# **APRIL 2019 MINUTES**

# Shortreed Elementary PAC

Date | time 4/28/2019 9:03 AM | Meeting called to order by Jodi Stiglic

#### In Attendance

Jodi Stiglic, Cashmere Roder, Amy Synesael, Anita Hatton, Brandi Jackson, Laura Wheway. Lola Howat, Shaunee Pedersen, Shananda Anderson, Kelly Cryderman

# Addition to Agenda

• Scholastic Book Fair info. Laura motioned, Cashmere seconded. All for.

#### Deletions to Agenda

• None.

# Approval of February Minutes

• Brandi motioned, Anita seconded. All for.

#### Principal's Report

- The school has started singing the Canadian National Anthem once a week, but we are still looking for a good version!
- Discussion about the culture of Aldergrove, particularly with athletics. There is a spring grade 4/5 basketball group coming up. Track and field is up next. Shortreed has a high participation rate, but a fairly low success rate. We plan to take students to the district track meet, but also have a school track meet as well for grades 3-5. This will be held on May 14<sup>th</sup>. Practices will be held at lunchtime and in classes; we are hoping to build skills and confidence in students.
- Pacific Sport came to Shortreed to work with staff on how to teach specific movement patterns (running, jumping, etc.) We hope to start a movement challenge in May, challenging students to move 30 minutes every day. We are also going to do a bike/ride to work/school week coming up soon.
- Club Wednesday is starting up next week, with a few new clubs!
- Welcome to Kindergarten is May 7 at 1:00 PM.
- Grade Five transitions are coming up. Students will be visiting Betty Gilbert in June.
- The forest is still closed to students. We hope to open it up in May, alternating each day which grades are allowed in. We will limit the parts where the students can play as well. We don't want to be damaging the area; instead, we would like our students to be stewards of that area.
- Basketball court will be installed once the ground is dry, so the large trucks don't rip up the grass. The district was able to find four hoops, so we shouldn't have to purchase any!

- We wanted to recognize how passionate this school community is, from teachers, to students, to families.
- We will be doing an Earth Day activity next week, make sure to ask your children about this!

#### Advisory Committee/President Reports

President: Jodi Stiglic Vice President: Marla Roberts Secretary: Amy Synesael Treasurer: Anita Hatton

Fundraising: Cashmere Roder DPAC: Open Members At Large: Brandi Jackson, Laura Wheway

#### President Report

• Email was sent out to playground volunteers from the last install for supplies. Thank you to the parents who have offered to donate concrete for our next install. Thank you to the parent volunteers who have already expressed interest in helping with this next install. We are still looking for security for the weekend. On June 7 the holes will be dug, and June 8/9 will be the installation dates.

# Treasurer Report

- Chequing \$25,004.81
- Gaming \$9,093.32

#### Fundraising Report

- Purdy's \$487.46
- Family Picture Night \$100
- Hanging Baskets \$511
- Scholastic \$831.01
- Michael Buble raffle \$461
- Fun Fair is coming up! We have a new dunk tank this year. Parent volunteer sign up will be coming out soon.
- Neufeld Farms fundraiser has gone home with students. Delivery date is May 14<sup>th</sup>.
- Our fundraising goal this year was the beautification of the outside of the school. Jodi proposed that we start a committee to address this.

#### Old Business

• None.

#### New Business

- We are going to merge hot lunch, concession, movie nights, etc. from separate lines in the budget to one line. It's difficult to separate the pricing, as the various activities share supplies (i.e. chips and juice is used for hot lunch as well as movie nights).
- Emergency supplies have been sorted and reorganized. We are short a few things including masks, tarps, emergency blankets, etc. Jodi will look into the costs for all of this.

- Otter Co-op receipts this has been doing pretty well so far, we've already received \$50 in gift cards! Thank you to parents for dropping off your receipts. PAC is hoping to do an incentive, such as a freezie party for the class of the student who brings in the most receipts.
- Each year PAC gives a \$500 scholarship to a former Shortreed student at ACSS. In the past, PAC has given them a cheque directly. It can also go through the Langley Foundation, however they are stricter on how it can be used. This would provide more accountability for the student, but limits what they can use it for. We will table this for next year.
- Our expenses for playground installation will be less this time, however we still need \$1000. Laura motioned for a budget of \$1000, Amy seconded. All for.
- Laura is willing to take on the Crayola recycling project. Classes can collect old, used markers (highlighters, sharpies, markers, etc.) and place them in a marked bin, and then Crayola takes them back to recycle.
- PAC needs to review and possibly update our constitution and bylaws. Langley DPAC would like all schools to have similar constitutions and bylaws, with school-specific "tweaks" as needed. A committee needs to be formed so we can have this done in time for our AGM next month. Thank you to Jodi, Brandi, Amy and Anita for volunteering to be on this committee.
- Shortreed has qualified for a Scholastic Buy One, Get One Free fair. Everything in the book fair would be buy one, get one free, including stationary items! This has to be held in May or June. PAC is looking at doing a one-day fair, and opening it up to the community as well. Look for more information coming out soon!
- Each May the PAC executive is dissolved and new members need to be voted in. The President and Fundraising Coordinator positions are at the end of their two-year terms, however if no one is interested in these positions, our bylaws indicate that the people in these positions can be nominated again.
  - Jodi Stiglic was nominated for President.
  - Shaunee Petersen was nominated for Vice-President.
  - Anita Hatton was nominated for Treasurer.
  - Amy Synesael was nominated for Secretary.
  - Cashmere Roder was nominated for Fundraising Coordinator. Shananda Anderson was nominated for co-coordinator for this position.
  - DPAC Rep is still open. This involves attending DPAC meetings in the evenings once a month at the board office. Free childcare is available!
  - Lola Howat was nominated as member at large. There are 3-5 member at large positions available.

If there any other nominations, or you are interested in a position, please contact <a href="mailto:shortreedpac@gmail.com">shortreedpac@gmail.com</a>

# Next PAC Meeting: Annual General Meeting - Tuesday, May 22<sup>nd</sup> at 7:00 PM.

# Meeting Adjourned: 10:15 AM