

## Douglas Road Elementary School PAC Meeting Minutes

<b>Date:</b> February 27 <sup>th</sup> , 2019	<b>Location:</b> Library	<b>Called to order:</b> 6:00pm	<b>Adjourned :</b> 7:01pm
<b>Attendees:</b>			
<b>DPAC/Co-Chair:</b> Michelle Kienzle	<b>Secretary/Co-Chair:</b> Barbra Shauer	<b>Treasurer:</b> Jenny Wong (absent)	<b>Munch-a-lunch/Events Coordinator:</b> Paulina Talaber
<b>Principal:</b> Pauline McKay		<b>Parents:</b> n/a	<b>Guests:</b> n/a

	Action	Discussion	Person of Action
<b>Item of Business:</b>			
	Motion	Call to order, welcome, and introduction.	Michelle
	Motion	Approval of agenda No changes or comments	Michelle
	Motion	Approval of minutes from January 24 <sup>th</sup> , 2019	Michelle
1.	Report from the Principal	<p>Wow! Time has flown – we are almost at Spring Break</p> <p><b><u>Appreciation goes out to:</u></b></p> <ul style="list-style-type: none"> <li>Mr. Trask Mr Zanata and Mr. Baldin for coaching Basketball. The students worked hard and had a great season!</li> <li>The Burnaby Firefighters for making another large donation of snack food</li> </ul> <p><b><u>Congratulations to:</u></b></p> <p>Charl David Manlangit and Amadou Quiqui for advancing to the District Semi-Final Public Speaking contest.</p> <p><b><u>REMINDERS</u></b></p> <ul style="list-style-type: none"> <li>Jump Rope for Heart – March 15th</li> <li>Reports will go home on March 15<sup>th</sup>.</li> <li>Spring Break – school will be closed on the 18<sup>th</sup> of March and resume on the 1st of April.</li> </ul> <p><b><u>Traffic Safety:</u></b> Parents and students please follow the directions of our crossing guards as they work hard to keep you and our students safe as you walk to school.</p> <p><b><u>WebSite/Newsletters:</u></b> Please subscribe by email to our website to get the latest updates. We will be sending home a weekly mini-newsletter called “What’s going on down at the Road” which will phase out the monthly newsletter.</p> <p>Sincerely Pauline McKay</p> <p>Three way conferencing with three of the classes this time around. End year 2 of school plan around writing, want to keep the writing goal. Look at community social emotional learning goal – Information will be sent to share with parents.</p>	Pauline McKay

2.	DPAC Update	<p><b>DPAC - Meeting cancelled to due to snow.</b></p> <p>BCCPAC – resolutions are due in February Michelle’s Suggestion for a resolution:</p> <p>Be it resolved that BCCPAC advocate for more traffic controls, including more consistent traffic policing and ticketing around all elementary schools to ensure the safety of our children.</p> <p>Proposer’s position statement supporting the resolution: We believe that the safety of our children is extremely important. The issues surrounding drop off and pick up is an issue with many schools. Some parents stop in unsafe areas with clear signs indicating not to do so. Some people speed through these areas. Although the schools administration addresses these situations with the parents, it still continues to happen. We need our children to be safe when getting to and from school.</p>	Michelle
3.	Report from the Treasurer	<ul style="list-style-type: none"> <li>n/a – deferred to next meeting</li> </ul>	Jenny (absent)
<b>NEW BUSINESS:</b>			
4.	Munch-a-lunch Update	<ul style="list-style-type: none"> <li>Going well</li> <li>Going to keep with vendors what are on time, consistent in portion size</li> <li>Stan’s going to be used instead of Little Caesars</li> <li>March 13th is last lunch before Spring Break</li> <li>Email new on menu week of March 11/12</li> </ul>	Paulina
5.	PAC Communication Website update	<ul style="list-style-type: none"> <li>Being worked on needs photo’s</li> <li>Michelle sent photo’s and is to follow up with Jenny.</li> </ul>	Jenny (absent)
6.	Update on upcoming PAC fundraiser/School events	<ul style="list-style-type: none"> <li>Family Celebration dinner was cancelled from February 21<sup>st</sup>, due to scheduling with Easter being late and Spring Break last two weeks of March will not be rescheduled</li> <li>Fall schedule an after school Welcome Back BBQ instead of Family Celebration Dinner</li> </ul>	All
7.	Start preparation for future fundraisers and events	<ul style="list-style-type: none"> <li>Walkathon (April 26<sup>th</sup>) to be organized: <ul style="list-style-type: none"> <li>Prizes – kids like fidget spinners, stuffed toys, liked having quite a few items to choose from, school t-shirts, water bottles, Community Centre, PNE, Science World, look for more active prizes</li> <li>Letter from School for prize donations</li> <li>Esther – has list of prizes from last year</li> <li>Watermelon</li> </ul> </li> <li>School Carnival (May 31<sup>st</sup>) <ul style="list-style-type: none"> <li>Schools that are having carnivals that are advertised on their websites: One school with function on May 24<sup>th</sup> another on May 31<sup>st</sup></li> </ul> </li> </ul>	All

		<ul style="list-style-type: none"> <li>○ Michele will book dunk tank</li> <li>○ PAC carnival organization meeting – February 20<sup>th</sup> before or after the PAC meeting in school library</li> </ul>	
8.	Any other business?	<ul style="list-style-type: none"> <li>• n/a</li> </ul>	All
9.	Meeting adjourned	<ul style="list-style-type: none"> <li>• Meeting adjourned at 7:01pm</li> </ul>	
10.	Next meeting	<ul style="list-style-type: none"> <li>• April 17<sup>th</sup> at 6:00pm</li> </ul>	