

# Porter Street Elementary PAC

## General Meeting Minutes – October 15, 2018

### Porter Street School – PAC Room

Meeting attended by: Tanja McAffer (E), Joanne Elsdon (E), Daniel Vasquez (E), Ann-Marie Longhurst, Christina Debruyne, Artem Gapoyan, Hai Fang, Lis Vallaster, Sylvia Schmitz, Danielle Ukalovic, Jodi Frisk, Dinora Gapoyan, Laura Ziefflie, Dana Crowe (teacher), Derek Passaglia (Principal)

#### Quorum is met

#### Introduction

**1.0 Commence Meeting:** Tanja called the meeting to order at 7:20 pm.

#### 2.0 Introductions:

- See attendance sheet for attendees
- Introduction of exec

#### 3.0 Approve Previous Minutes – September Minutes

Joanne motioned, Daniel 2<sup>nd</sup>, all in favour

#### 4.0 Additions to agenda:

- Newsletter for PAC
- Fruit and Veggie Fundraiser
- Follow up Helping your kids learn to save
- Daycare on Porter premise

#### Business Arising

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

- New District Report Template will be discussed by Dana Crowe
- Basketball Hoop on premise put a request in again to the school board, will report back

Dana Crowe – New Report Card Template

-put out a simple 8 question survey regarding the report card, this helped send a detailed report to the district

- a new template will be implemented for the current school year

-parents value the personal parts where teachers can comment freely, not general comments

- strength and stretches are the overall comment box, stretches are what the student needs to work on and

strengths are where they excel, comments on specific topics, where they excel or need improvement

-learning standards, learning goal and knowledge/content and competency

-k-3, separate area for reading, writing, behaviour

-the report card will vary from school to school, but still fall with in the provincial/district grading system

-this template covers from grade K-8

-high school is still percentages and letter grades

#### 6.0 DPAC Report

- PAC 101 Orientation, which is an overview of how PAC is represented
- There are executive positions as well as many optional positions
- How to take care of the monies on the PAC, either starting fresh or having challenging PACs before them
- There is flexibility on how the school and PAC work together to receive money (using cash on line)
- Next meeting is October 24, 2018

#### 7.0 Volunteering with PAC

- Various opportunities available to volunteer, everyone is welcome
- Email [communications@pspac.com](mailto:communications@pspac.com)

#### 8.0 PAC Events Update

- *PJ Night* –October 5 – first event of the year, revenue around \$420, estimate around \$165 in expenses
- *Next movie night is December 21* – order tickets on munchalunch, review movie choice before viewing, Laura to ask parents what ideas they would like to watch
- *Santa Breakfast December 9 9am-12am* –
- *Halloween Dance October 26<sup>th</sup>* still looking for a volunteer to run will need to know by Friday October 19, email Derek
- Porter Spirit Wear – open until October 26<sup>th</sup> will take between 2-3weeks then will need volunteers to help distribute to each classroom

## 9.0 Treasurer's Report (Daniel)

- Chequing Account - \$27,734.42 balance
- Savings Account – total in account \$6,233.
- Gaming Account – total in account \$10,367.05 (given \$24 per child)
- Total PAC accounts = \$44,385.10
- Total in all bank accounts is \$63,123.06

## 10.0 Additional Items

- **Newsletter for PAC** - will provide parents with a brief overview of what is happening with PAC at school
  - What we are doing at Porter, give history of where our money is going
  - After school and on going programs, other events what they support
- Fruit and Veggie Fundraiser – this is through the fruit and veggie program, run by the government called Fresh to You Fundraiser, make 40% profit, sell bundles of fresh BC Fruit or Vegetables, need to apply in June find out if we are approved in September and the event will run in the fall
- Follow up Helping your kids learn to save: helping our children learn to save, CPP offer free financial literature to grade 4 and 5 bartering wants and needs can I get a dog, one is for parents how to teach your child about money are you a good role model
- Daycare on Porter Premise – Step by Step at Scouts Hall, parents were facing possible no daycare in the facility, is it possible for Porter to have a portable on the school premise.

The PAC and Principal have zero effect on the decision that is made for the decision if the portable will be on the school grounds. Step by Step has gone down the correct channels, things are possibly bogged down as there is a civil election happening currently. Facilities have met with Derek about there being interest in a facility to be on the school grounds. The cost of a portable is around \$300,000, still have cost of hookups, etc., public consultation (neighbours and public hearing), any questions around daycare or child care need to go back to Chris Nicol at the district.

**Adjourn Meeting:** Meeting adjourned at 8:40pm. Joanne motioned to adjourn the meeting. Seconded by Laura. All in favour.

**Next PAC Meeting: Monday November 19, 7:15pm – 8:30pm**

*Minutes submitted by Tanja McAffer, PAC Chair*