**Quilchena Elementary PAC Meeting Minutes**

**Thursday, Feb. 27, 2020**

In attendance: Ivan (Chair), Jen (Vice-Chair), Susan (Secretary), Lily (Treasurer), Kirsten Wallace (Principal), Brent, Laura, Alia, and Lana

1. **Call to Order – Welcome and Introductions**

* Meeting called to order at 6:37 p.m.

1. **Adoption of the Minutes & Agenda**

* **MOTION**: Jen moved that the minutes be adopted as written. Seconded by Lily. **Approved**.
* **MOTION**: Jen moved that the agenda be adopted with addition of two items. Seconded by Lily. **Approved**.

1. **Old Business**

* Movie Night Debrief – “Abominable” – not as many kids had seen it, so they were pretty focused during the movie. From “Best Seats” raffle, DVD raffle and concession, we made $469.43. Good turn-out and made quite a profit too – well done!
* Spring Clothing Drive Update – all flyers have been given out. Big Brothers will pick up on Friday. Lana ordered 250 black bags.

1. **New Business**

* Multicultural Potluck and Bake Sale Planning – May 14th 5:30 – 7:30 p.m.
  + Decorations in Art Room
  + **ACTION**: Kirsten will book 30 tables.
  + **ACTION**: Kirsten will invite Trustee Norman Goldstein
  + Use orange paper to cover tables.
  + Possible Math Pop-Up by Janice Novakowski. **ACTION**: Kirsten to follow-up with Janice.
  + Need to make poster/flyer to advertise event. **ACTION**: Susan will ask if Katharina can make one for us.
  + **ACTION**: Kirsten to ask Sue to invite incoming K families to attend.
  + Fundraiser/bake sale profits will go towards the playground.
* Movie Night for Term 3 – decided to plan one for the fall
* Popcorn Days for Term 3 - cancelled for March 13 since staff requested for popcorn days not to be on same days as food days or sharing assemblies. Popcorn Days for Term 3: April 17, May 8, May 29.

1. **Treasurer’s Report** – Lily Luong

* **MOTION**: Lily moves to buy brand new wireless microphone for $605.19 from Gaming Account. Seconded by Brent. **Approved**.
* **MOTION**: Lily moves to pay for cost of Beach Day bus up to $900 from Gaming Account. Seconded by Brent. **Approved**.

1. **Principal’s Report** – Kirsten Wallace
   * Pink Shirt Day – be an “Upstander” not a bystander
   * Staff is working on common language “Quilchena CARES”
   * 183 students currently enrolled
   * Staff updates – Ms. McCormick is on leave; Ms. Wang is in for her
   * Ms. Ho will be leaving Quilchena; increased library time at Steves so she won’t work at Quilchena next year
   * 3 noon-hour supervisors and helping teacher time
   * Safety – keeping accurate info at forefront from VCH; extra sanitizing in school; best practices: washing hands often, staying home when sick; continues to be low risk in Canada
   * Winter Sports Day a huge success; will book again for next year
   * Sharing assemblies – a great way to build a strong learning community
   * New constable Parker for DARE
   * 100’s Day, Knitting Club
   * 2 Innovation Grants – reporting through ePortfolios
   * Numeracy Project with Janice Novakowski in Div. Q
   * Arts Start grant to work with a Métis Artist
   * Special project Art Installation at the Board Office with Div. Q on Children’s Rights – will be permanently displayed there
   * Student Learning Survey (formerly known as Satisfaction Survey) for Gr. 4 & 7
   * Thank you, PAC, for your support! Together we are better!
2. **Committee Reports & Correspondence**

Playground – Brent & Pawan

* Pub Night in Fall? – put on agenda for next meeting
* Need help looking at applying for grants

Fundraising – Lana

* Gift card sales in April

Food Days – Jane & Wendy

* Not present; no report

Food for Kids – Katharina

* Not present; no report

RDPA – Brad & Alia

* Meeting was cancelled because of snow day; no report

1. **Announcements/Reminders**

* PAC Meeting dates for 2020, 6:30 – 8:00 p.m on **Thursdays** – Apr. 23, May 21, Jun 18

(Note: No PAC meeting in March)

* Clothing Drive from March 30 – April 3rd. Clean out your closets!
* Bookmark our PAC website: <http://quilchena.sd38.bc.ca/parents/parent-advisory-council> and check it often! The PAC is on Facebook! Search for “Quilchena Parent Advisory Council” and “like” our page to get updates on your newsfeed.