

# EMILY CARR ELEMENTARY SCHOOL

## Parent Advisory Council

*Working together, with students and staff, to enhance the school experience for our children*

### Minutes of Meeting

### September 19, 2018

#### Attendance

Katie Lee	Lorna Braber	Vince Hoy	Jennifer Cho	Stacy Ma
Krista Dosen	Roy Quiñones	Lydia Hentschel	Angela Toth	Rob Willoch
Liliana Lennox	Michael Kelly	Alice Kelly	Julian Dicks	Judy Venable
Erika Goodman	Gill Sykes	Loralee Delbrouck	Harindar Heran	
Principal Lorraine Terretta	Staff Eric Hartman			

#### Minutes of Meeting:

##### 1) Welcome and Introductions

- New PAC Council introduced
  - o Katie (PAC Chair)
  - o Roy (PAC Vice Chair)
  - o Lorna (Treasurer)

##### 2) Principal and Staff Information

- Principal Terretta
  - o Class Reviews to develop goals / needs of each class
  - o 1st Assembly topics
    - Code of Conduct
    - Terry Fox Run (September 28th )
    - Performance by the Dumpsta Dragons
  - o Fall Activities
    - Roller Blading
    - Tennis
    - Hip-Hop Dance Classes
  - o Performance Arts
  - o Play by the Green Thumb
  - o Pro-D Day Topics
  - o Sep 24th – District Curriculum Instruction
    - New Reporting format next year
    - Two formal reports
    - Three less formal communications
    - Report Cards in Dec / Apr / June
  - o Oct. 19 th Pro-D Day focus on goal setting

# EMILY CARR ELEMENTARY SCHOOL

## Parent Advisory Council

*Working together, with students and staff, to enhance the school experience for our children*

-Mr. Hartman

- o Gave a brief overview of his 26 years of teaching, and thanked the PAC for the continued support of PAC money for non-standard supplies for activities including in-class science experiments, seasonal supplies, and educational toys

3) Minutes of last PAC Meeting from May 29 were approved

4) Volunteers requested for various events, including Cross country / Hot Lunch Ordering and Book Fair

5) Budget Discussion

-An overview of the PAC Budget for the 2018-19 school year was discussed. Key topics included:

- o Various spending initiatives as approved from May PAC Meeting
- o \$2,000 seed money towards new playground structure for primary students

6) Funding Motions

-Maximum of \$300 of PAC funds towards the welcome back BBQ (passed)

- o Included motion to purchase environmentally friendly / compostable supplies (passed)

-PAC support for additional resources per classroom as described by Mr. Hartman (passed)

- o \$15 per student for each teacher
- o Additional \$100 per Resource and student support worker for supplies to benefit student learning

-Maximum of \$350 towards bus to transport students to the Cross-Country Meet at Trout Lake (passed)

7) Playground Initiative

-Different options for primary playground equipment

-Various fundraising options presented

## Meeting Adjournment

**Next meeting - TBD**