PAC Meeting Minutes

Thursday, February 9, 2017

Attendees:

- Michele Martinez, Jaide Penner, Dita Bajrami, Santosh Verma, Nancy Dausay, Shahzyah Juma, Kevin Herd, and Stephanie Lee

Welcome:

- Introduction and welcome
- New PAC Co-Chairs – Jaide Penner & Dita Bajrami
    - Nominated by Michele
    - Seconded by Nancy & Stephanie
- Future meeting dates set as follows: to be held at 3pm in the school library
    - Thursday, March 2nd, 2017
    - Thursday, April 6th, 2017
    - Thursday, May 4th, 2017
    - Thursday, June 1st, 2017

Principal's Report: Shahzyah Juma

- FSAs will be completed Feb 19, 2017
- School Satisfaction survey – to be completed by Gr 4 and 7 parents
    - will be due in March
- Young People's Concert in January was engaging and interesting
    - Next concert is scheduled for February, 27th
- Talent show was held on Feb 9th – was very good
    - May want to invite talent show participants to perform at Multicultural Dinner?
- Basketball season – has been very successful
    - 24 boys and 16 girls participated
- Pink Shirt Day/Anti-Bullying Day – February 22nd
    - Gr. 7 leadership group will be going to Metrotown as part of a "Pay-it-Forward" event
    - Gr. 6 & 7 students attended showing of "Rising Above" on February 9th
        - Documented the origins of Pink Shirt Day/Anti-Bullying
        - A Social, Emotional Learning event
- School Growth Plan meeting to be held on February 15th

Community Report: Kevin Herd & Shahzyah Juma

- Afterschool program update
    - Funded in part through:
        - $8000 grant from Bases Thrift Store
        - JumpStart grants – multisports, zumba, yoga
          - these programs are run by Burnaby Parks & Rec
    - Burnaby Parks & Rec programs: typically geared towards younger students
        - Valentine's Chocolates – cancelled due to low interest
        - Science Discovery – upcoming

- Kevin's programs: typically geared towards older students
    - Windsor offers the most afterschool programs
    - JumpStart programs have been tied to Maywood this year
        - if low attendance results in cancellation of JumpStart program at Windsor, Maywood's corresponding program will also be cancelled
        - if too many programs are cancelled due to low interest, JumpStart may withdraw their funding

- 2nd Annual Bottle Drive:
    - Gr. 7 leadership collected 8-9 bags – funds raised unknown at time of meeting
    - Initially to be run in partnership with PAC, with proceeds split 50/50
        - As Gr. 7 leadership group took responsibility for the event, it was decided that the Gr. 7 leadership group should have 100% of the event proceeds
- Used Book Sale: in banc portable
    - Event organizer = Jaide Penner
    - Dates: March 7, 8 & 9
        - March 7th = during school hours for classes to browse & buy + 3-4pm
        - March 8th = 830-930am + any classes still to go through + 3-4pm
            - Family Drop-In & Adult Learning Centre to be invited to browse
        - March 9th = 830-930am + Family Drop-In & Adult Learning Centre
    - Donations can be dropped off at the school office from Feb 27th until March 3rd
- Knitting Club – any parent(s) interested in teaching at lunch or afterschool?
- New to You – change date to earlier in school year?
    - Will identify PAC events and tentative schedule for these events at June meeting
- Hip Hop week – went very well & enjoyed by students
- Staff Appreciation Lunch – to be held on Friday, May 19th (Pro D Day)
- Wellness Fair – May 30th
    - 4 booths in conjunction with nursing students from Douglas College
    - See Shaz for more details

<u>Multicultural Dinner</u>: Confirmed = 150 attendees

- Tickets & collection of money – Gloria & Nancy
- Decorations – Dita, Jaide & other volunteers
- Welcome table – Santosh
- Program – Stephanie
- Servers – Michele
- Set-up – Gr. 7s & Kevin
- Raffle – at Welcome table &/or table-to-table during event

<u>Intermediate Playground funding</u>:

- Currently $4000 short
- School is requesting that leftover funding earmarked for the following events be re-allocated to the pay for the new playground:
    - Hip Hop – $1800 approved, ~$1000 remaining after payment in full
    - School-wide field trip -- $4000 approved, ~$1500 remaining after payment in full

- Motion to approve – proposed by Stephanie, seconded by Michele, Santosh, Jaide & Dita

Read-a-Thon:

- Read-A-Thon package approved
- Jaide & Dita to obtain prizes & count monies collected
  - Primary & Intermediate – most minutes read & most money raised
  - Budget: ~$100/prize, any leftover monies to go towards 2nd prizes in each category

Next meeting

Thursday, March 2nd, 2019 @ 3pm in the school library