

Barriere Elementary Parent Advisory Council
General Meeting Minutes

May 9, 2018
8:45am

1. **Call to order 8:46am attendees: Cory, Rhonda, Candace, Michelle, Jen, Colleen, Julianna, Jen, Sarah**
2. **Approval of agenda - AIF**
3. **Approval of minutes from last meeting - AIF**
4. **Reports:**
 - a. **Principal's Report**
 - i. **Transition of 7's to highschool – using the consultation sessions to help plan the transition. Trying to make sure the 6's have an opportunity to still participate in their 'grade 7' trips, etc. hoodies ordered. Look at Eagle Bay for 6's going forward. Mr Boulter is moving on.**
 - ii. **PAC fundraising query results**
 1. **Student responses – Swings, Slides, Mini climbing wall, two-ply toilet paper, possible sand pit.**
 2. **Teacher responses – literacy/guided learning reading resources (sample kits run \$1500-\$3000, and existing sets are dated), classroom cameras (digital to support digital classroom experiences/presentations, etc)**
 - iii. **YPC (may trip planned), Jesse Miller (May 17th 10-11am at highschool, parent session that night in Clearwater), Michael Bortolotto (motivational speaker)**
 - iv. **SOGI (Sexual Orientation Gender Identification) – info will be posted online and some info coming home.**
 - b. **Chair Report/DPAC correspondence – resources about mental health support for youth**
 - c. **Treasurer Report – Track concession \$1144.60 gross, \$374.09 net raised.**
5. **Special Initiative Updates:**
 - a. **Hot Lunch (Juliana) – only two hot lunches left May 14th and May 28th.**
 - b. **Fundraising (Michelle, Colleen) - Fresh is best is due today. Still looking into Horstings Farm healthy food package (Lindsay)**

- c. **FunDay Committee** (*Candice*) *planning is ongoing – burlap sack races, stick ponies, still looking for volunteers...recommended sending home slips with the kids for parents to sign up.*

6. Old/New Business

- a. **Trustee Kershaw** (*Update from Board Meeting*) *province announced funding to rebuild 51 playgrounds, discussion around capital plans, and the 2018/2019 budget was passed at an amount of \$179Million.*
- b. **Support for Grade 6 field trip – happens in 2018/2019**
- c. **Play Equipment**
 - i. **Broken Slide** (*Can we order this?*) **AIF**
- d. **Next Large-scale project** (*Survey of staff/students*) – *as per Principle report*
- e. **AGM date for June? June agenda would include:**
 - i. **Draft budget** (*Tentative, to be approved by new council in September*)
 - ii. **Election of Executive** (*term to commence as of September*) *AIF to do this at next meeting*
- f. **One-to-one bench – instead we are looking at two couches – Cory to pick up, and being purchased by the school.**

7. Next meeting date: June 5th at 8:45am

8. Adjourn 9:38am