

**Prospect lake Elementary PAC Meeting Agenda**  
**Tues Nov 13, 2018, 7:00-8:30 pm**

**In Attendance:**

Jen Snow, Harp Hornett, Wendy Bird, Tracy Johns, Liesbeth den Dekker, Ian Hellas, Cameron Fraser, Carolyn Ensign, Tynke Landsmeer, Sarah Angus, Rebecka Ibbotson, Paula Hesje, Jenny Eastman, Holly Raas, Tracy Michaels, Sam Beecher, Nina Heft

**Guests:** Vice-Principal Sat Lail, Shannon Husk

CALL TO ORDER: 7:00pm

1. **Welcome:** Tynke Landsmeer- Welcome to members and parents. We acknowledge the WSANEC people on whose land we work, learn, and play.

- PAC Executive Introductions
- Approval of Agenda: Carolyn Ensign, Harp Hornett
- Approval of Minutes: Jenny Eastman, Cameron Fraser

2. **Principals Report:** Sat Lail

- See attached
- Scrap metal drive Sat and Sun Nov 17 and 18th from 10:00-2:00 pm. Three parking spots will be reserved for the metal bin close to crosswalk. PAC request access to the school on those days for use of washrooms and kitchen, ms Lail will look into that.
- Question about the follow up on Earth Rangers Club- Who will organize it? Ms. Lail will ask.
- Winter Concert will take place on Dec 18th and 19th, probably from 6 pm. Classes are divided in two groups. Try to organize a rehearsal during the day on Dec 17th.

3. **Treasurers Report:** Carolyn Ensign

- See attached
- PAC Account     25,728.49  
Cash on Hand     54.00  
Gaming Account   6,096.14  
Total Assets     \$31,878.63

4. **Presidents Report:** Tynke Landsmeer

- Fundraisers: Note deadlines for ordering Art Cards and Clothing-Nov 16th and Poinsettias and Wreaths-Nov 19. Next year have ordering for clothing take place in Oct to help reduce expense to parents closer to Xmas. Halloween costumes donated were just a few. Need to ask at the beginning of next year if we still want to organize a costume sale.  
Raffle Baskets- (Desiree) Will have four themes, so three classrooms each theme, and will raffle two parking spots for both nights at the Winter Concert. Tickets will be sold prior and day of concert.
- 1100 Meeting- (Tynke Landsmeer) Theme was "Student Voice, Engaging Students In Their Own Education. Middle and high school students discussing programs available such as the Trades, Awareness and Skill Learning (TASK) which is available for school credit. Other examples of discussions included Indigenous students and inclusion in the high school setting, and discussion of gender identity issues in relation to youth (SOGI). Anita Ko also presented the connection of the felting project to the Outdoor Learning/Nature Playground, with a video with some of our students.
- Outdoor Playground/teaching area. We have a project group (Rebecka, Jenny and Wendy) that will discuss the possibilities with Anita and teachers. Wendy already has a great connection with parents that would like to donate wood. Pictures and dimensions are needed of the playground.
- Indoor Games Inventory: Wendy and Erin went through the schools inventory of indoor toys and have 8 tubs with toys that are in need of a clean up. Need volunteers to take a tub home and rinse.
- Drive to 5- So far one event was organized. We feel that the road from Whitehead Park to the school is too small to host big groups. But it is a great location and opportunity for individual parents to park their car and walk to school.

**5. COPACS:** Tynke Landsmeer attended meeting.

- Analysis by Jason Reid about Risk Management was discussed. Issues such as information systems, operations, facilities and finances were evaluated in regards to being high or low risk in the perception of the board. The PAC could make a list as to what we perceive is high priority. For example lunch monitoring, earthquake, lockdowns. Also safety on the bus has been a concern. Lots of parents seem to have examples. Since then Bus code of conduct has been reviewed by students and parents and it seems better. Parents should be consulting their children about the bus environment on a regular basis and if still concerns arise, then we will report back to Anita Ko.
- Cameron Fraser, COAPACS liason, introduced himself and discussed how the COPACS operates and how people could get involved on many levels. Please contact Cameron if interested.

## 6. Guest Speaker- Shannon Husk

- Very informative and enlightening discussion on how technology is impacting our children in both positive and challenging ways.
- Number of resources are available to teachers such as teaching puppets and books. Shannon has donated two book to the library on gaming for younger kids. Free outreach and counselling programs are available to children and parents. A number of online resources are available. There are some brochures at Ms Blackwell's desk.

**Immediate need for volunteers: sign up at <https://ples.hotlunches.net>**

- Metal Drive- No volunteers yet. Carolyn and Dayton are organizing.
- Art Cards
- Gingerbread house assembly on Wednesday Dec 12 - may need volunteers

## **Upcoming PAC Meetings: 7:00 pm Prospect Lake School Library**

- December- no meeting
- January: Thursday 17th
- February: Tuesday 19th
- March: Thursday 14<sup>th</sup>
- April: Tuesday 16<sup>th</sup>
- May: Thursday 16<sup>th</sup>
- June: No meeting

Meeting Adjourned: 8:45 pm