

Date: Wednesday November 6th 2013

Time: 7:00 - 8:00 pm

Place: Brooksbank Library

Subject: PAC Meeting

in Attendance: 27

PAC Executive: Lisa Forrest, Chair
 Lisa Kramer, Vice Chair
 Lisa Stirling, Treasurer
 Sarah Gorham, Secretary
 Catherine Stride, Member at Large
 Shelley Beddow, Member at Large
 Michelle Mullie, Member at Large
 Pat Link, Member at Large
 Christine Steunenberg, Member at Large
 Meighan Sherman, Member at Large
 Kim Gordon, Member at Large
 Lisa Yahav, Member at Large

Brooksbank Admin / Arlene Martin, Principal
Teachers: Paul Clarke, Teacher

Next Meeting: Wednesday, Dec 4th , 2013 at 7pm, Brooksbank Library

TOPIC	DISCUSSION	ACTION
Chair's Report	<p>Welcome</p> <ul style="list-style-type: none"> • Thank you all for coming. This is the last meeting that Lisa Forrest will be chairing as her tenure comes to an end. • Introduction to Jason Pleym from Two Rivers Speciality Meats. Two Rivers was created in January 2008. It is a purveyor of fine meats that are free of antibiotics, hormones and chemical feed additives. Fundraising option. To order meat packs with 25% of the proceeds going to the PAC. There are four different packs to choose from. Can be a one off or monthly for an entire year. Packs can be picked up or a delivery time can be arranged. • Class Representation System. This is a role that takes a small amount of time but it is something that is very essential in terms of the link between the PAC executive and parents. Thank you to those class reps that are here tonight. The emailed message needs to go out within the time frame given. The email list is not to be used for personal use. Please advise of any errors. 	

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Chair's Report cont.	<ul style="list-style-type: none"> • Hot Lunch. Continues to be an important fundraiser for the PAC. The next session has been planned and will be available for ordering from November 27th 2013. • Jingle Mingle Committee (introduction). Jingle Mingle December 12th from 5 – 8pm. It's a fun event for the whole family. Crafts, Cake Walk, games, food, raffle baskets, bake sale and the famous Jingle Shop. This is where kids can purchase gently used and new items (which have been donated by parents) for \$1 tickets (tickets can be purchased prior to the event and on the night). Gifts can be purchased for family members. There is a gift wrapping station where the gifts are wrapped. We will also need donations of gift wrap, gift bags, tape and tissue paper. There is a Jingle Mingle committee being headed by Terrie Hendrickson. First date to be decided. Box out by front office for donations. Each division will be responsible for manning an aspect of the event. Each division is assigned a specific raffle basket and parents are asked to bring in a new item that fits in with a given theme. List and details to be emailed. Volunteer sign-up sheets will be posted. Any leftover items will be donated to charity the next day. • BCCPAC Fall Conference. To be held in Kelowna. November 15th -17th. Anyone interested in attending please contact Lisa Forrest. There may be a subsidy possible for travel. • Halloween Twisted Fairytales. Hugely successful. A big thank you to Kara Anzer and those that volunteered for all their hard work. More volunteers are needed next time. Hope to make an annual event. Photo booth was a great success. 	
Treasurers Report	<p>Current figures:</p> <p>Term deposit \$10,000.00 Gaming account - \$7,025.00 Regular account- \$17,256.00</p> <p>Halloween event \$1786.00</p>	

