

Beach Grove Elementary School
Parents' Advisory Council Meeting

Meeting Minutes
Wednesday, September 12, 2019

Present:

Alyson Brennan, Michelle Fincham, Kate Coulson, Lawrence Eade, Stacey Huntley, Leigh Ratcliff, Marie Zampini, Shannon Doyle, Rebecca Davis, Jane Swinglehurst, Dale Cotter, Mark Douanchanh, Sarah Kingston, Nancy Beveridge, Kara Eade, Helen Gregg, Alex Wilson, Lena Hirst, David Hirst, Heather Lindquist, Tracey Oldham, Amanda Lascelle, Lara Wilson, Emily Modrovic, Jenn Little

Regrets:

Dana Jordan-Knox

Call to Order:

The meeting was called to order at 6:30pm

Adoption of Agenda:

Moved by Rebecca Davis and seconded by Jane Swinglehurst - *carried unanimously*

Adoption of Minutes:

Moved by Kate Coulson and seconded by Shannon Doyle - *carried unanimously*

Chair's Update:

- Warm welcome to our new principal Mr. Mark Douanchanh
- AGM will be held next month: anyone interested in an executive role please send email
- Playground matching grant program has been put on hold by city of Delta
- Maintenance has given the go ahead for wooden play structure instead
- Currently looking for builders to quote wooden play structure

Vice Chair's Update:

- Cob's Fundraiser is up and running again this year, information to be included in the next Coyote's Howl

Treasurer's Update:

- Just over \$51,000 raised last year
- Fun Lunch program continues to bring in the most revenue
- Confirmed 290 students currently enrolled in order to calculate PAC contribution to school

Motion to approve \$14,450 payable to Beach Grove Elementary for the following funds:

- \$4,000 for technology
- \$750 for the library
- \$500 for playground equipment
- \$500 for learning assistance
- \$8,700 for classroom teachers (\$30/student)

Moved by Lawrence Eade and seconded by Alyson Brennan – carried unanimously

DPAC Update:

- First meeting to be held Monday, September 16

Principal's Update:

1. New Visitor Tags

- We ask that all visitors to the school please **sign in and wear** a new Visitor Tag
- Teachers are now all wearing photo ID tags
- This is a district wide safety initiative

2. Website

- There is a new calendar system up on the school website
- Please consult for important dates and information

3. Date Changes

- Terry Fox Run – Friday, September 27
- Orange Shirt Day – Monday, September 30
- Year-end assembly – Tuesday, June 23

4. Crossing Guards

- Grade 5 students are currently undergoing training by the school liaison officer

5. Saleema Noon Sexual Health Educators

- Program will be extended by one day to accommodate library schedule

6. Staffing

- One part time support position left to fill

Teachers' Update:

- We have a teacher volunteer to create a mural for our emergency preparedness bin – students will be involved in the painting process
- Very happy to have students moved into their classes so quickly this year
- New School Spirit/Leadership committee is being set up to help build a sense of community in the school and within the student body

Committee and Program Update

1. Welcome Back BBQ

- Wednesday, September 18 4:30 – 6pm
- Boundary Bay Lions StreetSide Community Kitchen and Mario's Ice cream truck will be on location serving food for purchase
- PAC info and committee sign up sheets will be posted

2. Fun Lunch

- *Stacey, Carrie and Nancy*
- Looking for 3-4 people to shadow and take over for next year: Emily and Shannon expressed

interest

- Two new chip flavours and Two Bite brownies added to this year's offerings
- Ordering is open until Monday, September 16
- 124 orders as of now
- Donation portion on hotlunches website wording edited to encourage more donations
- Suggestion to have grade 6/7 leadership students more involved in the day of operations

3. Traffic and Safety

- *New committee head and members needed*
- Willow tree on the corner of Braid and 17A has been trimmed to improve visibility at crosswalk
- Suggestion made to tie Walk and Roll into crossing guard program and to use 2-4 students plus parent volunteers
- First Friday in October is International Walk and Roll day

4. Fruit and Vegetable

- *Dana*

5. Bingo Night

- *Alyson, Nancy and Michelle*

6. Spellathon

- *Kara and Sarah*

7. Spring Fair

- *Need committee head and members*

8. Art Auction/Adult Social

- *Heather and Stacey*

9. Beach Grove Apparel

- Existing inventory to be sold at Welcome back BBQ
- Looking into less expensive Trucker style hats
- Kate will run booth

10. Grade 7 Grad

- *Jane, Alyson, and Sarah*

Business Arising

1. PAC Noticeboard

- PAC noticeboard approved over summer
- Design and location TBD

2. The Card Project

- Art does not need to be Christmas specific
- Suggestion of a theme/class
- Teachers need to have student art completed by October 4

New Business:

1. Family Photo Night

- Darby to offer in October/November
- \$20 session fee includes one 8x10 print
- All session fees go to the PAC Grade 7 Graduation Fund

2. Trees and Front Garden

- New trees watered by PAC volunteers over summer holidays, still need to be watered weekly
- Teachers and students to take on responsibility
- Timer for raised beds in front garden stolen over summer holiday and needs to be replaced

3. Sandbox Toy Storage

- Suggestion to purchase storage bin for sandbox toys
- Possible leadership opportunity for 6/7 students

Next Meeting Date:

Wednesday, October 9, 2019

Termination of Meeting:

Meeting terminated at 8:45pm

Date: _____

Signature: _____