

Barriere Elementary Parent Advisory Council

General Meeting Minutes

January 9, 2018
8:40am

Present: Cory, Jen C., Michelle, Sarah, Cathy, Juliana, Colleen, Lindsay

- 1. Call to order** *8:41am*
- 2. Approval of agenda** *approved*
- 3. Approval of minutes from last meeting** *deferred*
- 4. Reports:**
 - a. Principal's Report** *attached, plus:*
 - i. Discussion about Grade 7's moving to Highschool – encouraged to ask questions to Mr Carmichael, and Mrs Kershaw, Trustee.
 - ii. **Funding requests:**
 1. \$350 – towards \$700 mic rental for xmas concert. APPROVED
 2. \$290 – funding towards the Come Count With Me program kits. (also good discussion about having grade 7's participate for students who have parents that are unable to attend). APPROVED
 3. \$800 – contents to fill STEM packages to be shared between the grades 1-3 classes. APPROVED
 4. \$1000 – funding request to purchase spheros for intermediate classes. APPROVED
 5. \$362.30 - First Nations Lit. Circles Resources – discussed postponing approval until we could investigate if we could purchase these with Scholastic Credits, online, etc. POSTPONED
 - b. Chair Report** *Deadline for bylaw edits/comments to be entered into first draft is Feb 6th*
 - c. Treasurer Report** *attached*
 - d. DPAC Report** *(Next meeting is Jan 16)*
- 5. Special Initiative Updates:**
 - a. Hot Lunch** *(Juliana)*

- i. Term 1, we had 7 hot lunches with average participation of between 65-85 students per lunch. We have an updated volunteer list, and the phone calling has been assigned back to Nancy.

b. Scholastics (*Colleen*)

- i. Feb flyers will be going out in the next week or two

c. Fundraising (*Jennifer J. Michelle*)

- i. 1 wayward purdys order – suggested posting on facebook for owner to identify.
- ii. Steeped Tea and Kicking Horse coffee will be starting on January 22nd.
- iii. March and April will be Veseys Bulbs
- iv. May – Track and field concession
- v. June – Funday Concession

d. Parent Sessions (*Sarah*)

- i. On track for This Thursday learning session – Supporting Your Child’s Learning. Notes went home, 6:30-7:30
- ii. Potential to hold a Conflict Resolution seminar in March – Possibly 5th or 12th in the gym.

6. Old/New Business

a. Play Equipment

i. Broken Slide (*Replace now or wait until September?*)

- 1. Discussion around supporting this with half the funds if Cory can obtain funding for the other half.

b. Library Space Vision/Priorities (*What do we want out of our Library?*)

- i. Discussed the following: Concern over books leaving the school. How to incorporate technology without affecting Library use? Seating areas incorporating extra shelving and display areas? How does it/should it function?
- ii. Andrea Wallin from the District is helping with the process, and Fiction books
- iii. Library committee formed (Jen C, Colleen, Sarah, Michelle)

c. Next Initiative Options (*How can our fundraising best be used?*)

- i. Library revamp and media room were two options brought up. No decision made at this time.

7. Next meeting date: February __6th @ 9am__

8. Adjourn 10:07am