



Boundary Community School Association (BCSA)

Parent Advisory Committee (PAC)

Agenda

General Meeting

May 15, 2018

Attendees

Gillian Paton (Chair)

Claire Ferrier (Vice Chair)

Jacqueline Russell (Treasurer)

Karen Tinto

Claire Arnold

Tia Creighton

Angie Howden-Duke

Tim Macleod (Principal)

Jeeniece Chand (Vice-Principal)

The Meeting was called to order at 7:05pm.

A quorum was not declared as ten members are required for a quorum.

Motion to accept the April 24, 2018 minutes – Gillian Paton

First – Karen Tinto

Second – Tia Creighton

Passed

Motion to approve the Agenda – Gillian Paton

First – Claire Ferrier

Second – Tia Creighton

Passed

Principal's Report (Tim Macleod)

- The school district is still in the process of confirming administrator moves, which is ongoing until the end of this week; but for now, as far as they know, Tim and Jeeneice are staying at Boundary.
- The Grade 4s went to Outdoor School at the end of April, and it was very hot but everyone seemed to have a great time.
- The Port Alberni band came here to perform at an assembly. This was set up through a parent, and the Band actually pay us to listen to them!
- The school has just finished four weeks of coding with two district administrators; the students as well as some of the staff learned a lot.
- The Grade 7s had another visit to Argyle to assist with the transition into high school. They met with the Grade 11 leaders (next year's Grade 12s) and saw the lockers, were introduced to schedules and types of courses etc. These days we have a good connection process between elementary and high school.
- Fun day was last week, and Playland for the intermediates. Thanks to the Grade 7s and their parents who put on the Pancake breakfast – there was a larger turn out than last year.

- For the Pro-D day the staff will be working on core competencies. Coming up for assessments, the student self-reflection profiles will be coming online for most divisions.
- Track and field is going strong with the field qualification meet tomorrow, and the track qualification at Handsworth next week. Note that Handsworth is being torn down (probably in 1 more year) and won't be rebuilt due to space issues, and there is a shortage of tracks in North Vancouver, so the future of track is uncertain. We have a huge team thanks to the efforts of Nancy Dale and others.
- The Ultimate teams have a couple more games to go, and then we have two teams taking part in the jamboree on June 1 in Vancouver.
- The School Planning Committee is working hard. It is a large committee, with three parents, two students, two admin, an EA and three teachers. Things are progressing well.
- This Friday we have our Community Appreciation Assembly. Invitations will be sent home tomorrow and everyone is welcome to attend.

Chair's Report (Gillian Paton)

The Carnival is happening next week! We have around \$1,200 in sponsorship, which is great. There are some different rides rented this year, Creativ Music are doing karaoke and giving out CDs, and we have a donation in kind from a music business who are going to bring along some instruments to try out. We do need volunteers and an eblast will go out this week.

We are still looking for positions for next year on the Executive – a communications person, possibly a secretary.

Hot lunch co-ordinators are needed. Tia and Leanne are stepping down from Foodie kids – it is an easy one to run for anyone who is taking over.

Grade 7s (Tia Creighton)

The pancake breakfast last Friday made over \$500. Max Fruit has made around \$1,100. Next up is the Ambleside day trip, and the permission slips will be going home next week. Parent drivers will be needed.

New Items / Open Floor / Comments

Tim noted that the District is no longer providing stages to schools. It is too costly and the stages they have are coming to the end of their life. They are looking at other solutions, eg. risers that can be broken up and used around a school and then put together to make a small stage.

Angie gave an update on the emergency preparedness and the items needed - Walmart are way cheaper for tents (\$103) but the quality may not be up to much. Tents come in at a range of prices from \$100 to \$500. Tarps are \$8.99 each. Angie will come up with dollar amounts for what she needs and we can approve the spending at the next meeting. We are not likely to gain any more divisions next year.

There was no further business and the Meeting adjourned at 7:36pm.

Our next meeting is the AGM on June 12, 2018.