



## Rosemary Heights PAC Meeting Minutes

**Date:** January 22, 2024 **Time:** 7:00 PM

**Room:** Library/Zoom

### **Executive members:**

Co-Presidents: Ashley Nowak and Shayna Dumas; Treasurer: Tara McIntosh Secretary: Alicia Gallagher; DPAC: Sharon Geransky; Members at Large: Tammy Firth, Emmy Zhang, Jin Peng; Past-President: Tara McIntosh/Sasha Dzanic

### **Committee Chairs:**

Hot Lunch: Michelle Sutherland/Sasha Dzanic; Book Fair: Sarah Pastrana/Daniella Brazel-Adams; Teacher Appreciation: Sean Hale/Emma Liu; Class Parent Coordinator: Sarah Pastrana; Multicultural: Cynthia Hsieh/Emmy

Zhang; Spirit Wear: Sasha Dzanic; Diversity/Inclusion: Vacant; Health & Safety: Berkeley McNamara

**Present:** Diane Bradley, Nimarta Pattar, Rosanna Ising, Sasha Dzanic, Shayna Dumas, Sean Hale, Ashley Nowak, Tara McIntosh, Michelle Sutherland, Alicia Gallagher, Tammy Firth, Emmy Zhang, Sharon Geransky, Alyssa Porsch

### **Time item:**

**7:04 PM – Meeting called to order**

**7:04-7:09 PM – Welcome and introductions**

**7:09-7:22 PM – DPAC Update (Sharon)**

- Modularity and portables needed due to over capacity schools
- A need for playgrounds/upgrades and bike racks
- SOGI – concerns from parents and making sure age appropriate content
- Pub nights allowed but no mention of alcohol or “pub” – parent social ok, no mention of school so there’s no liability
- Screen time recommendations – discussed policy to restrict in classroom possibly but will have to come from provincial level

- Move PAC meetings to first week of Month as DPAC meetings fall the last week of the month. Next meetings will be on Feb 12<sup>th</sup> , March 4<sup>th</sup> , April 8<sup>th</sup>
- DPAC Anxiety in children workshop for anyone interested. We can let Michelle Staite know to send out info this week

#### **7:22-7:35 PM – Principal report (Diane Bradley)**

- See attached report
- Tennis make up classes for snow days have been arranged
- SPACES pilot workshops provided by the District and are getting feedback regarding any concerns
- Parent Liaison for staff meetings
- Proposed Futzal for a PAC funded lesson next year

#### **7:35-7:43 PM – Treasurer update (Tara)**

- Munchalunch \$11,741.61 net
- Fundraisers – Sept/Oct \$839.71 net
- Fundraisers – Nov – \$646.95 net
- Concession - \$2800 YTD
- Hot lunch \$14,597 YTD
- Fundraisers \$8,819 YTD
- Outdoor learning – The district has simplified the process. They are accepting applications for schools that have funding already in place. We have applied but have not heard back. If accepted, will be done this year or early next year. It will be an outdoor teaching space near the modulars – fully accessible with surfacing and expected to be \$35,000.
- \$5000 from the gaming grant will go to Grad and Cougar Creek donation. Diane Bradley having a meeting with Grade 7 teachers in regards to grad – recommended to advise teachers to formulate a grad committee of parents

#### **7:43-7:48 PM – Lunar New Year Update (Emmy)**

- Feb 9<sup>th</sup> – teacher lunch and event
- Feb 2<sup>nd</sup> – decorations will be put up and contest started. The contest winner will have picture displayed at event and receive a prize
- Hot lunch – feb 2nd
- Dumpling and orange sale – will find out info when supplier gets back to them
- Feb 9<sup>th</sup> – 9AM assembly. Will need teacher help to allow grade 6 and 7's to set up for performance/parade
- 930-945AM - Dragon dance around the school and distribute red envelopes to classes
- 1020AM-230PM – Station in gym
- 12-12-30PM Lunar New Year Market and 230-330PM New Year Market
- February 16<sup>th</sup> – tear down and will need volunteers for help

- Munch a lunch items available now
- Emmy will make posters for the event
- Will add to the PAC newsletter and send to class parents

#### **7:49-8:00PM- Carnival Initial Planning (Ashley)**

- May 16<sup>th</sup> 4-8PM Thursday before long weekend. Need to start making committees/volunteers.
- Contact high school about leadership team to help with event. Diane Bradley will contact Grandview Heights to arrange
- Need to plan upcoming carnival meetings, silent auction items, raffle items/baskets and themes, Food vendors/food trucks, cotton candy Inflatables (as long as it is only games but not climb on as not accessible to all), facepainting, water and buckets instead of dunk tanks, something different for “cake walk” but rename (Sugar Shuffle)
- Miyoung will give us a list of donations and silent auction items and to get donations – Nate Nowak likely to talk to donors, can be difficult to get donations from parents so if we could start earlier on the basket donations from the classes it would be helpful,
- Use Rocket launch to bring awareness and information sent home from teachers in planners or emails
- Will be an auction for day as a principal and vice principal
- Request to gear some more baskets towards kids/family fun
- Licensing needed for wine pull and raffle

#### **8:00-8:10 PM – February Movie Night and Valentine’s Day (Ashley)**

- Thursday, February 15<sup>th</sup> – 6-8PM
- Pizza, drinks, chips, candy at concession
- Parent chaperones are required
- Bring own blankets
- Last year we did in lieu of candy grams a valentine’s market before school, lunch, and after school with cookies, treats, and trinkets
- Valentine’s day treat available on munch a lunch on Thursday the 15th
- Approved to do Market place before and after school on Valentine’s day

#### **8:10-8:24 PM – Open Forum**

- Parking – sourcing for signage and we have money in the budget for this under health and safety (\$1000)
- Signage and volunteers to help with parking concerns around school and at crosswalks
- Sandwich board with signs to not stop even for a minute
- Can we contact city regarding one area in cul-de-sac where there is a spot for a car to be changed to no parking? It still causes challenges/safety issues.
- Improvement in “Do not enter” placement/arrows for correct way to enter and exit the school

- Edgewood Elementary has a new Instagram and website and we will look into how much the website would be and opening an Instagram account – was a concern in past as anyone could join this open account. As long as students/children are not displayed and no sensitive material then won't be a problem.
- March/April special day hot lunch when tied into a holiday/event day has been ok with teachers

**8:24 PM – Motion to adjourn meeting**