

PAC General Meeting Minutes

October 19th, 2017

Attendance: Mrs. Anderson, Alicia Rempel, Jennifer Pyper, Rachel Bailey, Lori Meyer, Jenessa Reddekopp, Suky Bal, Christina Hecht, Carolina NG, Kristy Drake, Stephanie Tam, Nicola Dinesen, Jas Chohan

Call to Order at 7:05pm

Approval of Agenda

Draw Prize

Guest – Mal Gill, Assistant Superintendent

Willoughby Area Secondary School Presentation

- Sept. 2019 ETA for opening
- Location: 76 Ave & 202A Street
- ½ of building will be 3 floors and ½ of building will be 2 floors

Mission & Vision

- Innovative & unified
- Technology driven

Guiding Principles

- Be an inspiring campus of learning
- To make learning visible
- Sustainable
- Environmentally responsive
- Innovative learning community

West of school preserving forest and pond

Security a priority @ night and after hours (open to public)

Description of inside school building

- Will have atrium and courtyard
- Different learning areas for kids & for different learning needs
- Project spaces
 - Encourages students to interact with each other & work together
- Open concept floor plans
- Different seating types
- Open learning spaces with white boards for students to write on

Capacity = 1500 students with room to grow up to 1700 students

Spoke about future planning of city to include 3 new Elementary Schools, 1 new Middle School and 1 more new High School

Naming of new school will take place at the end of October

- Has to go through naming process
- Can go to website and put in your suggestions

Principals report - Mrs. Anderson

Thank you to PAC for:

- Hot lunch – very well run each week
- Classroom Enrichment Funds – teachers are very pleased with outcome and are already planning on what they will purchase to enhance learning
- Meet the Teacher Night

Young Entrepreneur Show

- G5 classes only
- Students are creating a product, marketing their product and will sell them on Dec. 1st

WE Day

- 15 students attended
- kids working on ideas on how to implement the ideas learned from their experiences at WE Day

Parent Teacher Conferences

- November 1st and 2nd
- November 2nd will go until 7pm to accommodate for working parents

Formal report cards will go out 1st week of December

Professional Development Day – Oct. 6th

- Ted Levit
 - Anxiety in the classroom
 - How to assist kids and address reduction of anxiety
 - Learned about how to help kids with self regulation while at school

Christmas Concert

- K up to Grade 3 will be involved this year
- Week of Dec. 11th
- K-1 split class will perform in both concerts

Staffing

- Hired new lunch time Supervisor
- Need 1 more for 12:15pm to 1:15 pm
- 1 hr, 5 days per week
- Applicant(s) can be outside of school district

Treasury Report – Alicia Rempel

Approval of General Account – October

- Spoke briefly about hot lunch program and the increase in donation for the Classroom Enrichment drive to \$180/teacher
 - motioned by Alicia Rempel for approval
 - 2nd by Jenessa R.

Approval of Gaming Account – October

- Motioned by Alicia Rempel for approval
- 2nd by Jenn Pyper

President Report – Alicia Rempel

Discussed:

Literacy Circle sets and 6 iPad document stands already purchased

Kindergarten sandbox/climber still working on

3D Printer needs to be ordered

Internet Safety Conference Monday October 23rd

- Location: Richard BulPitt Elementary School
- Donation: Food bank
- LynnFripps parents welcome

A. Motion to spend up to \$400 from the General Account in expenses for the Art Card fundraiser

- Motion to spend by Alicia Rempel
- 2nd given by Stephanie
- Motion passed

B. Motion to spend an additional \$450 from the General Account to supplement the \$1,000 we have allocated from the Gaming account on a school wide Planetarium mobile field trip.

- Motioned to spend by Alicia Rempel
- 2nd given by Lori Meier
- Motion passed

C. Motion to spend up to \$365.50 from the General Account in expenses for the Craft Fair

- Motioned to spend by Alicia Rempel
- 2nd given by Rachel Bailey
- Motion Passed

Secretary Report – Rachel Bailey

Approval of Minutes from June & September 2016

Motion to pass June minutes by Rachel Bailey

- 2nd given by Stephanie
- Motion passed

Motion to pass September minutes by Rachel Bailey

- 2nd given by Jennesa R
- Motion passed

Event Updates

Halloween Dance

- Still looking for volunteers

Martial Arts Fundraiser

- \$20 for 4 lessons
- 1 hr in gym
- Payment via cash or cheque

That's the Spirit Shopping Event

- After hours shopping event @ Willowbrook Mall with refreshments and entertainment
- When: Nov. 14th from 6:30pm – 9:30pm
- Purchase tickets at Willowbrook Mall or Online

Movie Night

- November 24th
- Cars 3

Craft Fair fundraiser

- 47 applications received to date
- \$25 per table / Door prize per table by donation / December 2nd from 10am to 3pm / \$1 per person entry fee or by donation / Will allow 2 vendors per industry / 50 vendors maximum

Chapters Gift Card fundraiser – Lori Meier

- When: 2nd week of November until end of December
- \$25 gift card purchase = \$5 to Lynn Fripps Elementary School fundraising

Meeting Adjourned 8:30pm