

LV PAC Meeting Minutes

Location: Library

Date: Wed., Sept 19, 2019

Attendance: Ainsley Thor, Lilian Trousdell, Maggie Owen, Trina Sporer, Jim Lanctot, Nicole Eskes, Pooja Sharma, Kath Britton, Sal Valente, Marla Watson, Jessica Curry, Kyla Shore, Nicole Byrom, Esmey Remfry, Brighid Cassidy, Kevin Ward, Chanyyn Smyth.

1. Intro/Approve Minutes

-min approved and passed.

2. Admin Report (Mrs. Smyth and Mr. Ward)

-drainage issues addressed. Some delays in building maintenance occurred due to Maintenance staff challenges.

-lots of new families in school

-cross country running is starting next week. Terry Fox Run Sept 28.

-Orange Shirt day celebrated at the school Oct 1

-Lynn Valley Lynx Shirts are for sale

-school plan focusing on Social Emotional Learning skills, will be reviewed with staff on upcoming Pro-D Day

-grade 4 and 7 FSAs will be done this fall.

-basketball team has started.

-thank you for the monies donated from PAC for furniture - ordering has started

-planner fee is now coming out of school fees (this is first year for school fees) - allowing teachers to use this as assessment tool. Fee Form will be distributed Sept 20.

-question: re why are there 4 x grade 6/7 combined classes. Answer: dynamics of kids, meeting new collective agreement. Curricular competencies overlap and are geared toward combined classes.

- Mrs. Owen: Loutet Gardens vs getting grants for garden boxes (that can be moved) vs donation for same. To be discussed with playground committee.

3. Budget/ Treasurer Report (Marla and Esme)

-Review of Profit and Loss: our year end May 31. Profit and Loss show as of June 1

-Budget - may need to be adjusted. Will be a priority for next meeting to be reviewed. budget was based on 3500\$ remaining in gaming account, only have 1600\$ - so will need adjust by approx 2000\$.

-Esme - created spreadsheet (google doc) for expected budget and income for each event. Will be updated to reflect actual expenses/income. (Reminder from Kyla - there is a format overview for each event as a guideline for running each event to assist)

4. Social (Ainsley)

-pancake breakfast raised 600\$

-movie night (nov 15) - assistance required.

-mix and mingle tomorrow (Kyla) - ticket prizes are available

-Family Dance - open ideas for themes for this year (April 11)

-plant sale last year raised 1600\$ last year

5. Fundraising (Jesslca)

- Pumpkin Patch Oct 13 - volunteers needed. Shifts every hour, 30 slots/hr x 4 hrs.
- Card Project (new this year). Classroom art gets transformed into cards, notebooks, prints. Orders will be out Oct 28.
- Christmas Craft Market Nov 25 (11am- 3pm) - 22 vendors confirmed and paid for spots. Facebook page will be coming to see vendors. Income will be table fee and cafe.
- Parent Social @ Lynn Canyon Cafe - March 2, 2019

6. Programs

- Parent Education Opportunities - what are ideas? DARE?

7. Communications (Nicole)

- looking for volunteer for taking over website and Facebook page.
- Direct Donation Campaign - will review later.

8. Class Rep Recruitment

- most are covered

9. New Business

- crates - will clean rather than buy new ones.
- District PAC - Kyla will send out dates and Kath will coordinate.

Meeting Adjourned 20:30

Next Meeting Oct. 17, 2018