

BOTHWELL PAC GENERAL MEETING unapproved minutes

Wednesday September 28th, 2016

1. Cirulation of Attendance

PAC Members: Zenna Watts, Shawna Scabar, Jess Smith, Arti Hira, Dave Thomson, Sheila Hall, Stefanie Rainaldi, Corrine Carnegie, Marlene Khoo, Kelly Secord, Tresa Barthel, Maria Cruickshank, Edward Cruickshank, Alison Wiebe, Angela Singh. Non PAC member: Tess Souder

2. Call to Order

8:49am on Wednesday September 28th, 2016 in multi purpose room of Bothwell Elementary.

3. Adoption of Agenda

M/S/C M. Khoo/K. Secord/Carried

4. Approval of Minutes

MOTION to table approval of AGM minutes to next PAC meeting on 25th October 2016.

M/S/C S. Hall/E. Cruickshank/Carried

5. Spirit Wear

Kelly Secord presented some different options for our Spirit wear for this school year. Quick dry option was introduced. Still confirming pricing.

6. Old Business

Overview of PAC general funds and PAC gaming funds.

Board placed in school hallway with PAC information

Wednesday mornings and Tuesday evenings for upcoming PAC meetings for the year.

7. New Business

a) Secretary and Treasurer positions to be filled. Position requirements explained. Positions are for 2016/2017 school year.

Secretary position – J. Smith nominated. M/S/C Z.Watts/M.Khoo/Carried

Treasurer position - E. Cruickshank. M/S/C Z Watts/A. Wiebe/Carried

b) PAC Constitution. Request to revise the current PAC constitution. Old and current Constitutions will be posted on the PAC website. Then suggested changes will be posted to review.

c) Explanation of the functions of a PAC. It is a body that represents all parents and guardians of children attending the school.

d) Fundraising opportunities.

Nesters Market in Fraser Heights. Bothwell is School No. 7. Give Nesters this number when at the cash register to earn points for Bothwell.

Cobs Bakery. Located in Ladner and Guildford Mall. Let them know at the register that you are from Bothwell and our school will receive 5% return. This information will be put on our newsletter.

Shop & Support. We receive varied % cash back depending on what gift cards are ordered. Forms will be distributed on November 21st 2016 with deadline on November 28th. Gift card distribution will be on the Parent/Teacher interview afternoon on December 7.

Cash for Clothes. This event will be on the week of January 16th – 20th. Clothing, household items are needed. Our goal is to collect more than 150 bags. Notice will be sent out to parents on January 3rd along with two bags for each student. It has been asked that hard items be placed into a box and soft items in the provided bags.

e) Parent involvement opportunities.

Hot lunch. Pizza lunch is organized by the Year 7's. Zenna and Shawna requested to use second hot lunch per month as PAC had no plans to organize hot lunches. The group thought this would be fine for the first term. Pizza lunch will be every two weeks. Forms for ordering for up to Christmas break will be distributed 30th September 2016. Hot dog lunch to possibly resume after the Christmas break. This is to be tabled until October or November PAC meeting.

Popcorn day. Angela Singh volunteered to head this up.

f) Upcoming events. All upcoming events are posted on the main door.

October 4th early dismissal.

g) How to stay informed.

School link and Bothwell Elementary School website. For PAC information, please click on the PARENTS icon at the top of right of the Bothwell Elementary website.

Check your childrens' backpacks for notices daily and also their planners daily. Parents are encouraged to ask their child's teacher for feedback or information.

h) OTHER

Question: Babysitting – what about single parents? Babysitting for future evening PAC meetings and evening events. Discussion: babysitting can be a challenge due to close age between the sitter (if gr 6/7) and the children, and the numbers can be difficult to manage, depending on the skill and experience of the babysitter. Suggestion: Talk with Mr. Derbyshire from local high school for volunteers who are working toward their volunteer hours and are recommended as suitable for this job

Trees and Property Development. Concern over tree removal for future property development. Next meeting regarding this for the Fraser Heights community is October 18, 2016. This meeting is being held at the Fraser Heights Secondary School. See newsletter for more information.

Parking – Several near misses were reported to have happened during drop off and pick up at the front parking lot. Some cars are parking just inside the meridian, blocking those in the diagonal stalls. Map to be distributed to parents showing exactly where to park and where you can “drop off” and to advertise to parents that they can park in the big lot east of the school

8. Principal’s Report

Report Card information evening. 615pm – 645pm. Teachers request you to make arrangements for your children

Red Cross Babysitting Course is being held at Bothwell on October 21st, 2016 from 830am until 330pm. Course cost is \$63.00. For more information please check out their website www.firstaidhero.com

Planning has begun for Santa and Mrs. Claus’ visit for photos and the pancake breakfast in December.

Mr. Cruickshank will try to get a wrapping paper donation for Christmas Store/Pancake Breakfast

9. Treasurer’s Report

Kathleen and Stefanie have moved the money being held in term deposits to the corresponding PAC General and Gaming accounts in order to liquidate the funds needed for doing PAC business.

10. Grade 7 Report

Tabled. Shauna Scabar will report next PAC meeting.

There is going to be a Gr 7 meeting on October 17 at 6pm and we will know more at the meeting.

11. Date of next PAC meeting.

Tuesday, October 25th 2016. Meeting in the Library.

12. Adjournment

Time: 1049am. M/S/C. Z. Watts/M.Khoo/Carried.

Secretary

[Organization Name]

Date of Approval