

Porter Street Elementary PAC

General Meeting Minutes – April 17, 2018

Porter Street School – Staff Room

Meeting attended by: Christine Baker (E), Tanja McAffer (E), Hitomi Nunotani (E), Daniel Vasquez (E), Christina Debruyne

Quorum is met

Introduction

1.0 Commence Meeting: Christine called the meeting to order at 7:41 pm.

2.0 Introductions:

- See attendance sheet for attendees

3.0 Additions to agenda:

Parent Info Session
Voting Next month in May
Proposed Budget

4.0 Approve Previous Minutes – March Minutes

Hitomi motioned, Tanja 2nd, all in favour.

Business Arising

5.0 Principal's Report (Derek Passaglia)

As per email sent by Derek:

- Last Friday morning I met with the new Manager of Maintenance – Grounds
- His name is Stephen Watt; he has been with the district 1 month
- His background is in Landscape Architecture
- Stephen actually met Tanja last Friday morning as we ran into her
- Stephen took a number of photos
- He is going to give us a quote for both:
- The purchase and installation of **1** exterior basketball hoop including contingency
- The purchase and installation of **3** exterior basketball hoops including contingency

General Update:

6.0 Treasurer's Report (Daniel)

Chequing Account - \$30,726.31

Savings Account – total in account \$17,810.69 – saving for playground to pay invoice we still owe

Gaming Account – service fee \$1.50 – total in account \$10,376.05

7.0 DPAC Report

- See Appendix A

8.0 PAC Upcoming Events

- Year End PAC BBQ – May 25 – Christine found precooked burgers at M&M meats, also at Superstore. Christine to send Derek the list of what each class can contribute, Hitomi to book Optimist Club
- Will be having PAC Elections on May 15, if anyone wants to be on PAC please come to the meeting – ask Derek to send out the info about each position for the new school year
- Spirit Wear – screen company would like us to come up with only what you really want to do for the screen options, usually t-shirt colours offered are navy, grey and baby blue
- Fundraising – Bulb fundraising in the new school year, also Dana Crowe mentioned doing a soil and manure fundraiser, Tanja needs to get more info

9.0 PAC Events Update

- Family Directory – not that many sign ups, will set up with a log in for the new school year
- Raising Digitally Responsible Youth – very informative, about how kids use it and how it can be used, how to keep your kids safe, knowing their password, will the teachers provide safe information to the students about internet safety

Adjourn Meeting: Meeting adjourned at 8:45pm. Tanja motioned to adjourn the meeting. Seconded by Hitomi. All in favour.

Next PAC Meeting is the AGM: Tuesday May 22, 7:30pm – 8:30pm

Minutes submitted by Tanja McAffer, PAC Secretary

Appendix A

DPAC Meeting Notes

April 4, 2018

Attended by: Hitomi Nunotani

<Superintendent's Report>

Robert Zaborano, Assistant Superintendent

Budget

Feb 20 - Provincial budget announcement

Mar 14 - Budget grant announcement

Apr 10 - Board meeting budget draft tabled

Apr 17 - Special board meeting - stakeholder feedback

Apr 24 - Board Meeting final budget approval

Calendar

School opens - Sep 4

Ministries non instructional redesigned curriculum training Nov. 9

Change in Family Day - Feb. 18

School no in session Feb. 15

Instead of having two 4-day weeks back to back

Portfolio Update

Emergency Prep:

Contract with radio communication company to have radio communication with every school in the event of an emergency

Some money will be available early May receive items by end of June for emergency prep resources.

Student Wellness and Safety

Mental Health Coordinator

Focus will be on mental health literacy for educators

Alternate Education Review

To help most vulnerable population in the district

Community Schools Review

Expanding the community school culture to other schools

<Revised Curriculum>

Competency Based

Know - Do - Understand Model

Know is the content

What are we trying to learn

Do - curriculum competencies

Report cards - be able to reason, analyze

Understand - the big ideas of the curriculum

ie. Development of computational fluency in addition, subtraction, multiplication and division

of whole number requires flexible decomposing and composing

Core competencies

Who am I as a learner?

Communication - Thinking - Personal and Social Responsibilities

Notice, Name, Nurture

|

Activate Core through Curricular

|

Teach & Practice Self-assessment Strategies

|

Collect & Select Examples over Time

|
Synthesize & Share

<Orange Shirt Day at Glen Elementary>

By Sarah

Core ingredients to create a successful assembly

Dawn Brow Elder

Michael Gosselin Parent

Tiffany Wanwright Teacher

Glen Teachers

Key components:

Orange Shirt Day - a day to set aside to acknowledge the experience aboriginal people had in residential schools.

Acknowledge their culture

Elder, Teacher, Parent, and Student sat down and planned the assembly together.

Acknowledgement at every gathering.

Followed by Multi-cultural dinner

Orange Shirt Day - September 30, 2018

<Executive Report>

All positions up for nomination

Looking ahead

Report Cards

What are good about the report cards?

Are they working for you? Are they not working for you?

What are your concerns?