

Buckingham Elementary School

PAC Minutes

Tuesday, November 15th 2016 at 6:30PM

1. Welcome and Regrets:

a. Welcome: Wendy Bird, June Goudron, Linda Santoro, Carol Saito,, Barb Henderson, Taz Walji, Rona Morelos, Raina Sidhu, Kamal Kaila, Allison Lau

b. Regrets: Mae Quan, David Gipson, Gurinder Aujla

2. Call for any additions to the Agenda

a. None

3. Adoption of the Agenda

a. **Raina/Linda - Approved by the table**

4. Approval of the May Minutes

a. **Raina/Linda - Approved by the table**

5. Treasurer's Report: Carol & Linda

a. Statements - September bank interest was deposited; October revenues: Gaming grants, Subway, Hotdogs, Sunchips, Family Photo Night, & Movie Night. October expenses: Fine Arts Performance - \$400 deposit for Dance in December, babysitting fees, BCCPAC fee, & Odyssey registration. No volunteers yet for the books audit.

b. Budget 2016/2017 - Gaming Funds have to be used within 3 years (sliding year rule) of initial deposit. At least \$1000 needs to be spent this year. Suggestion of using for Alt site physical education or Odyssey.

6. Principal's Report: Barb

a. Giving Tree - Going up once Barb receives the tags for the kids

b. School Wide Write - Happened a couple of weeks ago. Impromptu write with same topic done by grade. Two TOC's came in so teachers could team mark. Will be going over the results in the staff meeting tomorrow to identify writing strengths and weaknesses.

c. Lice Check - Friday. If lice are found info will go to Barb and she will phone the affected families. Notice will go home to entire class.

d. Report Cards - December 1st. Using secure online format this year. Reports will be reflecting the new curriculum. District is moving away from letter grades. Conferences will be on the 7th & 8th.

e. Young People's Concert - scheduled for November 28th.

f. Christmas Dance - Last thursday before Winter Break. There will be square dancing. Question about attire, Barb will send out a notice.

g. Pro-d Day - Next friday. Will be doing this with 8 other schools. Great for collaboration and idea exchange.

h. Volleyball - Wrapping up. This week is the final week of round robin. The week after is rec play day. Boys will be doing Competitive. Discussion about possible co-ed experience.

i. School Spirit Days - Comfy day on November 24th. January will be literary character day (in coordination with literacy week). February's will be Pink Day.

j. COL - Next one is November 24th

k. Leadership - Grade 6's did We Scare Hunger. Currently looking at what Grade 7's want to do.

7. DPAC Report – Raina

a. Meeting is next week.

b. November 30th is Parent info Night at Burnaby Mountain. Overview of Crime Stoppers program and general safety.

c. January 25th - elementary information session on online safety at Maywood.

8. Old Business

a. Movie Nights – Wendy

i. Next one January 19th (Thursday)

b. Skating Party Update – Taz

i. Booked and invoiced. January 2nd 10:30-2PM. Hot chocolate will be served

ii. Barb will look at sending out reminder over the break from the school

c. Odyssey of the Mind - June (For Mae)

i. 7 teams of 7 kids (4 meet on Mondays and 3 on Fridays). Currently 2 Div II (Gr 6-8), 3 Div I (Gr 3-6), & 2 Primary teams (K-2). There are enough kids for 8 teams but we need a Parent Coach for it.

ii. Odyssey BC Fun Day is November 19th and most of the new coaches will be attending training there. Tammie will be volunteering that day and has offered to meet up with the Buckingham coaches at lunch to answer questions and offer support.

iii. Mae & Tammie will be staying on as coach mentors. Coaches meeting will be November 28th in the library 6PM-7PM to help new coaches get their teams started.

iv. Buckingham Coaches SLACK channel will be opening to all the new coaches in order to info share and answer questions throughout the year.

v. Would like to have an "On the Spot" training day (\$200) and increase funding to support the additional teams this year.

Motion to increase Odyssey budget to \$2000.00 Carol/Linda Carried by the table.

d. Tax Deductible Donations - June

i. Many cheques and envelopes have come in so far but there is another week to go.

ii. Looking for someone to take over responsibility of tax deductible donations as June will no longer be taking this one on when she steps down in January and now would be a good time for someone to see what needs to be done.

iii. Allison Lau has volunteered to help and take over the tax donation program

e. Lice Check - June

i. Melinda is looking for extra helpers to help on Friday

9. New Business

a. Breakfast with Santa – June

i. Preparations have started. ii. Current budget is \$500 but no confirmation yet on whether or not the sausages will be donated this year.

Motion to approve \$250 contingency fund for sausages. Linda/Raina. Carried by the table.

b. Exec Elections in January 2017 - June

i. Election will January 17th, 2017. Notice will go out in December (30 days notice required)

ii. Positions that will be open: Chair, Co-Treasurer, & Secretary

10. Adjournment

a. Meeting adjourned at 7:44PM.