

Lord Selkirk Elementary School

Parent Advisory Council Executive Meeting

Meeting Minutes ~ Tuesday November 15th, 2016 at 6:30pm

Attendance

Present: Jenny Stephanson, Jennifer Cooper-Stephenson, Scott Young, Vital Peeters, Holly Hergesheimer, Andrea Tanaka, Shannon Burton, Shellana Brunelle, Beverly Walker, Ladislao Vega, Monica Benhumea

Chair: Jenny Stephanson

Minute Taker: Erin Dosman

Regrets: Michelle Brassens, Nina Reeder, Conrad Chevalier, Max Birch, Erin Cederberg, Katie Bedford

Call to Order: 6:32pm

Approval of Previous Minutes:

Special Guest: Brian Dean (Kidsworld)

#	Item	Action by
1	Kidsworld Easy School Fundraiser provides events throughout the lower mainland for children and parents 1/week during school year and 1/day during summer. Pass costs \$50/year/kid (one parent/kid) and if pass bought through school website link \$5/pass will be donated back to the school. <ul style="list-style-type: none">• sign-up for events on kidsworld website• events can be anywhere in the lower mainland with 40% of events in Vancouver• target age of events is 4-13 years old	Info
2	To sign up for school fundraiser contact Brian Dean, he can provide a link for the webpage and a blurb for the newsletter.	To be discussed

Chair's Report: Jenny Stephanson

#	Item	Action by
1	Fundraising overview <ul style="list-style-type: none">• Direct Drive letter out today• Fresh to you finished today	Info

Treasurer's Report: Conrad Chevalier (via email)

#	Item	Action by
1	See financials attached to minutes	Info
2	PAC Gaming Grant <ul style="list-style-type: none">• This year's gaming grant is still outstanding.• Will be close to budget (based on 700 students)	Info

School Report: Shannon Burton

#	Item	Action by
1	Welcome new vice principal Vital Peeters	Info
2	Dates to remember <ul style="list-style-type: none"> • November 23 – spirit day – Movember • Dec 5 – Pro-D day (focus on aboriginal education) • Dec 8 – Cocoa and Carolling 	Info
3	Sports <ul style="list-style-type: none"> • Girls soccer team made city finals and came in 5th • Volleyball has started 	Info
4	New Student Governance Committee <ul style="list-style-type: none"> • 1 or 2 students from each class on committee, students may change throughout the year – not an elected body. • Currently tackling litter problem at school <ul style="list-style-type: none"> • Will divide school ground into quadrants and assign each class a quadrant to keep clean • Cleanest quadrant will receive a reward 	Info
5	Digital Citizenship Policy <ul style="list-style-type: none"> • Currently no policy in place at Selkirk • Draft policy being worked on to support the use of electronic devices for classroom applications and prevent inappropriate use • Draft has used other school's policies as a base and been tailored for Selkirk requirements • Once in place there will be a 3 month education time for students and parents. • After education period, the policy will be enforced. • Would like to start education process in January ideally 	General – PAC members to talk to parents of older children most likely affected.
6	Reporting Changes (Report Cards) <ul style="list-style-type: none"> • With new curriculum from province reporting expectations will change. Changes at Selkirk will be introduced over this year and the next. • Options for this year are to keep traditional reporting or change to ongoing communication throughout the year <ul style="list-style-type: none"> • Most staff are keeping the traditional reporting for this year • 6 french immersion classes will be using an electronic portfolio this year (K & 1 classes) • Grade 6-7 french immersion classes will be using hardcopy portfolios for reporting • Notes will be sent home with students not receiving traditional reports this year • Grade 4 & 5 may phase out letter grades next year. 	Info

