Brooksbank Elementary PAC Meeting

7 p.m., January 9, 2018 | Brooksbank Library

- 1. **Call to order, Welcome** (Corinna Bork) 7:03 p.m.
- 2. Approval of agenda and adoption of minutes (Corinna Bork) Approved
- 3. Status of action items from last meeting (Corinna Bork)
 - PAC Website Refresh: Please refer to #8
 - **Student Experiences:** Request for ideas for student experiences at Brooksbank will be added to the Brooksbank and PAC newsletters. Ideas to be submitted to Spencer Kelly.
- 4. Treasurer's Report (Corinna Bork)
 - Purdy's and GetBold clothing fundraisers surpassed expectations
 - Tennis program was \$252 over budget due to not accounting for taxes. Approval for increase in the tennis budget by \$252 (first, Corinna Bork, second, Michelle Mullie)
- 5. **Principals' Report** (Spencer Kelly & Glenda Robertson)

Tennis

• Tennis program in underway until January 22nd, thank you to the PAC for funding the program

School playground spider web netting

• Installation expected Tuesday Jan 15th

School Experiences

- 3 perfomances scheduled for the school
 - Kierah (fiddler) February 4th 1:30pm
 - Axis Theatre Company February 26th 1:15pn
 - Khac Chi Bamboo Music March 15 9am
- Thank you PAC for your sponsorship of these events

Sensory Walk

- Designed by Mrs. Spofforth and Mrs. Munro located in the hall beside the office
- Its already in use and designed to provide activities the students can do to get a movement break

Primary Concert

- Thank you for the support for both performances
- Experimented with an earlier start time
- Raised nearly \$200 in donations for the Harvest Project

Grade 7 transition

- Begins on February 1
- Information being sent home to families this week

Lockdown Drill

- January 24th, morning
- Age appropriate teaching around how and why
- First of two this year

Saleema Noon

- Sexual health educator
- Parent evening on January 30
- Student sessions January 31 and February 1
- Reminders will be sent home
- Recommend booking now for 2 years hence

Volleyball

• Short 5-6 week season ending before spring break for Grade 6, 7's

Track and field

- Grade 4, 5's will be given an introduction to the different events
- Schedule will be posted
- \$500 was previously voted and allocated to getting more track and field shirts (especially small sizes). Michelle Mullie and Spencer Kelly to follow up

6. Jingle Mingle Recap (Michelle Mullie)

- \$8692 raised at the event, above projections
- Baskets (approx. \$3900) and jingle shop (\$2500) raised the most
- The top three activities in terms of fundraising were the cake walk (\$1400), plinko (\$550) and the wheel (\$440)
- Notable successes; having a coordinator for set up and clean up was completed in record time (many parents stayed to help and it was appreciated)
- Next year: more candy canes and plan for cleaning the floor of the eating area.

7. **Fun Lunch Update** (Karen Beattie and Julie Tymchuk)

- Goal: to provide a full menu with variety of choices that are healthier and fit various dietary restrictions
- Roles and processes of the Fun Lunch coordinators were reviewed
- 300 students at Brooksbank order, since 2016 there has been an increase in the number of orders and the size of orders
- Recent changes include having two vendors per week to allow for variety and having a milk delivery and the procurement of a fridge to store the milk
- Any questions in regards to fun lunch, including having the lunch saved for pickup when the student is sick can be directed to **brooksbankfunlunch@gmail.com**
- Parents are reminded to please always pack utensils.

8. Brooksbank PAC Website (All)

- Corinna to ask for parent volunteers with website experience. Request sent out but no volunteers. **Remains an action item**
- Benefits of PAC website revamp include that fundraisers can be added (instead of using the munch-a-lunch platform) and additional information related to PAC can be added.
- Additional vacant PAC positions that still need to be filled include:
 - Family of Schools Representative
 - Jingle Mingle Committee
 - Website Coordinator
 - Student Directory

9. Upcoming Fundraisers (All)

- Upcoming fundraising: Plant sale (delivery the weekend before Mothers' Day), Purdy's (in time for Easter), Swag (spring)
- Possible fundraising ideas proposed: SPUD fundraising (similar to COBS), pasta sale (picnicology), kids art (createdbykids.ca), cash 4 clothes

10. New Business

- **Sports Day** (May 31st) proposed that PAC allocates \$500 for headbands for the students (Michelle Mullie). Approved (first, Pat Link; second Chandra Junck)
- 11. Next Meeting: 7 pm, Wednesday, February 6, 2019
- 12. Adjourned at 8:20 pm

Meeting Notes By: Leanne Aveling, PAC Secretary