

2016 Selkirk PAC AGM Meeting Minutes

Minute Taker: Beverly Walker

October 04, 2016

Meeting Called to order: 6:38 PM

Approval of Agenda:

- Motion to Accept Agenda made by: Beverly Walker
- Seconded: Holly Hergesheimer

Approval of Previous AGM Minutes: Pending – Included in email report

1. **Chair's Report** –Intro and welcome by Michelle Brassens;
+ Thank you to outgoing elected PAC Exec Members – Jen Lindberg + Soraya Thomas
Congratulations to all on an amazing 2015-16!
2. **School Report:** Shannon Burton
 - 718 Students at Selkirk this year
 - Please note a change to Parent Teacher conference dates: Now October 18th and 19th
 - Terry Fox Run on September 30 2016 \$1100

2016 Fall Sports Teams are underway!

- Cross Country
- Volleyball
- Soccer

Have started training, look for opportunities to come out cheer the Cedars on soon!

Lunch Room Changes:

- New Hot Lunch Provider - Nova Foods, Healthier options available
- (New!) Generally assigned seating

And after lunch, more students are spending time outside, in all kinds of weather.

Extracurricular Programs Underway Are:

- YWCA – Boys for Real, Welcome to my life
- Sport Ball on Wednesdays
- Arts Umbrella on Fridays

Volunteer Policy: City Wide Volunteer Policy for VSB Schools

There are new city wide policies for parents who are supervising children as part of volunteering at Vancouver Schools. For more information, please contact our Principal Shannon Burton directly.

sburton@vsb.bc.ca

Information can be found online here:

goo.gl/JZPGWa

3. Vanessa Mani – Inner City Report, Community Outreach Overview

Vanessa will be programming lots of terrific family events throughout the year including

- Movie Nights
- Yoga Nights

She gave an update on the Family Food Security Program at Selkirk, Blessings in a Back Pack that is currently available for 67 Selkirk Students

The Books and Breakfast Program runs daily out of the 002 8:15am-8:45am

The program is for any child, not just families who are struggling with Food Security.

Selkirk is the grateful recipient of Dreams Take Flight Selected Again (24 hours in Disney Land for children in need – Selected due to vulnerability/financial constraints)

4. Financial Report – Conrad Chevalier

2016-17 Overview (Documents Attached)

- Motion to Accept Budget for 2016-17 Made by: Soraya Thomas
- Seconded: Holly Hergeshemier

5. Election of Executive:

- Co-Chair: Michelle Brassens, Jenny Stephanson and Beverly Walker
 - Vice Chair: Open, Heather Scofield + Nina Reeder
 - Treasurer: Conrad Chevalier
 - DPAC representative: Open
 - Secretary: Open, Jen Cooper-Stephenson + Erin Dosman
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- Members at Large:
 - Max Birch- (Safe Travel Planning)
 - Holly Hergesheimer - (PAC Constitution)
 - Andrea Tanaka – Selkirk Royale Committee
 - Erin Cederberg - (Quebec Exchange PAC liaison, Clean for a Cause fundraiser, Discretionary Fund Committee)
 - Katie Bedford - (Fresh to You AITC fundraiser)
 - Scott Young - (Buddy Bench + Acts of Kindness)

Unanimously approved!

6. Old Business

Committee Reports:

- Max Birch- (Safe Travel Planning) 2 Minutes

I Wanna Walk – Sessions in Fall 2016

First time offering this course at Selkirk with great feedback so far! We plan on making it an annual event.

HASTE Committee– Includes representatives from City of Vancouver, Vancouver Police Department, Vancouver School Board, Streets, and Engineering to improve infrastructure around the city. We are in year 2 or 3 for safe travel improvements to the area immediately surrounding Selkirk Elementary.

On Street Mural – Investigation in Process. Space beautification leads to more mindful transportation

Goal: Actively transport ourselves to and from school

- Holly Hergesheimer - (PAC Constitution) 2 Minutes
2016-17 Timeline, hope to vote on new constitution June 2017
- Scott Young - (Buddy Bench + Acts of Kindness) 2 Minutes

How parents can be involved?

- New and invitations for feedback to be posted on Selkirk eNews and on Selkirk PAC Facebook Page

Buddy Bench Design forthcoming!

- Materials sourced, next steps to apply to VSB Grounds for installation
- Selkirk School Admin (Doug Roch + Shannon Burton) to support Buddy Bench installation with VSB

Jenny Stephanson (Choir) 2 minutes

- Kid Sing Chorus has 36 students in Grades 1-3

Upcoming Events

Katie Bedford – BC AITC 2 minutes

- Fall 2016 Campaign Kicks off this week – Look for notices to come home via your students.

Beverly Walker – Selkirk Royale, Planning Kick Off in October

- Request for our Gaming Licence submitted
- VSB Rentals Ordered
- More to follow by PAC eNews and Facebook

7. New Business:

Grounds and Gardens Committee – More support welcomed! Contact: Kate Frost the4frosts@gmail.com

Meeting Adjourned: 7:46 PM

Next Exec Meeting: November 8 2016 6:30pm in the Library

Next General Meeting: Tuesday December 6 2016 6:30pm in the Library

2016 AGM Attendance List:

Katherine Laurence, Nina Reeder, Andrea Tanaka, Erin Dosman, Alison Westwood, Holly Hergesheimer, Bonnie Giovannetti, Soraya Thomas, Kate Frost, Jen Lindberg, Jennifer Cooper-Stephenson, Jola Lekich, Tara Smith, Scott Young, Marie Wall, Katie Bedford, Jolene Harrington, Heather Schofield, Max Birch, Matthew Mah, Vanessa Mani, Lorraine Toor, Jenny De Castris, Rebecca Hollingworth, Tracey Sing, Conrad Chevalier, Heather Scofield, Nina Reeder