

**PAC Meeting – Executive & General
October 18th, 2012 – 6:00pm & 7:00pm**

Executive in Attendance: Jennifer Woudstra, Doug Thorpe-Dorward, Nota Spencer, Afton Holmes, Leanne Johnson.

Principal: Karen Floyd

Meeting called to order at 6:30 pm

- **Mail, announcements:** None

Reports:

PAC Chair Report: *Jennifer Woudstra and Doug Thorpe-Dorward*

- Saleema Noon, Sexual Health Educator, Nota has researched various options and dates. Booked for January 30th. We will have to decide the following:
 - Hold it at our school - no cost
 - Hold it at our school, charge (cost to be determined)
 - DPAC application, they will pay half but have to invite district and no charge allowed.
- Head lice discussion.
- Dance recital feedback
- Tupperware fundraiser – parent Michelle Jenkins to coordinate for November.
- Purdy's fundraiser – Leanne Johnson to coordinate for Christmas order.
- Spring Fair – Need to find parent to chair committee. It was also suggested that we find a chair to head a committee for all fundraising activities.

General Meeting:

Treasurer Report *Nota Spencer and Afton Holmes*

- Afton Holmes stepped down from position of co-treasurer as she is moving out of the school district.
- Budget and financial statements discussed in detail.
- Doug put a motion on the floor to accept the budget for 2012-2013 school year as proposed. Seconded by Patti Parsons, all in favour. Motion carried.

Principal Report: *Karen Floyd*

- New Playground – Being enjoyed by the children. Fence surrounding the playground will stay in place until grass has a chance to grow in a bit more.
- Parking in back lane - Drivers must stay in their vehicles. Note cars are being ticketed for illegal parking.
- Report cards will be distributed late November and the format will be slightly different.
- Newsletters – more families have requested hard copies in comparison to last year. Karen to determine if families are mainly interested in hard copies of calendars.
- Waste (garbage reduction) – School district 41 continues to move forward with waste reduction targets. A food scraps program will also be implemented sometime this year.

- Nutcracker Ballet – School may have an opportunity to attend this classic holiday ballet early in December. Further information to follow from school.
- Upcoming Parent Evenings:

MAKING SENSE OF BULLYING AND HOW TO PROTECT OUR CHILDREN: Parents and schools are working together to teach children the harm of bullying behaviour and teaching adults how to intervene to ensure the safety of children. Parents and professionals are invited to join Dr. Deborah MacNamara from the Neufeld Institute at: Ecole Alpha Secondary School
Tuesday, October 23 from 7 to 9 pm

JESSIE MILLER: CYBER BULLYING
Burnaby North Secondary School
Tuesday, November 27 at 6:30 pm

Other Reports

- Playground Update – Nota Spencer, PAC will still be fundraising this year to pay for the balance of the play structures.
- Canadian Parents for French – Patti Parsons, Burnaby Chapter has reformed and will be meeting Wednesday November 14th at Sperling School. Meeting from 7:00pm – 8:30pm in the school library. The group is also focusing on membership drive for October. For more information you can contact cpfburnabychapter@gmail.com
- Shop Funds – Update from Jennifer on behalf of Kim Robinson. First round of shop funds was slower than last year, but funds were still raised for PAC. Thank you Kim! We are hoping that there will be more participation for the next order. Orders forms will go out next later in November for December delivery.
- Website – Patti Parsons, Looking for ways to get more visitors to site. Has started a lost and found area on the website.
- DPAC Update – Harinder Parmar provided an update concerning the September DPAC meeting. Full DPAC meeting minutes can be reviewed at the DPAC website burnabydpac.com.

Meeting adjourned at 8:15pm

Next PAC meeting dates:

November – November 15th, Executive

December – None

January – January 10th, General, 7:00pm

February – February 7th, Executive

March – None

April – April 11th, General, 7:00pm

May – May 9th, AGM

June – June 13th, 2013-1014 planning meeting, Executive 7:00pm