



**Minutes of Panorama Heights Elementary School PAC
Meeting Feb. 25th, 2019**

Chairperson: Kelsey Jones & Melda Okucu

Secretary: Leah Barrington

Attendees:

Bonnie Chung	
Winnie Li	
Mélanie Norris	
Lynn Li	
Shilpi Mehrohra	
Stephanie Kehle	

Meeting called to order at 7:19 pm by Kelsey Jones

Introductions and Housekeeping

- Timekeeper designated – Stephanie
- Round table introductions – Completed;
- Next meeting set for April 8th at 7:15 pm;
- Mélanie suggested a change to the January 21st minutes. Under Treasurer’s Report, she would like to replace the words, “increase budget for “to “authorize payment to”, as well as change “to \$400” to “for \$400.”
 - Motion to approve minutes of the PAC meeting held January 21, 2018. Moved by Bonnie, Seconded by Shilpi. All in favour. **Approved.**

Chair Report

- Kelsey extended a very big thank you to Shahnaz for all the organizing and hard work she put in to have Jessie Miller come to the school. He was well-received and it was a great presentation.

School Report – Principal Ms. Yu

- Ms. Yu welcomed the group.
- Ms. Yu welcomed two new noon-hour supervisors, so Panorama now has four.
- Ms. Yu shared the news that Mme Reskovich recently had a baby girl. Welcome to Marielle Humphrey who will take her place until the end of the year.
- Ms. Yu also shared that Mr. Detour is in for Mme Szymczyk, probably until the end of the year.
- Ms. Yu reminded members of the Spring Concert dates – April 9th and 10th. An email will go out soon informing parents which date their child is performing on.
- Ms. Yu reported that Kindergarten registration is now complete. Numbers are low, with 40 French Immersion and only 17 English students enrolled for next year.

- Mr. Jamieson extended a very big thank you to PAC for the Jessie Miller presentation.
- Mr. Jamieson gave a reminder that he is always looking for feedback on any of the school activities, etc. Please do not hesitate to talk with him.
- He also reported that the Hoops for Hope Tournament (Feb. 19 and 20) was a great success. The kids showed good sportsmanship throughout and it was a fun time.
- Mr. Jamieson said the students also enjoyed the Pier 21 Musical Theatre presentation.
- He told PAC about upcoming events:
 - a) Gym Sense starts today (Monday, Feb. 25, 2019)
 - b) There will be announcements tomorrow (Tuesday, Feb. 26, 2019) reminding students to please bring a mug for Walking School Bus this Wednesday morning.
 - c) The library is shifting to becoming a “Learning Commons”. There will soon be moveable tables, Makerspace activities, building materials, and STEM activities.

New Business

- Spring Fair – Colby emailed to say that things are on track, but she is in need of volunteers for food ordering as well as the silent auction.
- Kelsey reported she is not able to run the PAC station at the upcoming Kindergarten Orientation on May 22 from 9:30 to 10:30. Shilpi kindly volunteered to do it.

Old Business

- Kelsey contacted Michelle Tremblay regarding the program MPower Lives “Do What You Love” After-School program and suggested some dates, but she has not called back yet.

Committee Reports

- **Movie Night:** Winnie says thank you very much to all the volunteers who helped at the movie night. She is looking for suggestions on how to solve a few problems that occurred. Some children were climbing on the equipment on the gym walls, and some children and parents were also in the classrooms. A suggestion was made to announce at the beginning of the movie the expectations of the evening so all parents and children know the appropriate audience behaviour. The next movie night will be May 10th.
- **Treat Days:** Colby emailed that she had opened up the treat day ordering again, and she received some new orders (as well as many re-orders. She has had to do many refunds.)
- **Hot Lunch:** These have been going smoothly. On Dec. 20, there were 284 orders. \$93 was raised for students who could not afford hot lunch. On January 25th, there were 282 orders.
- **Traffic:** no report
- **Walking School Bus:** There will be one more in April.
- **SEP:** The Drop-In Board Games and Drop-In Chess has been going very well and students are really enjoying them. Stephanie is thinking of continuing for a few more weeks.
- **Website and Communications Coordinators:** no report
- **Class Liaison:** Shilpi is wondering about a date for the Teacher Luncheon in May. Shilpi also suggested that perhaps PAC could pay for a snowblower for the custodian to clear the pathways when needed.
- **DPAC:** Dulce emailed to inform the PAC of an information meeting put on by the Superintendent and District Numeracy teacher. It is a presentation for SD43 parents regarding SOGI 123 on February 27 from 7 – 9 at Winslow Centre.
- **Parent Ed –** Shahnaaz sent an email to say the Jesse Miller presentation had been well-received. Donations collected didn't cover the total cost, so the event was over budget (Please see Treasurer's Report.) Also, Shahnaaz found out more information about the cost of a Saleena Noon presentation - \$900 plus 5% GST, as well as \$700 plus 5% GST.
- **Health & Safety:** no report
- **CPF:** The recent meeting was cancelled due to snow.
- **Grade 5:** no report
- **Athletic Club:** no report

- **Treasurer's Report:** Mélanie reported the following:
 - 1) **Gaming Account:**
 - a. **Student education:** \$341.25 for Jesse Miller internet safety (student presentation)
 - b. **Performing Artists:** \$708.75 for Pier 21 presentation (which leaves a budget for 1 more performing artists presentation this year.)
 - 2) **General Account:**
 - a. We are still \$290 short of our "family contributions" target for the year. However, our fundraising events have been very successful so far, so thanks to everyone for their hard work:
 - 1) **Movie Nights** have been raising \$370 profit per event on average, for a total profit of \$1117 so far (on track for higher profits than budgeted for the year).
 - 2) **Treat Day** revenue is \$161 over what we budgeted for.

3) **Hot Lunch** has been raising \$900 profit per event on average for total profits of \$4500 after 5 months (on track for higher profits that budgeted.)

b) **Parent Education:** for the parent presentation of Jesse Miller, unfortunately donations collected did not quite cover costs, so the event was \$177 over budget.

c) **Educational School Upgrades (ESU):** At the previous meeting, Wendy presented a “wish list” from teachers for equipment and technology items. After reviewing our budgets and consulting with Wendy regarding which items are a priority, we would like to fund the purchase of “kinesthetic equipment” requested by student services. We will use the remainder of current year’s ESU budget of \$919.30. Kelsey made a motion to spend an additional \$2775 from the ESU fund to purchase these items. The motion was moved by Shilpi, seconded by Stephanie. All in favour. Motion approved.

d) **Grade 5 Trip:** PAC paid for last year’s trip this September and the budget was set anticipating that PAC would similarly be paying for this year’s trip next September. Wendy has requested a cheque to cover a deposit for this year’s trip, so PAC needs to vote to increase this year’s spending on Grade 5 trips as PAC is paying for 2 years in this one fiscal year. Kelsey made a motion to pay a deposit of \$1800.75 from the Gaming account. Moved by Shilpi, seconded by Bonnie. All in favour. Motion approved.

Date of next meeting is set for: Monday, April 8th at 7:15pm

Motion to adjourn meeting. Moved by Bonnie, Seconded by Mélanie. Motion Passed.

Meeting adjourned at 8:26 pm.