

# Lord Selkirk Elementary School

## Parent Advisory Council Executive Meeting

### Meeting Minutes ~ Tuesday March 6<sup>th</sup>, 2018 at 6:30pm

#### Attendance

Present: Erin Dosman, Michelle Brassens, Jennifer Cooper-Stephenson, Conrad Chevalier, Heather Schofield, Beverly Walker, Jenny Stephanson

Chair: Jenny Stephanson

Minute Taker: Erin Dosman

Regrets: Katie Bedford

Call to Order: 6:38 pm

#### Chair's Report: Jenny Stephanson

#	Item	Action by
1	No formal report	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"><li>Royale net profits \$10,800 at this point, need to check bid sheets again and make sure all money is in.</li></ul>	Info

#### School Report: Shannon Burton

#	Item	Action by
1	Wish list items: <ul style="list-style-type: none"><li>1 - Library Resources - \$2000</li><li>2 - K-7 "Ready Bodies Learning Minds" Program - \$1300</li><li>3 - School Garden - \$2000</li><li>4 - Library Enhancement - \$1500</li><li>5 - Technology Enhancements - \$10,000</li><li>6 - Art Materials - \$1000</li><li>7 - Raz Kids online reading program - \$500</li><li>8 - PE Equipment - \$1400</li></ul>	Info
2	Ready Bodies Learning Minds (RBLM) Program <ul style="list-style-type: none"><li>Research has shown that certain exercises in certain order can greatly improve focus of students</li><li>Program is offered through Coastal Health</li><li>Money needed to buy the equipment and the module instructions</li><li>Teachers have all agreed to come in on the next professional development day to be trained on this program</li><li>Equipment and stations will be set up in the basement of the frame building</li><li>Classes can use equipment or resource teachers/aids can take a</li></ul>	Info

	<p>few students at a time</p> <p>Jenny moved to approve RBLM funding, seconded by Beverly, approved by show of hands</p>	
3	<p>Library Enhancement:</p> <ul style="list-style-type: none"> <li>Plan to create an interactive/maker space in the Harry Potter room of the library</li> <li>Astrid is working on creating a literacy magazine with older kids in the school – getting them writing</li> </ul> <p>Suggested that Astrid brings pictures of maker spaces or examples of equipment to Selkirk year end barbeque to introduce the idea to parents</p>	Info
4	<p>Staffing:</p> <ul style="list-style-type: none"> <li>Mme Aime returned March 5<sup>th</sup></li> <li>Mme St. Onge returns March 12<sup>th</sup></li> <li>Mme Lamonde will take over for Mme Hennesey</li> <li>Mme Hennesey will go back to music – however she broke her ankle on Quebec trip and is on leave until March 30<sup>th</sup></li> <li>Mme T will go back to resources</li> <li>3 other teachers have been found to work resources part time as well</li> <li>Dominic is providing resources support for primary French</li> <li>Shannon is providing resource management (usually the role of vice principal)</li> </ul> <p>Resources fully covered at this point! Still need more staff so that Dominic and Shannon can go back to regular roles</p> <p>Next year’s staffing will be approved in April</p>	Info
5	<p>Registration;</p> <ul style="list-style-type: none"> <li>English kindergarten – 80 in catchment applied, accommodated 60 in main school (3 kindergarten classes), 14 accommodated at the Annex, 6 currently on the waitlist</li> <li>French kindergarten – approximately 90 applied, accommodate 20 (1 kindergarten class)</li> <li>Selkirk is 1 of 15 schools in Vancouver currently at 90% or greater capacity</li> <li>VSB will be reviewing our school and trying to find areas that could be used as further classrooms for future, trying to get back to 2 French kindergarten classes</li> <li>VSB also reviewing catchments</li> </ul>	Info
6	<p>Bookfair is next week! Volunteers still needed, see webpage and PAC facebook page for link to sign up for a shift.</p>	Info
7	<p>Student led conferences are next week – March 14<sup>th</sup> and 15<sup>th</sup>, all teachers should have sent home communication regarding signing up for a time.</p>	Info

