

**ECOLE SOUTH PARK ELEMENTARY SCHOOL
PAC MEETING MINUTES – April 29, 2015**

BOARD MEMBERS:

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| Chair: | Terri Trevors |
| Vice-Chair: | Fannie Smith |
| Secretary: | Shanna Keen |
| Treasurer: | Darren Schrader |
| DPAC Rep: | Tami Oudendijk |
| CPF Rep: | Natalie Heon-Wade |
| Members At Large: | Jill Parker - Parent Welcome Catherine Bourget - Special Foods (absent) |

| ITEM | ACTION/INFORMATION | RESPONSIBILITY |
|---------------------------------|--|----------------|
| 1. Welcome | Welcome & Introductions | Terri |
| 2. Old Business | F. Smith motioned to approve the minutes from the last meeting (February 25, 2015). Seconded by T. Oudendijk. | Terri |
| 3. Student Presentations | <p>3 students (in Grade 4 and Grade 5) demonstrated some of the things they've been learning including "square breathing" (a technique to help calm ourselves when we feel anxious) and a math game with fractions.</p> <p>PAC thanked the students for joining us and concluded that we would like students to present more often at PAC Meetings.</p> | Lily |
| 4. Treasurer's Report | <p>D. Schrader presented the financial update.</p> <p>We are currently about \$2,000 under our net revenue goals to date.</p> <p>We have some money remaining in the budget for expenditures:</p> <ul style="list-style-type: none"> - Drama Program: A lot of the budget will be used for the sound and some of the set work of "The Wizard of Oz". - Cultural Fund: Need to spend it down - \$1,021 remaining in the budget. - Art Program: Not going to spend the \$2,000 allocated to Art. Will either be rolled into next year or re-allocated. <p>E. Greenhalgh informed that the school is looking to purchase a cart to store the new choir risers. Would cost approximately \$1,000.</p> | Darren |

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| 5. DPAC Update | T. Oudendijk reported about her Parent Ed role on DPAC. She is trying to encourage schools to educate their parents on school goals. Schools are being encouraged to use their School Open House to introduce and educate parents on the vision and goals that are applicable to the school. | Tami |
| 6. CPF Update | <p>N. Heon-Wade reported that there is 1 more CPF meeting for this year. The Concours D’Art Oratoire was hosted at SDSS and went very well, although the attendance was low. South Park received the \$200 grant from CPF and used the funds to purchase french Games for the classrooms.</p> <p>N. Heon-Wade is waiting for information on French summer camps, which she will pass on to PAC to distribute in the weekly Class Parent email. CPF also has a good Facebook page for anyone wanting to stay in touch.</p> | Natalie |
| 7. Members At Large (MAL) Update | No updates from Members at Large. | |
| 8. Principal’s Update | <p>E. Greenhalgh reported that there have been 106 responses to the online Math Survey sent to parents.</p> <p>The Tsawwassen Track Meet is coming up next Wednesday and parent volunteers are needed to help at the start and finish lines. She also noted that next year will be South Park’s turn to run the track meet and PAC will have an opportunity to take responsibility for the concession.</p> <p>Elaine & Lily have arranged for a Grade 7 teacher to attend the next PAC meeting (May) to share about the Grade 7 Legacy Gift.</p> <p>E. Greenhalgh is on a district committee looking at the implementation of new procedures around sexual identity and gender equality. These procedures are being implemented because of a group of SDSS students who brought their concerns forward to the District. The goal is to make sure school is a safe place for all students.</p> | Elaine |

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| 9. New Business | <p>SEPTEMBER SCHOOL OPEN HOUSE Tami suggests we have an Open House committee. The date is tentatively set for September 24th.</p> <p>PARENT SURVEY PAC has prepared an online Parent Survey which is ready and will be sent out to parents on May 9th.</p> <p>NOMINATIONS FOR NEXT YEAR'S PAC EXECUTIVE The next PAC meeting on May 27, 2015 will include the election of next year's PAC Executive.</p> | |
| 10. Adjournment | Meeting adjourned at 8:50 PM. Next meeting Wednesday, May 27, 2015 at 7:00 pm. | Terri |

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