

# Porter Street Elementary PAC

## General Meeting Minutes – September 19, 2017

### Porter Street School – PAC Room

Meeting attended by: Christine Baker (E), Daniel Vasquez (E), Ellie Pahlavanpour (E), Tanja McAffer (E), Hitomi Nunotani, Natasha Cook, Laura Ziefflie, Nicole Marcelin, Brian Burnell, Vicky Burnell, Christina Debruyn, Shannon Buchanan, Brittany Petterson, Alana Richardson, Lisa Blok, Juli Kyle, Arthur Sanderson, Karen Lim and Derek Passaglia (Principal)

**Quorum is met**

## Introduction

**1.0 Commence Meeting:** Christine called the meeting to order at 7:31pm.

### 2.0 Introductions:

- PAC executive introductions, attendees' introductions
- See attendance sheet for attendees

### 3.0 Additions to agenda:

- none

### 4.0 Approve Previous Minutes – June AGM Minutes

Natasha motioned, Hitomi 2<sup>nd</sup> all in favour.

## Business Arising

### 5.0 Principal's Report (Derek Passaglia)

- Classes assigned Friday September 8, kindergarten had gradual entry, yesterday was the first full day for kindergarten
- 17 divisions, 364 students, 29 staff (new staff this year)
- Will have another .5 support teacher
- Class size Kindergarten max 20 students, Grade 1-3 maximum 22 students, Grade 4-5 maximum 25 students
- 2<sup>nd</sup> year of new curriculum, new report card template that is now mandated, to reflect the new curriculum will be used, this Friday Pro D Day will be for teachers to learn how to use the new template
- Action plan for school is social emotional learning
- FSA testing is being done now. FSA focuses on the K-3 curriculum, Grade 4 students are tested
- Extracurricular program – Gr. 5 Volley Ball Team, Porter Soccer League, Organic Waste and Recycling, Porter Street Leadership Team, Sports Equipment, Lunch Monitors
- E-Forms are on line
- Terry Fox Assemebly, if we raise \$3000 Derek shaves his head

### General Update:

### 6.0 Treasurer's Report (Daniel Vasquez)

- ORANGE Sheet pg1 – account balance at the end of the school year in August 2017, chequing, savings – earmarked for the playground enhancements, Gaming – provided to PAC through government grant, this sheet is on a monthly basis
- PINK Sheet–forecast of what is expected to be received – Family donations is in lieu of selling products or items, starting the school year with this amount for each of the 3 accounts (Chequing, Savings, Gaming) where the funds will go

## **7.0 PAC Upcoming Events**

- October 6 PJ Night – pizza, popcorn and a movie 6-8:30
- October 27 - Halloween Family Dance
- November 5 – Parent Pub Fundraiser (talk more with Natasha)
- December 10 - Pancake Breakfast with Santa 9am-noon
- Popcorn Days – once a month
- Hot Lunch Program – PAC fundraiser, 14 hot lunch days, can order all lunches at once or lunch by lunch
- Spirit Wear – running through Munch a Lunch this is offered to staff, students and parents (parents asked if we could do girly colours or do the tree logo – we can review this for future orders – make these a special order?) add measurement chart to website for clothing
- Family Donation – running donations through the district, the amount should default to \$0 and parents can input the amount they wish to donate. Paper forms are still available if needed.
- Parents in Action – every Tuesday starting next week at 8:30pm for parents to play soccer, basketball, badminton, for parents to get together and meet each other and be active, leave your kids at home usually play until 10pm

**Adjourn Meeting:** Meeting adjourned at 8:37pm. Arthur motioned to adjourn the meeting. Seconded by Natasha. All in favour.

**Next PAC Meeting is the AGM: Tuesday October 17, 7:30pm – 8:30pm**

*Minutes submitted by Tanja McAffer, PAC Secretary*