8	Crossing guard training by the VPD will be March 13 <sup>th</sup> and 9:05AM	Info
9	Grade 7 girls basketball have made it to the second round of playoffs!	Info
10	Parents are parking in the staff parking lots <ul style="list-style-type: none"> <li>• Staff will try putting out traffic cones before and after school to stop this</li> </ul>	Info
11	Next year school would like to start in September developing teamwork between the English and French grade 6 and 7's. <ul style="list-style-type: none"> <li>• looking into a day camp or ropes course</li> <li>• request PAC to subsidize anyone who can't pay</li> <li>• PAC agreed to consider this once more information available</li> </ul>	Info
12	Communicating Student Feedback session: <ul style="list-style-type: none"> <li>• Shannon had lots of interest from parents wanting to attend</li> <li>• 4 parents accompanying Shannon on March 7<sup>th</sup></li> </ul>	Info

**DPAC Report:**

#	Item	Action By
1	Nothing to report	

**Regular Business**

#	Item	Action by
1	Discretionary Fund Committee – Jenny <ul style="list-style-type: none"> <li>• Funding request for coding classes for the grade 7 classes - \$900 <ul style="list-style-type: none"> <li>• Jenny moved to approve, seconded by Conrad, approved by a show of hands</li> </ul> </li> <li>• Funding request for transportation to Maplewood Farms for all kindergarten classes - \$404 <ul style="list-style-type: none"> <li>• Jenny moved to approve, seconded by Michelle, approved by a show of hands</li> </ul> </li> </ul>	Info
2	Teresa Maier Award <ul style="list-style-type: none"> <li>• Need a plaque or award to stay in the school and a mini trophy for students who win</li> <li>• Shannon to discuss with grade 7 teachers, should students apply or be selected directly by teachers</li> </ul>	Shannon
3	Multicultural Dinner (May 10 <sup>th</sup> ) and sports day – Mimi Simon offered to be PAC lead on these <ul style="list-style-type: none"> <li>• Suggestion to bring back the raffle baskets for multi-cultural dinner <ul style="list-style-type: none"> <li>• Classes partner up to make a basket to be raffled</li> <li>• Good way to get classes working together</li> </ul> </li> <li>• Jenny will discuss freezies for sports day with Mimi</li> </ul>	Jenny
4	Mabel's Labels - Heather <ul style="list-style-type: none"> <li>• Ongoing fundraiser, always available, good for camps!</li> </ul>	Info

	<ul style="list-style-type: none"> <li>• Since enrolling in this fundraiser the school has made \$350</li> </ul>	
5	<p>SPUD - Heather</p> <ul style="list-style-type: none"> <li>• SPUD is now offering a gift card option like Famous Foods – 10% back to the school</li> <li>• This will allow people who want to shop at SPUD but don't want a produce box to still support the school</li> <li>• Will get postcards to go home for this</li> </ul>	Info
6	<p>Clean for a Cause - Heather</p> <ul style="list-style-type: none"> <li>• Conrad will add order form to on-line store so parents can pay by credit card</li> <li>• Send out posters April 6<sup>th</sup></li> <li>• Send out a reminder in the April newsletter</li> <li>• Date of pick up to be in late April</li> <li>• Heather has talked to Second Nature already to start organization</li> </ul>	Heather
7	<p>Quebec Exchange –</p> <ul style="list-style-type: none"> <li>• Purdy's sale is wrapping up</li> <li>• Friday snack sales wrapping up</li> <li>• Planning a bottle drive and a pub night</li> </ul>	Info
8	<p>School Travel Planning – Max</p> <ul style="list-style-type: none"> <li>• Crossing guard main focus</li> <li>• Working on new signage on Welwyn and on Commercial trying to slow people down before they reach 22nd</li> <li>• Max has 30 pedometers to give to students who walk to school</li> <li>• 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</li> </ul> <p>Problems around 22nd and Commercial crosswalk - we will ask police to come and patrol</p>	Info

**New Business: Various**

#	Item	Action by
1	No new business	

**Adjournment: 8:04PM**

*NEXT MEETING – General: Tuesday, April 10, 2018 6:30 pm  
Chair: TBC*