

9th Jan. 2020 PAC Executive Meeting Agenda

Date: Thursday, 9th Jan. 2020

Time: 8:30 AM – 9:30 AM

Location: G T Elementary School - Staff Room

8:30 to 8:45 am Open Forum for any Discussion/Question

- **Call to Order:** 8:45 am
 - a. Welcome – by President
 - b. Roll Call – by Secretary

- **Action Items**
 - a. Approval of Minutes of PAC General Meeting on 5th Dec. 2019 (See attached Page 2 – 4)

 - b. Motion(s):

 - c. Hot Lunch:

 - d. Other Fundraising Events; - Bhangra, Funky Monkey

- **Information & Proposals**
 - a. Principal's Report

- **Future Business**
 - **Items for Future Discussion**

 - **Future Meeting Date**
 - Thursday 6th February 2020 (8:45 am)

- **Adjournment**

5th Dec. 2019 PAC General Meeting Minutes

Date: Thursday, 5th Dec. 2019

Time: 8:30 AM – 9:20 AM

Location: G T Elementary School - Staff Room

Present:

Executive:

President:	Mrs. Hardip Virk
Vice - President:	Mrs. Mandeep Mundi - Absent
Secretary:	Mrs. Ritika Babuta - Absent
Treasurer:	Mrs. Amandeep Sekhon
Director:	Mrs. Tuneja Singla - Absent

School Representative:

Principal: Ms. Lise Schrag

Members / Guests:

Gurjinder, Prabhjot

- **Call to Order:** 8:45 am
 - c. Welcome – by President
 - d. Roll Call – by President
- **Action Items**
 - e. Approval of Minutes of PAC Executive Meeting on 1st Nov. 2019.

Moved by: Hardip
Seconded by: Aman

That the Minutes of PAC Executive Meeting held on 1st Nov. 2019 be approved as circulated with agenda.

Result: Carried

- f. Motion(s): - None
- g. **Hot Lunch:** **Friday 20th December 2019**
Friday 24th January 2020 – Boston Pizza
Friday 21st February 2020 – to be Decided
Friday 13th March 2020 – Pizza

Hot Lunch December 20th. (Little Caesars)

Forms to go out on Friday Dec 6
Forms to be returned by Wednesday Dec.11
Executive counts money on Thursday Dec 12
Order to be placed on Friday Dec13

h. Other Fundraising Events:

- Parent Free Night

Changed to Bowling Evening – more information to be collected & discussed in future meetings.

- **Information & Proposals**

- b. Treasurer's Report** – Circulated and reviewed in the meeting.

- c. President's Report** - None at Present

- d. Principal's Report**

Staffing – It is with heavy hearts that we say farewell to our Music teacher. We hope to find a replacement teacher for Mrs. Mitchell shortly

- Mrs. Pearson has had a beautiful baby girl. We will soon be welcoming a new head clerk who will join the Green Timbers community until Mrs. Pearson's return.

Events

- Guru Nanak Lunch – Staff and students would like to thank our community for the wonderful lunch on November 12th. Everyone enjoyed Pizza and there were many raves about the cupcakes! Thank you so much for your generosity.

- Book Fair – Our Book Fair is currently running until Dec 6th at 4:00 Mr. Lidder will have the library open everyday until 4:00 We are hoping families will come and do a little shopping on December 5 & 6th.

- WE Day – We had a group of dedicated students go to WE Day with Mrs. Gill and Mrs. Kumar. The Leadership team is overseeing our Food Bank Drive and Stocking for Seniors. We have a full set of events for Spirit Week Dec 16 – 20 as well.

- Food Bank – We are hoping all our classes can fill at least 1 box for the Food Bank. Please send any food or financial donations in with your child this week. Our boxes will be picked up December 14th.

- Stocking Stuffers for Seniors – Some of our classes have written letters and cards, some of our classes have fundraised and given a portion of proceeds to the campaign. Our Leadership Students will be purchasing small gifts and putting together the stocking packages together and delivering them to the “Stocking Campaign”

Girls Volleyball – our girls volleyball team is finishing their season this week. Our dedicated coaches, Mr. Brugger and Mr. Lidder have enjoyed working with the girls this term. They are off to Play Day today.

Friends of Simon – has concluded for the first term. Our students have enjoyed having our SFU mentors here working with them on Wednesdays/ Thursdays. We look forward to having this program continue in late January!

Yo Bro/Girl Program - We have a full group of 45 students who are participating in our Tuesday after school sessions. The last day for term one will be Tuesday December 10th. We look forward to restarting with our mentors in mid-January.

Foundation Skill Assessment – Families of grade 4 & 7 students who wrote the FSA will

shortly receive their child's assessment. The assessment is comprised of both online and written portions in Reading and Numeracy. The snapshot of your child's progress reflects both portions, however families will only receive their child's handwritten booklet.

Legacy Items

- Staff love the idea of having the sound system wired into the rafters of the gym. Admin are investigating with a school who has done this. The cost is expected to be about \$15-20,000.00
- Stone Benches - We may need some assistance with the ground preparation of the outdoor seating area... We are wondering if funding might be able to be made and stipulated "for ground preparation of outdoor education area".
- Leadership Team was wondering about the possibility of having a Friendship Bench – a wooden bench designed and painted by students in the school in conjunction with possibly high school students at Enver Creek
- Outdoor gardening equipment – a field kit for classes to take to use with outdoor education (binoculars, gardening gloves, weeding equipment/tools, bug jars, magnifiers and other items) Cost:
- Admin to look into having a shed added to the back side of the school to provide area for children to stand under when lining up.

Progress on the stone seating area.

- Admin met with Mr Kinskofer at district facilities. They came out to do an assessment of the area around the tree on the grass field There have been further discussions with Grounds department and I've shared the site plan and pictures. It has gone from idea stage to feasibility/options stage. We have been advised there has never been an outdoor space of this nature approved and implemented so the District wants to make sure a good standard is put in place as we will likely see many more requests once one is installed. There will be more site visits and discussions over next months. We would love to see this project put in with legacy funds.... We have \$8000.00 to get the benches but it will be the ground prep that we need the funding support

• Future Business

Items for Future Discussion

- Funky Monkey Fun Evening – April 30th 2020.

Future Meeting Date

- Thursday, 9th January 2020 (8:30 am)
(Subject to Availability of Executive Members)

• Adjournment

Moved by: Mrs Virk
Seconded by: Mrs Sekhon

That the Meeting be adjourned at 9:33 A.M.

Result: Carried