The directory is being distributed this week. Huge thank you to

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Secretary Report	Terrie for helping with editing, updating and printing. Next year we are hoping to do things differently. Terrie has been looking into the legislation surrounding personal information. The hope is that we can retain information from Kindergarten to Grade 7. Parents can then advise if there are any changes and request to be removed of necessary. This will stop the need to retype in all the information every year.	
Member at Large Report – Christine Steunenberg	<ul style="list-style-type: none"> • Card Project. Sample card to be given out next week. Order deadline is November 15th 2013. • T-Shirts. The extra 45 T-Shirts ordered will be ready by Friday 8th November. Thanks to Bold Merchandise, a local company located behind Canadian Tire. 	
Principal's Report	Spencer Kelly sends his regrets. Involved in an assessment training programme.	
	<p>Thank you Hallowe'en Event was well done and much appreciated</p>	
	<p>Choir Performances</p> <ul style="list-style-type: none"> • Norman Foote Concert at Centennial Theatre was excellent • Thank you to parents for your support • December 3 at 7:00 pm – Band & Choir Concert at Brooksbank • December 5th 4:30 – 6:30 pm Intermediate Choir and Continuing Band at Vancouver Christmas Market • Choir at Park Royal December 12 or 13 at 12:30 or 1:30 pm (to be confirmed) • Continuing Band performing at Lynn Valley December 17, 19 or 20 (to be confirmed) • Nutcracker Christmas Performance at Brooksbank December 9th and 10th 	
	<p>Teacher Candidates</p> <ul style="list-style-type: none"> • 7 SFU and UBC Teacher Candidates 	
	<p>Basketball</p> <ul style="list-style-type: none"> • Mr. Kelly will be offering Grade 6 Basketball intramurals later this month • More information to follow 	
	<p>Ski & Snowboard Program</p>	

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Principal's Report cont.	<ul style="list-style-type: none"> ● Mount Seymour ● Grades 4-7 ● 4 Tuesdays in February ● full days ● bus there and back ● 16 hours of lessons ● Registration opened on Tuesday at lunch, and spaces were filled by 9:00 am this morning ● 40% of intermediate students registered ● Wait list of 11 currently ● Additional bus – would need 24 more students (or \$736) to book a second bus 	
	<p>Peak Performance / Brain Fitness</p> <ul style="list-style-type: none"> ● Request \$1200 from Gaming Funds to support ● Nognz Learning Program aimed at increasing ability to focus, engage; critical thinking ● Connects with our PBL initiative ● Peak Performance Programs – Brain Labs K-3, 4-7 ● \$399 (one each of primary / intermediate) ● Mental Muscles for Math – 4 trays is \$99 (x2) ● Mental Muscles for Language –\$99 (x2) ● Both come with online and in-class lessons / teacher guides ● Would like to have one primary and one intermediate ● Loyalty Program – can get points toward future purchases ● Could be used to enhance our math curriculum 	
	<p>Read to succeed programme with the Vancouver Giants. To commence within the next few weeks. Jackson Houck, a Giants player, to visit November 12th. He requested specifically to come back to Brooksbank. The Giants game will be after Christmas this time.</p>	
Teacher's Report – Paul Clarke	<ul style="list-style-type: none"> ● On behalf of staff, heartfelt thanks for the community feel and PAC support ● New faces on staff doing an astounding job ● Student teachers bring great energy ● See student leadership through all grades, including younger ● Becoming more and more welcoming every year ● The primary reason kids come to school is for the sense of community – we realize that as a staff 	

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Teacher's Report cont.	<ul style="list-style-type: none"> The interaction between kids and adults in the school is really outstanding. Each teacher given \$250 by the PAC to spend on supplies for their classroom. This is hugely appreciated. 	
PAC Election By Law Vote	<p>The PAC constitution and By Laws have been updated. Been posted for two weeks on the PAC notice board. Unanimously voted in by all those present.</p> <p>The following executive positions were voted in:</p>	
PAC Election – Executive	<p>Co chair: Catherine Stride and Terrie Hendrickson Vice Chair: Pat Link Treasurer: Lisa Stirling Secretary: Meighan Sherman District PAC representatives: Chandra Junck and Dione Gillett School Planning Council: Rosalie Vlaar, Jacquie Engel and Terrie Hendrickson Members at Large: Lisa Kramer, Michelle Mullie, Sara Symonds, Sarah Gorham, Shelley Beddow, Christine Steunenberg, Jody Stover, Camille Reid, Kim Gordon, Kara Anzer.</p>	
Round Table	<p>Notepads: To go ahead. Michelle Mullie to learn from Lisa Forrest to take over for next year.</p> <p>Wealthy Schools: Cheque has been received. Lisa F is meeting with them in two weeks. This year organizing the school supplies was an arduous task.</p> <p>Teacher emails: have changed. Now @sd44.ca is the ending. The 'bc' has been dropped. The old email addresses will work for the time being.</p>	

8:39PM Adjourn