

BOTHWELL PAC GENERAL MEETING unapproved minutes

Wednesday November 16th, 2016

1. Circulation of Attendance

PAC Members: Zenna Watts, Shawna Scabar, Jess Smith, Stefanie Rainaldi, Marlene Khoo, Shawn Khoo, Jeanette Bonar, Jane Oh, Jodi Vinciguerra, Lori Larsen, Alison Weibe, Chris Watts

Non PAC member: Tess Souder

2. Call to Order

846am on Wednesday November 16th, 2016 in multi purpose room of Bothwell Elementary.

3. Adoption of Agenda

M/S/C A.Weibe/M.Khoo/Carried

4. Approval of Minutes

MOTION to approve meeting minutes of Wednesday September 28th 2016.

M/S/C Z. Watts/M.Khoo/Carried

MOTION to approve meeting minutes of Wednesday October 25th 2016

M/S/C L.Larsen/S.Scabar/Carried

5. Principal's Report

Ed Cruikshank has moved, may be temporary but will have an effect on wrapping paper donations.

Santa costume cost \$120.00. Does require a vote because its over \$100.00. Santa & Mrs Claus are lined up.

Incident with misuse of online chat room involving a few of the Grade 6/7 students. Many inappropriate and hurtful comments were made on this chat line. SAFE schools were brought in to be involved. Police Officer and outreach worker came into the school. Letting them know at 12 you are held criminally responsible for your actions that they aren't beyond reproach. Information has been posted on our website for parents who wish to seek help and understanding with their kids and their online involvement.

District is looking to bringing in Jesse Miller talk for the parents. He is able to give parents insight in what is happening with social/online media. He helps prepare students and parents for safe online skills

November 30th at Bear Creek Elementary Jesse Miller will be there to present "Parenting in the Social Media Generation". Bothwell parents are invited to attend at 630pm.

Any information/resources regarding this will be on the school website.

6. New Business

a). Proposed changes to the Current PAC Constitution.

Page 4 Title: Bothwell Elementary Parent Advisory Committee Constitution. The word "Committee" should be changed to "Council" to reflect continuity of the wording of the entire document

M/S/C L.Larson /Z. Watts/Carried

Page 4 . Section 1 – Bothwell Elementary School Parent Advisory Council.

Motion to add “Parent” to the first line in Section I of the Constitution. The title of our organization should read Bothwell Elementary School Parent Advisory Council.

M/S/C M.kHoo./ A. Weibe/Carried

Motion to clarify who is eligible to be a voting member of the Bothwell Elementary PAC. It was suggested on Page 6. Section I under the heading Voting Members 1 that it should read “All parents and guardians of students registered in Bothwell Elementary are voting members of the council **except parents and guardians who are employed at Bothwell Elementary in any capacity. This does not include parents or guardians who are employed in on-call positions.**

M/S/C A.Weibe/M.Khoo/Carried

Motion to change Page 6 Section II, under the subheading General meetings. That general meetings will be held not less than two times during the school year rather than three times so that we are in line with the BC Gaming Commission.

M/S/C C.Watts/M.Khoo/Carried

Motion to add a third point on P6 Section II under the subheading General Meetings. The AGM is to be held in May to elect a PAC Executive for the following school year. The outgoing president is to preside to offer advice/input unless said outgoing president will no longer have a student enrolled at Bothwell Elementary.

M/S/C A.Weibe/ Z.Watts/Carried

Motion to renumber all the points under P6 Section II Meeting of Members and all of its subheadings in order to accommodate the addition of the third point under the subheading General Meetings

M/S/C S.Scabar/L.arsen/Carried.

Motion to add a sentence to P8 Section V under the subheading Meetings. This meeting does not have to be a formal meeting, but rather, may be held via electronic means, phone conversations, group emails, teleconference or informal conversations in order to accommodate busy schedules.

M/S/C J.Oh/S.Scabar/Carried

It was pointed out that in relation to the possibility of dissolving the organization the previous Constitution of 1974 had indicated that the provision shall be unalterable. Motion to bring back the original wording of the original document regarding dissolution of the organization as the wording had been changed the document of 2015 was reformatted.

Refer to pink copy Page 2, Section 3

Zena Watts motioned to change the dissolution wording to the original PAC constitution of 1974.

M/S/C Z.Watts/A.Weibe/Carried

Motion to approve payment of Santa & Mrs Claus costumes for Pancake Breakfast on December 16th 2016. Cost will be \$120.00 plus tax.

M/S/C Z.Watts/J.Oh/Carried

b) Snack days. Snacks will be available at recess. Students will be able to purchase snacks which will range in price from \$0.50 to \$1.00. Examples of snacks provided will be hot chocolate, bear paws, rice crispy squares, veggie straws.

Starbucks has donated paper cups for all snack days.

First snack day Tuesday November 22nd

Second snack day Tuesday December 13th

c) PAC hot lunches. Jess Smith to coordinate providing volunteer help is available. Holding them on Wednesdays for the months of January, February, April and May. More information to come to parents in December or the New Year.

d) Purdy's chocolates fundraiser. Grade 7's will have this fundraiser.

8. Old Business

a) Christmas Store November 30th.

November 21st Shop & Support order form will be distributed. Look in your child's backpack for these forms. November 28th forms are due . Gift cards will be handed out on Parent/Teacher interview day on December 7th 2016.

Book Fair today, tomorrow and Friday (November 16th through til the 18th)

b) COBS has been supporting our school this year by supplying us with baked goods for a variety of PAC and school related functions. We were under the impression that we were registered with the Doughraiser program, however it seems that it does still need to be setup. Please continue to support COBS as they have been supporting us. Once this program is fully operational, the Doughraiser program will allow parents to purchase goods at COBS Guildford Mall or Ladner store while supporting Bothwell Elementary. At the end of the year COBS will give us a cheque representing 5% of purchases made by Bothwell parents.

Cash for clothes bags will be sent out to parents on January 3rd 2017. Each child will receive two bags. Parents are asked to fill bags with soft items and are asked to box hard items such as toys, household items. It was suggested that we have a sale of these items for Bothwell students and parents as well as students and parents from another school that would appreciate the support before we donate these items to Developmental Disabilities. More information to come via Friday Flash, school link or newsletter.

9. Grade 7 Report

\$3,400 profit. They are half way through to their goal.

Fundraising opportunities;-

Special Treat day Wednesday December 7th pizza lunches. Please note November 24th Pizza lunch has been changed to Wednesday November 23rd due to a field trip that affects a large number of students. The next pizza lunch after that will be Thursday December 8th. Look in your child's backpack for pizza lunch dates and orders that will take place January through to May. January 12th first Pizza lunch after Winter break.

Other fundraising opportunities will be monthly bottle recycling, Purdys possibly Christmas or Easter, Shop & Support in Spring.

10. Adjournment

Time: 9.49am. M/S/C. A.Weibe/J.Oh/Carried.

11. Date of next PAC meeting.

Tuesday, February 7th 2017 at 7pm. Meeting in the Library.

Secretary
[Organization Name]

Date of Approval