



## Minutes of Panorama Heights Elementary School PAC Meeting

June 15, 2015

**Chair:** Kam Farahavar

**Secretary:** Kelly Proulx

**Attendees:**

Tracey Yuruk	Jerusha Chong
Sandra Harris	Sonia Kim
Alex McLaughlin	Kari Perkins
Sarah Taylor	Alicia Tarry
Veronica Ho	Kelsey Jones
Jody He	Bonnie Lee
Mel Wong	Ting Ting Han
Ailin Arsham	Neda

**Meeting called to order at 7:09 pm.**

### Introductions and Housekeeping

1. Round table introductions.
2. Appointed timekeeper: Neda.
3. Minutes from previous meeting were reviewed. **Motion** to approve minutes of the PAC meeting held May 4, 2015. Moved by Sonia. Seconded by Kam. All in favour. **Motion passed.**

### Chair Report

1. The Chair wanted to thank all the PAC members and had a pleasure to work with some dedicated parents/ guardians. A special thanks to the Spring Fair organizers – it was a great success!

## New Business

1. Nominating and voting for positions on the PAC. The four core (\*) positions must be filled in order for the PAC to continue to operate.

Position	Nomination
*Chair	Tracey Yuruk
*Treasurer	Alina Vaida
*Secretary	Mel Wong
*DPAC	Sarah Taylor
Vice-Chair	Sonia Kim
CPF	
Class Liaison	Sasan Momeni
Parent Education	Kari Perkins
Health & Safety	Alex McLaughlin
SEP	Sonia Kim
Traffic	Jerusha Chong
Website/ Communications	Jerusha Chong
Fundraising	Sheema Moussavi Ting Ting Han
Grade 5	Kari Perkins Ting Ting Han Sheema Moussavi
Hot Lunch	Ailin Arsham
Multicultural	Jody He

**Motion** to approve Executive positions nominated at the June 15, 2015 PAC Meeting. Moved by Sandra. Seconded by Kelly. All in favour. **Motion passed.**

## School Report

1. The school is looking at the number of students registered for next year and the divisions. The school is likely to be full with 20 classrooms/ divisions. There will be a number of staffing changes between the retirements and changes from classroom teaching to student services. The posting and recall process should be completed in August and Mr. Clarke will send an update at that time.
2. The Grade 5 Leaving Ceremony and field trip will be coming up shortly.
3. School Code of Conduct – the school is required to review and update this document every year. Copies were distributed to the PAC members present at the June 15, 2015 meeting.
4. School Action Plan for Learning – the staff have looked at the school goals for the upcoming school year. The focus remains on writing and the renewed focus will be on writing style. The social responsibility goal will be tied to student behaviour. They will continue to look at zones of regulation and the Canucks' We Can Be Friends program, which emphasizes empathy and inclusion.

## **Treasurer's Report**

1. The Treasurer reviewed the Gaming and General accounts. There was a request to increase the Parent Appreciation budget to \$900.00. **Motion** to increase the Parent Appreciation expenditure by \$100.00. Moved by Kari. Seconded by Sonia. All in favour. **Motion passed.** There was a request to increase the Gifts Given budget to \$650.00. **Motion** to increase the Gifts Given expenditure by \$150.00. Moved by Kam. Seconded by Sheema. All in favour. **Motion passed.**

## **Old Business**

1. Bylaw amendments: the proposed changes were sent to the parent population and a copy was distributed to the PAC members present at the June 15, 2015 meeting. The Chair reviewed the changes in detail during the PAC meeting. **Motion** to approve the changes to the PAC bylaw amendments. Moved by Sonia. Seconded by Sandra. All in favour. **Motion passed.**

## **Committee Updates**

1. DPAC: no update.
2. SPC: no update.
3. SEP: no update.
4. Hot Lunch: the next hot lunch will be Church's Chicken on Friday, June 19.
5. Fundraising: no update.
6. Parent Education: no update.
7. Traffic: no update.
8. Class Liaison: no update.
9. CPF: no update.
10. Grade 5: the field trip will be on Wednesday, June 17.

Date of next meeting is September 2015 at a date and time to be confirmed.

**Motion** to adjourn meeting. Moved by Sonia. Seconded by Kelsey. All in favour. **Motion passed.**

**Meeting adjourned at 9:02 pm.**