



Boundary Community School Association (BCSA)

Parent Advisory Committee (PAC)

Agenda

General Meeting

April 24, 2018

Attendees

Gillian Paton (Chair)

Claire Ferrier (Vice Chair)

Jacqueline Russell (Treasurer)

Karen Tinto

Claire Arnold

Helen Romanova

Tina Pscheidl-Szykowski

Tia Creighton

Saba Cordina

Astrid Damberg

Lesley Cairns

Sabrina Ferrari

Angie Howden-Duke

Tim Macleod (Principal)

Jeeniece Chand (Vice-Principal)

The Meeting was called to order at 7:09pm.

A quorum was declared.

Motion to accept the February 27, 2018 minutes – Gillian Paton

First – Tina Pscheidl-Szykowski

Second – Helen Romanova

Passed

Motion to approve the Agenda – Gillian Paton

First – Sabrina Ferrari

Second – Saba Cordina

Passed

As the meeting got underway, we welcomed some guests: Adie and Mr Lee, the owner of a business called “Stuffies Pastries”. They are a local café/bakery located down by Phibbs Exchange. They had brought a selection of pastries to share with the members present, with a view to maybe offering some for our hot lunch program. They are nut-free. There were croissant pockets, with the best sellers being bacon & egg, ham and cheese, and nutella. The prices were \$3.57-\$4 for the savory ones and \$3.25 for the sweet ones, with mini wrapped pastries at 50c each.

Principal’s Report (Tim Macleod)

The school as usual has been a busy place over the last few weeks; here are some of the highlights:

- The Parent Social last week had a good turn out and it looed like people were having fun
- LFI orientation was today for the incoming French Grade 6 class. There were 29 students, so we have a full class. Kindie orientation is upcoming next.

- The school did a great job of supporting Humboldt. We didn't make a huge deal about it but many participated and we ended up raising about \$335, which was donated to the GoFundMe campaign.
- We were at Centennial Theatre last week for the hip hop performance. The kids had a lot of fun, and from the school's point of view it was relatively painless. And five of the classes went back to Centennial the next day for the School District dance festival, which was also a success.
- ReadySetLearn was a couple of weeks ago, and was huge at this school with 43 kids attending. It is only a little bit of work and the teachers can then retain the resources.
- The French-speaking competition run by the CPF, Concours d'Art Oratoire, was recently and the students did very well. We have one student moving on to the next level.
- Grade 4s go to Outdoor School tomorrow and the weather looks good.
- Basketball after school is ongoing.
- Yoga is happening at lunchtimes. Angie Howden-Duke does the in-class yoga for the older grades.
- Ultimate is popular and is being run by Letitia Lipp.
- Nancy Dale has almost 100 kids at the track program in the morning. It is very competitive, but at the same time all the kids are encouraged to try out.
- Coding has been brought to the school by Paul Clarke. The teachers are learning at the same time. There are primary and intermediate classes running at the same time, and some classes are supplementing with unplugged activities.
- We are starting the process of implementing the School Plan.
- Kindness Project is moving on to the next step, after the 13 random acts of kindness, now we have kindness rocks. It started with a few students and has spread further into the school community.
- We are starting the process of staffing the school for next year, which is very challenging. There are some specific rules and requirements from the re-instated collective bargaining agreement that have to be met.

Coming up, we have:

- The Grade 7 fundraiser – MaxFruit Frozen Bars.
- Pancake breakfast and Fun Day/Science of Playland on May 11.
- Community Appreciation assembly.

Chair's Report (Gillian Paton)

Parent Social: The Parent Social was a great event. On behalf of the PAC Exec, a big thanks to all the organizers and everyone had a great time. It brought in \$6,000, which is amazing! Thanks to all who came, who donated prizes or items for the baskets or cash, and who spent money at the event.

Carnival: Gillian and Claire Ferrier have taken over the running of the carnival for this year. We have not had any response to our sponsorship letters, but we are yet to follow up. We are hopeful that we do in the end manage to obtain some sponsorship. However, in the meantime we have had to put down a deposit for the rides and so the Exec took a decision to go ahead with making that deposit. We now need to ratify that decision. If we look at last year's numbers, without any sponsorship we would still have made a profit.

Motion to approve an additional budget line item of \$5,000 for the Carnival – Gillian Paton
 First – Saba Cordina
 Second – Claire Arnold

Passed

Planning for Next Year: Gillian is going to be stepping down as Chair, and stepping down from the Exec. There are opportunities for people to step up in any position. Please contact any Exec member for details of any position. We welcome anyone who wants to get involved.

Teacher Appreciation Breakfast: This will be on June 8th, if anyone wants to help.

Treasurer's Report (Jacqueline Russell)

There was no Treasurer report this month.

Grade 7 update (Tia/Saba)

The Grade 7s are fundraising by selling MaxFruit bars every Thursday in May. You can order online through the hotlunches website, and the bars will be delivered before 3pm on the day.

They are putting on the pancake breakfast on the day of Fun Day/Playland.

As to the events that are taking place for the Grade 7s, they have a special field trip day out at Ambleside with lunch, and a farewell ceremony and dance / tea on the last Tuesday of term.

New Items / Open Floor / Comments

1. Angie Howden-Duke spoke regarding emergency prep: we need more tents and tarps as we have more divisions. The cost of each tent is \$230 and the tarps are \$9-10. The tarps will be covered by the emergency prep budget for this year, and Angie will look into some better pricing for the tents in the meantime.

2. Astrid Damberg is taking over the hot lunch co-ordinator position from Deb Gill, and introduced herself.

Meeting Adjourned 7:59pm