

**Ocean Cliff Elementary School  
Parent Advisory Council (PAC) Meeting  
Friday December 13<sup>th</sup> 2019**

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1) **Call to Order-** 8:52am Glenna Owen  
PAC executive in attendance: **Sarah Imrie, Sara Deyo, Glenna Owen, Ashley Leite**

2) **Adoption of Agenda-** 1<sup>st</sup> Kirk Buchanan, 2<sup>nd</sup> Nikki Mayer

3) **Adoption of minutes-** 1<sup>st</sup> Suzanne Brunke, 2<sup>nd</sup> Kirk Buchanan

4) **Reports:**

**4.1 Principles Report- Andy Zadeiks**

Thank you everyone that attended the Christmas performances, both performances were well attended. Next week is spirit week it will be in the WAG. Popcorn sales have been postponed until the grade 7 parent meeting in January. The district has contacted Andy regarding our old outdated Dell laptops offering a 60/40 buy back. The teachers would prefer Macs laptops over desktops so that is being taken into consideration. Andy has requested money for another charging cart. It will run about \$1,200. OC has had a family that very generously donated \$2,500 to go towards families that are struggling.

**Motion to purchase secure cart- 1<sup>st</sup> Sarah Imrie, 2<sup>nd</sup> Kirk Buchanan**

**Vote- Passed**

**4.2 Presidents Report- Glenna Owen**

We have just wrapped up our final fundraiser for 2019 with our Panago Pizza coupon drive. Thank you to Sultan Shaik, new owner of OC Panago, for continuing to support into our school & community. Merry Christmas.

**4.3 Treasurers Report- Sarah Imrie**

**General Account-**

**Recreational Activities Account-**

**Gaming Account-**

Fatty Legs author presentation was paid out of the Gaming Account in the amount of \$730.00. Gaming report for the Casino has been filed and \$3,925 will be deposited into the Gaming Account.

Sarah noted that if anyone wishes to view or review the banking documents to please just give her a bit of notice.

Hot lunch is now open for ordering. A new vendor has been added. Fuel , which supplies wraps, will be paired with Cobs.

## **5) Old Business**

### **5.1 Panago Pizza Drive- Glenna Owen**

\$1,240 was raised for the Panago 'Pizza for Play' fundraiser with half going to the teachers for Games and Lego and the other half to fund a free sports day lunch for the students. The profit was a little higher than last year as a single family buy 100 coupons. A total of 310 coupons were sold. E-transfer was offered this session as a method of payment.

There will be a second Panago Drive in the spring.

### **5.2 Freezer update- Ashley Leite**

Ashley will coordinate a date in the new year with both Sarah Imrie and Andy for the freezer delivery and pick up.

## **6) New Business:**

### **6.1 Fun Fair- Manju Gaurian**

Manju would like to do the fun fair in June. She is interested in making it bigger than the last one and have more parent volunteers. She suggested that the proceeds go towards the playground retrofit.

### **6.2 Grade 7 Fundraising:**

Some planned popcorn sales have been put on hold until the Gr. 7 parent meeting January 14<sup>th</sup>. Michelle Smythe will pass on the fundraising dates afterwards to the PAC. The money will fund camp, party and the grade 7 grad events.

## **7) DPAC- Laura Jones:**

This months meeting was largely based on the dangers of Vaping and the fact that students are starting younger and younger. There is limited regulation on these products.

## **8) Committee Reports:**

### **8.1 Pancakes and PJS: Sarah Imrie:**

1 week away Thursday December 19<sup>th</sup> starting at 8:45am-11:47am. There will be pep done the night before and throughout the event. Thanks to save on foods we were able to decrease our budget. There will be a recap in the WAG.

### **8.2 Sibling School clothing drive report Melinda Allanson:**

There were 90 bags of clothing and socks brought to the school. We increased our sock donation this year. Last year we were able to donate 1,128 pairs and this year the final count was 1,321 pairs of socks. 12 students from the leadership team went to the sibling school and met with their leadership team. The donation box was awesome. \$500 was raised plus the food donations. Thank you to all the teachers that rallied together to get the coats needed for the 8 families we supported.

### **8.3 Green team Kate Kowalczyk:**

Awesome job on family photo night. It ran very smoothly and the Green Team made around \$60.00 with possibility of more prints being ordered. OC GT Students Olivia, Rachel, Shelby and Elizabeth have met and are very excited on starting to make green changes around our school. They have discussed about going to other schools and speaking about green initiative.

### **8.4 Lunar New Year Update- Luke Hou:**

This coming Lunar New Year will mark the 5<sup>th</sup> year our school has celebrated this event.. The goal is to make it through all 12 of the animals. Thank you Daisy Lifvenborg for all your continued support. There will be 6 activities this year:

- 1- *Dumpling making*. There will be a demonstration on how to make homemade dumplings
- 2- *Game*: Chinas version of Rock Paper Scissors
- 3- *Chinese paper cup*
- 4- *Chinese Handwriting* currently looking for someone that is able to do a small lesson
- 5- *Traditional Lunar New Year game*
- 6- *Chinese New year Dance*- This year we are looking t a wand dance. There will be an animal dance and song for the kids to learn and perform

### **8.5 Inclusive Playground Report- Rebecca Kiesewetter:**

Andy received emails from the district with approvals. Soon there will be need for parent input on what to do next.

9) **Correspondence Ashley Leite**- Nothing at this time

10) **Open Forum-Glenna Owen:**

Glenna noted that many of PAC events have some kind of food service element. It is required that at least one person working the event have a current Food Safe certificate. Glenna and Sarah Imrie took the course last month in preparation for the PJ's and Pancake event. It would be ideal to have at least 2 or 3 more people with Food Safe in the school who would be willing to volunteer at future events.

Glenna said Bear Creek Elementary has a yearly budget line of \$300 for Food Safe course reimbursement should any parent be willing to take it. Sarah proposed that we have a standing budget of \$300 for any parent that takes the food safe course and passes for reimbursement. They will have to bring their certificate to the office for photocopying so there is a copy on file.

**Motion to have \$300 entered into current Budget for Food Safe Reimbursement- 1<sup>st</sup>**

Glenna Owen, 2<sup>nd</sup> ?

**Vote-** Passed – Unanimous

It was also approved that Sarah and Glenna can submit their course fees for reimbursement.

**11) Gift Card Draw- \$35 Washington Ave. Grill - Michelle Smyth**

**12) Adjournment – 1130am**