Regular Business

#	Item	Action by
1	<p>Selkirk Royale – Beverly</p> <ul style="list-style-type: none"> • Changes will be made to make financial reconciliation of event easier • No drink with ticket, but non-alcoholic drinks free • Dessert bar at 10 to encourage silent auction winners to stay and pay for items at the event • 2 new tables will be added to event due to overcrowding of tables at past events • Send donation suggestions to the donation committee • Shannon and Vital to follow up that rentals have been booked from VSB 	<p>Info</p> <p>General PAC Shannon / Vital</p>
2	<p>I Want to Walk – Beverly</p> <ul style="list-style-type: none"> • Successful! Will be run again next year 	Info
3	<p>Fresh to You – Beverly</p> <ul style="list-style-type: none"> • Successful! Finished today. Will run again in the spring 	Info
4	<p>PAC Constitution - Holly</p> <ul style="list-style-type: none"> • Will provide a presentation at the December meeting 	Info
5	<p>PAC Website - Beverly</p> <ul style="list-style-type: none"> • Up and running – please let us know if there are corrections • A school blog will be added and run by Scott • Parents bring ideas to Scott for content, Scott brings suggestions to the PAC meetings 	Info
6	<p>Buddy Bench – Scott</p> <ul style="list-style-type: none"> • Waiting for response from facilities for a walk through for installation • 3-4 week delivery time for supplies for outdoor benches • Shannon will set up a walk through time for interested teachers and Scott 	Shannon

Club Reports: Various

#	Item	Action by
1	<p>Choir – Jenny</p> <ul style="list-style-type: none"> • Tuesday afternoon choir has 5 open spaces, talk to Jenny Stephanson if interested 	Info
2	<p>Chess Club</p> <ul style="list-style-type: none"> • Very popular, going well 	Info
3	<p>Lego Club</p> <ul style="list-style-type: none"> • Not happening right now due to classroom changes • Will start up again in the multipurpose room 	Info

New Business: Various

#	Item	Action by
1	<p>Discretionary Funding - Jenny</p> <ul style="list-style-type: none"> • Request by Brian Ee - \$400 <ul style="list-style-type: none"> • Yearlong lifeskills course for 11 children in english stream • Request by Rose Hibert - \$170 <ul style="list-style-type: none"> • Grade 3 science resources for 7 classes (books that will be reused every year) • Request by primary English resource teachers <ul style="list-style-type: none"> • Magnetic letters and storage • Request by Brian Ee - \$1455 <ul style="list-style-type: none"> • Licenses for 8 teachers for CAT testing modules • This would benefit over 200 students as our current testing is outdated • Schoolboard does not pay for any of the assessment tests • Request by Katherine Mizoni- \$285 <ul style="list-style-type: none"> • Partially fund a trip to Science World (bus expense) • Request by Wendy Wagstra - \$100 <ul style="list-style-type: none"> • Math textbook “Number Talk”, to be shared between teachers as requested <p>Motion to approve requests – Jenny, all approved This information will be discussed at next general PAC meeting and added to website</p>	Info
2	<p>Teachers Wishlist – Jenny</p> <ul style="list-style-type: none"> • High Tech High Touch workshops ongoing 	Info
3	<p>Spud Fundraiser – Heather (via email)</p> <ul style="list-style-type: none"> • Will start in January • School will receive 25% back from any items ordered through Spud fundraising website • Link to Spud fundraising website will be on our webpage 	Info
4	<p>The Virtues Project - Beverly</p> <ul style="list-style-type: none"> • Offer to teach the virtues project at the school • This program seems to need the whole school or at least a few classes take this up as part of their classroom education to be effective • Scott will talk to parents about interest in this • Beverly will send all info to Scott 	Scott and Beverly
5	<p>Famous Foods Gift Certificates – Beverly</p> <ul style="list-style-type: none"> • PAC keeps 15% of value of the GCs • Contact Michelle Brassens to purchase 	Info

Adjournment: 8:15PM

NEXT MEETING – GEN: Tuesday, December 6, 6:30 pm

Chair: Beverly Walker

FOLLOWING MTG – EXEC: Tuesday, January 3, 2017, 6:30 pm

Chair: TBC

ADDENDUMS