



**Minutes of Panorama Heights Elementary School PAC
Meeting February 19th, 2018**

Chairperson: Leah McGeachie

Secretary: Leah Barrington

Attendees:

Tracey Yuruk	
Ms. Yu	
Dulce Myles	
Macy Azimi	
Colby Anderson	
Shereen Ginena	
Mélanie Norris	
Leah McGeachie	
Alicia Tarry	
Leah Barrington	
Melda Okucu	
Weining Li	
Jerusha Chong	

Meeting called to order at 7:20 pm by Leah McGeachie

Introductions and Housekeeping

- Timekeeper designated – Tracey Yuruk
- Round table introductions – Completed;
- Next meeting set for April 9, 2018
- Mélanie suggested a change to January’s minutes regarding the Grade 5’s having to order when they do the Hot Lunch fundraiser. It was suggested to change the word “mandatory” (that the Grade 5’s order pizza) to “it is recommended” or “they are encouraged to”.
 - Minutes from previous meeting: **Motion** to approve minutes of the PAC meeting held January 2018. Moved by Tracey Yuruk, Seconded by Dulce Myles. All in favour. **Approved**.

Chair Report

- Chairperson Leah McGeachie voiced concern that next year's PAC will be losing many members due to the fact that many are parents of current Grade 5 students. There is a concern that many of the wonderful traditions and activities will be lost or discontinued.
- No PAC meeting next month.
- Annual General Meeting will be held in May for the election of PAC officers for 2018/19.

School Report – Principal Ms. Yu

- Ms. Yu welcomed the group.
- Ms. Yu has been working closely with the Assistant Superintendent and the School District to compose a letter regarding the Drive Through at the school. There continue to be a few individuals who continue to break the rules of the drive-through. This letter will list a number of actions that will be taken towards these individuals. For example, the licence plate number and model of car will be noted, the letter will be put onto the windshield of the person's car. Repeat offenders will be invited to have a conversation with the local police. The letter has received approval from the School Board and will be given out to the community soon.
- The Hoops for Hope tournament fundraiser was held on Feb. 20 and 21st and all proceeds, including concession, go to hospice.
- Pinetree Secondary student are currently running a fundraiser at Panorama called Toonie for a Chore. Money is being raised to help support a project in Laos, through Global Perspectives, and in conjunction with Panorama's Month of Kindness.
- On February 28th, there is a Parent Information Night for parents whose children are going in to Grade 4 or 5 next year. Starting next September, the children in Grade 4 and 5 will not be receiving letter grades on their report card. Their report cards will look like the current Primary ones. This is a school-wide decision.
- The purpose for the Early Dismissal on February 24th is for parent-teacher interviews.
- Reports go home March 7th, 2018.
- Spring concert is coming up on March 13 and 14. There will be 2 afternoon shows and 2 evenings. The theme is Canada and its history. It is recommended the students order a T-shirt (\$6.00) to wear for the performance. (If a student is unable to purchase a T-shirt, the school will buy one for him/her to wear for the concert.)
- The City of Coquitlam will be repaving Panorama Drive between Parkway and Johnson Drive. The exact dates are not known.
- The Grade 5 Year-End event is booked for next year – Camp Jubilee.

New Business

- Jerusha reported that the Spring Fair will take place on Thursday, May 31st. This year, a new company will be running it, with new games. The equipment will cost \$1800 plus tax, for a projected revenue of \$7000. The students from Summit Middle and Charles Best will be volunteering. Volunteers are needed now for the collection of donations for the Silent Auction.
- Muffins for Moms and Donuts for Dads currently have no volunteers to run these events. Leah McGeachie will create a slip to send home to parents, asking for volunteers to run these events.
- Teacher's Appreciation Lunch is scheduled for Thursday, April 12th.
- Grade 5 Year-End trip to Camp Jubilee – the deposit of \$771 has been paid by the school. The trip will cost \$5145, not including bus, which is an additional \$573. How the costs will be covered (parent portion and PAC and/or school) will be discussed again in September 2018 and will be addressed in the 2018/19 budget.

Old Business

- This year's Grade 5 Year End is Camp Sasamat.
- The PAC members present felt that it is important to ensure that the Grade 5 Year End trip is made a priority in the budget. Treasurer (Melda) presented how the provision is formed and the necessity to increase the provision by \$447 as below

	Current Provision	Additional Provision (proposed)	Total
General account	957.13	447	1404.13
Gaming	1600		1600
Parents contribution (35\$@83 students)			2905
Total			5909.13

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- Mélanie raised the motion to not increase the gaming account, but to increase the provision amount in the general account by 447 to a total of 1404 This was seconded by Dulce, and all in favour. Approved. Mélanie raised the motion to charge \$35.00 per family to cover the cost of this trip. Alicia seconded it. All in favour. Approved.
- For the Teachers' Wish List, Leah McGeachie will place the order to Amazon soon.
- Ipads and stands were ordered and have come in.
- Ms. Yu will ask teachers if they would like more technology items because there is still

money to be spent from the technology budget.

Committee Reports

- **Movie Night:** The movie Coco was held on the afternoon of February 16th. Next movie night will be in April, and it will be Children's Choice.
- **Treat Days:** Kelsey Jones will take over for February and March.
- **Walking School Bus** – no news
- **Hot Lunch:** January hot lunch made \$1058 profit. Next hot lunch is February 18th, and then one in April.
- **Traffic** – Ms. Yu is waiting for traffic signs. There have been lots of dropping off on Johnson lately.
- **Website and Communications Coordinators** – no report;
- **Health and Safety** – a note from Shilpi said that bags will be done in March with Tracey
- **Class Liason** – no report
- **DPAC** – Dulce shared that a new policy came out recently, Policy 22, Parent and Guardians Code of Conduct. While DPAC is not opposed to a Parent Code of Conduct, they are not in agreement with this one, as it came out without parent consultation, and they feel it singles out parents and not other visitors. They feel that another policy is not necessary, and that this one is based on the escalation policy, which is not possible to enforce. DPAC recommends that DPAC members take a closer look at the policy, change some of the language, look for pre-emptive solutions, and address conduct of all visitors, and that they grow the consultive process. DPAC will come up with changes to come out next year.
- **Dulce also shared some dates:**
 - April 1** – BCCPAC – available for questions
 - May 15** – Parent Resource Fair – Winslow Centre
- **SPC** – no report;
- **Grade 5** – no report;
- **Student Enrichment Program** – no report;
- **Parent Ed** – Lavina reported that the White Hatter Session is set for Monday, February 21 7:00 to 9:00. The parents and kids together came to \$2094 (including taxes). The students-only session, the a.m. and the p.m., cost came to \$1126. Melda confirmed that the provision in the Gaming Account for Student Education portion is \$1050. The parent night cost came to \$968. Again, Melda confirmed that the provision in the General Account budget is \$750. Funds are being raised to cover part of the Parent Ed session, Paypal is still open for the registrations until presentation day.
- **CPF** – no report;
- **Multicultural Liason** – no report;
- **Athletic Club** – no report;

Treasurer's Report – Melda presented the reports and walked through both General and Gaming Accounts, nothing to report;

Date of next meeting is set for April 9, 2018 at 7:15pm

Motion to adjourn meeting. Moved by Tracey. **Seconded** by Jerusha.. **Motion Passed.**
Meeting adjourned at 8:43 pm