

Lord Selkirk Elementary School

Parent Advisory Council Executive Meeting

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

Attendance

Present: Erin Dosman, Katie Bedford, Jerry Stephanson, David Rumney, Mimi Simon, Jason Simon, Jennifer Cooper-Stephenson, Andrea Tanaka, Falrice Retiere, Elizabeth Stacy, Gary Chung, Derek Gent, Alison Westwood, Holly Hergesheimer, Anna Kind, Conrad Chevalier, Heather Schofield

Chair: Jenny Stephanson

Minute Taker: Erin Dosman

Regrets: Michelle Brassens

Call to Order: 6:35 pm

Approval of Previous Minutes:

Chair's Report: Jenny Stephanson

#	Item	Action by
1		Info

Treasurer's Report: Conrad Chevalier

#	Item	Action by
1	See financials attached to minutes	Info
2	Fund Raisers: <ul style="list-style-type: none">• Started selling Royale tickets on-line, sold 16• Fresh to You - \$1050 - up from \$900 last year• Direct Drive - \$2400 so far	Info

School Report: Dominic Maggiolo

#	Item	Action by
1	Next newsletter will be January 19th, any items to add by 12th	Info
2	Kindergarten registration happening all families to register in their home school	Info
3	Dec 19th coffee and chat - communicating and student learning - FACEBOOK THIS PLEASE - could we do one of these meetings outside of work hours <ul style="list-style-type: none">• Dec 14th cocoa and carolling• Dec 20 9:15 - Winter assembly• Dec 22 - report cards for div 2 8 5 14 15 and 27 - traditional report	Info
4	Activites: <ul style="list-style-type: none">• Volleyball playoffs just happened• Floor hockey league on Wed after school with M Audet	Info

Regular Business

#	Item	Action by
1	Discretionary Fund Committee – Jenny <ul style="list-style-type: none"> • Funded coding classes for 3 divisions so far • Expecting 3 more requests for coding • Funded novel sets • Requests for more wiggle chairs and laptops 	Info
2	Selkirk Royale – Beverly <ul style="list-style-type: none"> • Royale is the night of Feb 16th • Tickets cheaper until Dec 10th • Silent auction makes us all the money, help us find donations 	Info
3	Fresh to You – Beverly <ul style="list-style-type: none"> • Went well this year as always. • Leadership team helped with unloading 	Info
4	SPUD - Heather <ul style="list-style-type: none"> • Ongoing - got over \$230 last month • Get 25% back on \$20 produce boxes • Goes through the summer if you sign up for weekly • If you are new to SPUD first time you get \$10 off but no money to Selkirk for that time 	Info
5	Mabel's Labels - Heather <ul style="list-style-type: none"> • Ongoing fundraiser, always available, good stocking stuffer! • Heather will do a little write up on SPUD and Mabels Labels for Michelle to post and to go in the newsletter 	Info
6	Direct Drive - <ul style="list-style-type: none"> • Everyone received a letter home from PAC • tax receipts issued in Feb 	Info
7	Quebec Exchange – <ul style="list-style-type: none"> • One class going • thanks for support on poinsettia and coffee and chocolates sales • Students head over in January, People come back here in May, hoping PAC will sponsor reception • 5th year doing the exchange • Cost for exchange is approximately \$700/student • Friday snack sales, going a bit slower with healthy snacks – raising about \$100/week 	Info
8	School Travel Planning – Max <ul style="list-style-type: none"> • Crossing guard main focus • Working on new signage on Welwyn and on Commercial trying to slow people down before they reach 22nd • Max has 30 pedometers to give to students who walk to school • Trying to get “I Want to Walk” course back for the spring - grades 4-6, 2 to 3 hour workshop to help with risk assessment and working on independence, try for around spring break 	Info

	Problems around 22nd and Commercial crosswalk - we will ask police to come and patrol	
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Club Reports: Various

#	Item	Action by
1	Choir – Jenny Intermediate choir on Thursdays after school, only 6 kids in right now	Info
2	Chess Club Need parent helpers	Info
3	Knitting Club No report	Info

New Business: Various

#	Item	Action by
1	Lords of Selkirk - Dads beer drinking once a month or so - everyone gives about \$20 each night.- raised \$900 so far	
2	Leaves and bark mulch - issues around schools, slippery and wet in the rain, need parent volunteers to help out	
3	Self defence classes - nothing booked as yet, Dominic following up This will be for grades 5, 6 and 7	
4	Has the school considered Canucks tickets fundraising, need a PAC lead to take on the project. Can just add to the webpage and it would just be a link for parents to buy and donate to school	
5	Dominic taking on gardening committee, received a grant, will add 3 new beds to behind french building, bringing in some limestone to even out the ground back there A few teachers have committed to doing this with their classes during class time, will grow the program slowly Working on water issue - rain barrels	

Adjournment: 7:50PM

NEXT MEETING – EXEC: Tuesday, January 9, 2018 6:30 pm

Chair: TBC

FOLLOWING MTG – GENERAL: Tuesday, February 6, 2018, 6:30

pm

Chair: TBC