

EMILY CARR ELEMENTARY SCHOOL

Parent Advisory Council

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

Minutes of Meeting

November 20, 2018

Attendance

Lydia Hentschel	Alex Check	Sandra Willcox	Inna Sekirov
Charie Lam	Julie Connolly Tsang	Michael Kelly	Josielyn Cordero
Kerrie Cino	Roy Quiñones	Tammy McMahon	Dan Boko
Katie Lee McConnell	Staff Laura McClenahan	Principal Lorraine Terretta	

Minutes of Meeting:

1) Welcome and Introductions

2) Minutes of last PAC Meeting from September 19 were approved

3) Upcoming Events and Volunteer Opportunities

- PAC Council Positions still available (Secretary / New Family Liaison / Class Reps)
 - This is a great opportunity to provide feedback to the PAC from children and parents to identify ways the PAC could better serve the children and work together with Emily Carr Staff
 - Please speak with PAC Executive for further information on these opportunities!
- Playground Project Update
 - Vendors have provided suggested playground additions and an update will be provided upon review of the various proposals.
- Emily Carr "Garage Sale" February 2nd, 2019
 - This community event is intended to raise funds for the Emily Carr Playground Project. Items to donate include toys, books, outdoor clothing and sports equipment for kids Grade 7 and younger. Donations can be dropped off at the donation bin next to the school office until January 28th.

4) Budget Review

- It was brought to PAC's attention that a public performance rights license is required for Emily Carr movie nights, for which an annual license costs \$375 plus tax. The school agreed to pay for half the amount.
 - A motion to include the remaining cost of license as part of the PAC's non-discretionary spending was approved.
- No other specific school year initiatives identified outside those already approved.

5) Update on Saleema Noon program

- Feedback from School staff has been positive towards the value the program provides the students.
 - A follow-up and communication will be provided to as to dates for this program in the latter half of the year

6) New Business

- Communicative Student Learning (CSL)
 - A presentation was given to provide parents an overview of how CSL works followed the PAC meeting.

Meeting Adjournment

Next Meeting - Wednesday, January 23, 2019