

Douglas Road School PAC

Meeting Minutes

Meeting date and time: April 4th, 2023
 Location: Virtual and in person
 Time: 6:30pm – 8:05pm

Attendees:

- Abby (in person)
- Nadia Volpe (principal)
- Jenny Wong (Treasurer, Chair)
- Barbra Shauer (Secretary, Co-chair)

ITEM OF BUSINESS	SPEAKER
Call to order	Jenny
Land Acknowledgment	Nadia
Approval of agenda	
Report	
1. Principals Update <ul style="list-style-type: none"> - School wide tennis, used all funds for Soccer - Zero Hero’s performance - Youth in Motion performance - Primary Days of Music – good feedback from our staff and others outside school - Jump Rope for Heart - Spring Break - Track started not at Swangard, now Central for practice - Canada Scores - Friendship Club - September once a week program with Big Brothers and Big Sisters - During school day once a week board game club (one lunch time week) 	Nadia

<ul style="list-style-type: none"> - Crisis on Planet Z performance through Art Starts <p>Future</p> <ul style="list-style-type: none"> - Team photos - Class photos - Clay sessions (April 19, 20, 27 will be looking for volunteers 1-2 per class at primary level) - Student led conferences April 19th - Walkathon April 18th, with early dismissal - May/June Lacrosse is booked <ul style="list-style-type: none"> - Construction, looking into city future sites in the area and connecting with School Liaison Officer for traffic in the area, reopening of gas station, trying to have conversations regarding safety 	
<p>2. Treasurer & Munch-a-lunch Update</p> <ul style="list-style-type: none"> - PAC accounts past month current balance \$17,950.82 - Some deductions from Munch-a-lunch, will restart soon for other Wednesdays - September consider multiple PAC lunch days or having parent volunteers - Look for parent volunteers for classrooms in September to help manage munch-a-lunch 	Jenny
<p>New/continuing business</p>	
<p>3. Upcoming school events</p> <ul style="list-style-type: none"> - Walkathon – April 28th early dismissal (1:45 dismissal), email to be sent this week, PAC to meet prior to next meeting to organize prizes - Welcome to K – June 13th, PAC to speak at the event or provide a handout - Sports Day – June 16th considering a small concession + munch-a-lunch - Belcarra – June 23rd - Grade 7 grad – do they need the grad cap keepsake? will check and get back to Jenny 	All

<ul style="list-style-type: none"> - Family Photo's, TBD, possibly end of April beginning of May - Movie night possible event this year or next fall, PAC will discuss and approach the school - Emergency prep - SD41 staff getting together to go over what is needed, once have that will be in touch with Jenny. Enough rations and first aid kit and enough water for all students in case of a emergency 	
<p>4. Next PAC meeting dates (last Tuesday of the month)</p> <ul style="list-style-type: none"> - April 25th Tuesday - May 30th Tuesday AGM 	All
Meeting Adjourned	8:05pm