ Are we doing am Emergency table at movie night – TBA ( Andrea will ask Cassie)</li> <li>○ Peninsula Co-op pitching in donations \$200</li> </ul> </li> <li>• <b>Paint Nite- March 8, 2019</b> <ul style="list-style-type: none"> <li>○ The painting has been picked and is on the paint Nite website</li> <li>○ Max of 80 people and we need a minimum of 25 people for the paint nite to run</li> <li>○ Renee will apply to the superintendent office – Needs to be an email sent ( there is a template)</li> <li>○ Deposit is paid – Who is the cheque going to from paint nite? – discussed will go to Andrea</li> <li>○ Kaylyn will sell crispitos at paint nite</li> <li>○ Elaine and Renee will serve at the paint nite as they both have their serving at right – we will rent the wine glasses</li> <li>○ Renee will apply for the liquor license</li> <li>○ \$ 45 for each ticket</li> </ul> </li> <li>• <b>Spring Dance- April 11, 2019 (Lynn &amp;?)</b> <ul style="list-style-type: none"> <li>○ Secured the DJ and venue reserved</li> <li>○ Likely sell candy bags and possibly baked goods? – TBA</li> <li>○ Does leadership group want to take on fundraising at the spring dance? – TBA</li> <li>○ Likely we will do a post dinner dance- Time of this event TBA</li> </ul> </li> <li>• <b>Staff appreciation lunch – May 14, 2019</b> <ul style="list-style-type: none"> <li>○ April will be leading this and we need another volunteer and this will be Aprils last year</li> <li>○ We need food donations from parents for this</li> </ul> </li> <li>• <b>Wild and Wacky Walkathon – June 7, 2019</b> <ul style="list-style-type: none"> <li>○ Andrea leading this</li> <li>○ Ask Angela for her speaker and anyone that can bring more bubble makers this year would be appreciated</li> <li>○ Ask families to borrow more microphones and speakers</li> </ul> </li> </ul>

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<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>• <b>Andrea Chan</b> <ul style="list-style-type: none"> <li>○ Thrifty foods smile card fundraiser increasing funds</li> <li>○ Available funds: \$15,640.42</li> </ul> </li> </ul>
<b>Administration's Report</b>	<ul style="list-style-type: none"> <li>• <b>Elaine McVie</b> <ul style="list-style-type: none"> <li>○ Well into second term</li> </ul> </li> <li>• <b>Kick off to Literacy</b> <ul style="list-style-type: none"> <li>○ Eric Wilson came into speak to the children. The kids enjoyed him.</li> <li>○ Deputy superintendent read some books</li> <li>○ Literacy activities next week : A) reading buddies B) poem in your pocket ( kids carry poems in their pocket and anyone can ask them to read it )</li> <li>○ Next Friday kids dress up in their favorite book character or Author</li> </ul> </li> <li>• <b>Leadership group for Grade 5's</b> <ul style="list-style-type: none"> <li>○ The children had to apply for the leadership program. There is about 12 kids and they will take on some assembly's and organized twin day this is happening this Friday, The kids will take minutes and they will do something for valentine's Day. They have leadership jackets on Wednesdays and will play with the younger kids ( Wednesdays at lunch)</li> </ul> </li> <li>• <b>Feb 23- Pink shirt Day</b></li> <li>• <b>FLU IN THE SCHOOL</b> <ul style="list-style-type: none"> <li>○ There has been a run of the Flu in the school and the rule of thumb is if over 10% of the population of the school is away then we need to call public health. We did call public health and they reported the flu is hitting the younger kids more. If your child is sick please keep them home and extra day to help decrease the spread</li> </ul> </li> <li>• <b>Lucy Adams – moved to Rogers – her position is advertised for a replacement</b></li> <li>• <b>This year's registration:</b> <ul style="list-style-type: none"> <li>○ Predicted to be 43 kindergarten registrations this year- this is a high registration and hoping to run 2 kindergarten classes</li> <li>○ Boundary changes have been considered but no change until 1 years' time</li> <li>○ Less likely to take transfer children</li> </ul> </li> <li>• <b>New Staff:</b> <ul style="list-style-type: none"> <li>○ Don Adams is on medical leave</li> <li>○ Colleen Chong is in a part time position</li> <li>○ PE teacher moved to France: looking for a new teacher for this position</li> </ul> </li> <li>• <b>Christine Report ( VP)</b> <ul style="list-style-type: none"> <li>○ Katrina Harper did a presentation on Tanzania and education there- Christine is hoping to get fundraising to support a child in Tanzania (\$600 for a year of school in Tasmania for one child). There will be a fundraiser happening to support this. If we can't meet the \$600 to support one child then there are other options we can put the money towards for Tanzania.</li> <li>○ Does the leadership group wasn't to take on the fundraising at the spring dance to fundraise for Tanzania? TBA</li> </ul> </li> <li>• <b>Second step</b> <ul style="list-style-type: none"> <li>○ Whole school ( social emotional learning )</li> <li>○ There are many resources of second step for parents and teachers and support</li> </ul> </li> </ul>

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	<p>staff</p> <ul style="list-style-type: none"> <li>• <b>SIDE NOTE: when grade 5's are looking for donations to make sure they check with PAC to make sure we are not asking the same companies. Example : Thrifty foods is already being used</b></li> <li>• <b>FUNDING REQUESTS ( funded in the previous years )</b> <ol style="list-style-type: none"> <li>1. Bus for symphony ( February) \$378</li> <li>2. Science Venture ( whole school) ( late spring) \$900</li> <li>3. I-Ride ( grades 3-5) ( Andrea to look into peddle heads for K/1/2) \$ 750</li> <li>4. Bus for Track ( late MAY) \$ 682</li> <li>5. Concerts and spring musical \$ 500</li> <li>6. Sound system \$ 1250</li> </ol> </li> <li>• <b>New Funding requests</b> <ol style="list-style-type: none"> <li>1. Music festival registration for strings ( grade 5- approx. 20 children) \$ 100</li> <li>2. Discretionary funds for principal's account ( for leadership) \$ 250</li> </ol> </li> </ul> <p><b>MOTION MADE BY STACEY LOCKE TO APPROVE ALL NEW AND OLD FUNDING REQUESTS NOTED ABOVE, PASSED, SECONDED BY ANDREA CHAN</b></p> <ul style="list-style-type: none"> <li>• <b>EXTRA POSSIBLE FUNDING REQUESTS IN THE FUTURE</b> <ul style="list-style-type: none"> <li>○ Rocks and Rings ( Elaine checking into this)– TBA</li> <li>○ Astronomy night ( free) – Elaine will inquire about this- sooner better than later for viewing</li> <li>○ Tennis: parent funding or PAC funding for this – TBA ( Kalyn reached out to KATS and we don't qualify for free lessons but could inquire with them about paying for lessons – Elaine will inquire into a few other places)</li> <li>○ Elaine would like a portable net – will be approx. \$ 400 and could be taken out of the playground fund- TBA</li> <li>○ There are grants for bike racks that could possibly be accessed – We need someone to actively look into this – Lynn will start to do some inquiring with some previous contacts</li> </ul> </li> </ul> <p><b>NEXT PAC MEETING WEDNESDAY, February 13, 2019 @ 7 PM</b>  <b>Meeting Adjourned: 8:15 pm</b></p>