

Adams Road Elementary

PAC MEETING MINUTES

Tuesday, March 4, 2014

Meeting Location: Adams Road Elementary Library

Present:

Executive:

Jen Cocks (President/Hot Lunch Committee), Kelly Grayson (Co-VP), Jaci Gemmell (Co-Secretary), Amanda McNichol (Co-Secretary/Hot Lunch Committee), Fiona Eckert (Vice-Principal)

Leads:

Leah McBeth (SPC/Hot Lunch Committee), Erin Tobler (Health Committee /Hot Lunch Committee)

Regrets:

Brenda Seter (Co-VP), Dawn & Frank Feiss (Co-Treasurers), Andrea Ashton (DPAC, SPC & Class Parent Co-Ordinator) Kim Tuckey (Hot Lunch Committee), Michele Pedersen (Hot Lunch Committee), Joanne Berka (Principal), Jessica Tan (Fruit & Veggie Program), Lisa Drever (Website/Social Media Committee)

Members at Large: See Sign in Sheet: (Attached) Thea B., Sheila S., Katriece B., Martha M., Sandra S., Ellie D.

WELCOME & INTRODUCTIONS:	<ul style="list-style-type: none"> Meeting called to order by Jen C @6:33PM
APPROVAL OF AGENDA:	<ul style="list-style-type: none"> Agenda Approved by : Erin T Seconded by: Leah M
APPROVAL OF PREVIOUS MINUTES:	<p>PAC Meeting Minutes from October 22, 2013</p> <ul style="list-style-type: none"> Approved by:Jen C Seconded by: Erin T <p>PAC Meeting Minutes from December 4, 2013</p> <ul style="list-style-type: none"> Approved by: Jen C

	<ul style="list-style-type: none"> • Seconded by: Amanda M
PRINCIPAL REPORT:	No Report at this time
FINANCIAL REPORT:	<p>Please see Financial Report attached for intensive breakdown of funds.</p> <p>- Jen reported that we have approximately \$14,500 right now in the account, without factoring in the Pub Night. This amount should be sufficient so that we are able to approve spending requests from the school for next year in terms of field trip allowances, in-school field trips, classroom funds, Christmas Concert, etc.</p> <p>- Reported that the Tree Chipping brought in \$2,374.95; Pub/Hockey Night \$1035.70; Hot Lunch \$6,867.54 (still will have the last ordering session to add in); & Poinsettias \$645.</p>
VOTE on SPENDING:	
<ul style="list-style-type: none"> • Reimburse School for Christmas Concert Expenses 	<p>\$716.94 was spent by the school (chair rental, costumes, audio equipment rental etc.) to produce our Christmas Concert in December 2013. Guests were not charged to attend.</p> <p>Motion made by Jaci: "A motion for the Adams Road PAC to reimburse Adams Road Elementary \$716.94 for the December 2013 Christmas Concert"</p> <p>2nd by Leah M.. All were in favour Motion Passed</p>
<ul style="list-style-type: none"> • Sports Day Concession 	<p>Sports Day will be in June of this year. Historically, the PAC has kept any monies raised on this day for the Adams Road PAC. This year</p>

	<p>perhaps it might be nice to donate the funds raised at the concession to a charity, such as the Surrey Food Bank?</p> <p>Motion made by Jaci: "To donate all money raised (after expenses) from the Adams Road Sports Day Concession, June 2014, to the Surrey Food Bank". Motion 2nd by Amanda M.</p> <p>All in favour: Yes.</p> <p>Motion Passed</p>
TOPICS TO BE PRESENTED:	
Upcoming Event: Family Photos	<ul style="list-style-type: none"> - Grade Seven Fundraiser - Notices went home today - Families pay a sitting fee of \$15 for 6-8 poses - Families then receive one 8x10 and an opportunity to purchase additional prints - Dates are: March 31, April 1 & April 2nd, 5:00-8:00PM <p>Link to sign up is: http://volunteersignup.org/D7AJ</p>
Upcoming AGM - April	<ul style="list-style-type: none"> - Annual General Meeting (AGM) to be held in April. This is the most important meeting for the upcoming year, as discussions and decisions surrounding what will be happening for the 2014/2015 school year will be taking place. Please make it a priority to be there, and to talk it up amongst other parents that you know. - Dialogue will be encouraged, and collaborative efforts welcomed
Upcoming: Fun Fair	- There will be a raffle this year.

<p>Raffle</p>	<ul style="list-style-type: none"> - First Prize: \$500 Cash. - Second Prize: iPad (\$450 value) - Third Prize: Portable Coleman Bar-Be-Que (Approx \$175 value) - 4th Prize: Family Movie Night (\$45 value) - The tickets are currently being printed and will be going home shortly. Discussion on timing (before or after Spring Break? Perhaps for Easter since students will see family then). Each booklet will contain 10 tickets, and each ticket will be sold for \$2. We have a license to sell 4,850 tickets. (Estimating that each student will sell one booklet each).
<p>SPECIAL PRESENTATIONS</p>	
<p>Lianne Jackson - Library Presentation</p>	<ul style="list-style-type: none"> - Mrs. Jackson gave a fantastic presentation on our Digital District Resources! She walked us through a power point presentation that informed us all on ways to support our children's learning - especially when it came to Researching online. She showed us various online catalogues that are safe and age appropriate resources, paid for by our School District. Every student can access them. They just need to know how. She taught us how to do it. - The site to enter is: library.sd36.bc.ca - Due to licensing restrictions, passwords and usernames can not be published online. - Thank you very much Lianne for taking the time out of your busy schedule to meet and teach us! We thoroughly enjoyed our learning, and are excited about being able to support our kids.
<p>"Parenting in the Digital</p>	<ul style="list-style-type: none"> - Email: smith_nancy@surreyschools.ca - A fantastic & informative presentation dealing

**Age" - Nancy Smith,
from Safe Schools,
SD#36**

- with lots of things digital; primarily she focussed on the internet and video games.
- Far too much info to include here.
- Memorable Highlights:
- "It's not about the sites, it's about the behaviour on the sites".
- We as parents are in charge and need to manage our children's digital experiences.
- We as parents need to know our children the best. There are no specific rules - parents are in charge and know their kids best. We need to have conversations with our kids, stay connected, ask what they're doing.
- Teach our kids: "If it's wrong 'out here' (not on a digital device), then it's wrong 'out there' (on a digital device).
- When you type and post pictures - it's on there FOREVER. People's characters are being built online. Scary!
- Technology is changing fast - we don't know how things will be different a couple months from now - never mind in a couple years. Damage is being done once something is on a computer.
- Huge issues around privacy - privacy settings are quickly becoming obsolete.
- Showed a video clip of Video Games, ranging from being rated "E" for everyone, all the way up to "M" for mature. Extremely disturbing video -and kids spend sometimes over 5 hours a day exposed to these images.

ADJOURNMENT:	Meeting adjourned at: 8:13 PM by Jaci G.
	Minutes recorded and respectfully submitted by: Jaci Gemmell