# **Alexander Park Elementary School/ Ecole Alexander Park**

## **Meeting Agenda- Parent Advisory Council**

## Location: APES Library- October 7, 2019

### In attendance:

Brianna Martin Laetitia Lathion Amy Sharples Nancy Jensen Nicole Catenaccio Tatjana Sovio Laura Shaw Yuki Tan Bob Wilson Sandra Beckett

Apologies: Liz Anstiss, Alexis Barrett

### **Proceedings:**

1.Meeting Called to order 3:30

2.Approval of Agenda - motioned by Yuki, seconded by Laetitia

3.Approval of minutes of last meeting - motioned by Yuki, seconded by Latetitia

#### 4. Principal's report

-sd 6 will build a lost and found organizing shelf -speaking our truth book- teachers were given this to read- 3 copies for the PAC -sensory path - will help support students to get into a good state for academics - \$2000.00 cdn (will be asking for funds next meeting) -newsletters going out on the 1st and 15th each month

#### 5. Teachers Report

-Dawn mtn walk success -hot lunch going great

#### 6. President's Report

-Caren Nagao has been working on getting library book bags made from grain bags from brewery. High school home ec. class is sewing these bags for us (Reese = teacher)

-Bob Wilson - avalanche awareness days will be decided at teacher's meeting

-need volunteers for book fair

-need volunteers for fruit/milk distribution - Nov 18, Dec 2, Jan 20, Feb 24, April 20, May 4, May 25 (need 2 ppl for 30 min each day) to distribute to classes in the mornings

-Art starts grant application in process - Nov 1 deadline for artists to submit their proposal (idea to use Golden/area field guide as inspiration) Maybe each class chooses a plant/animal - use as a teaching tool

-Communication - fb messenger for small chats, use email for major decisions, google docs for minutes, approved minutes sent to Bob Wilson to upload on website

-discussed PAC philosophy - incorporate sustainability into our philosophy

-discussed the development of a mission statement to create criteria to help guide decisions

-PAC presidents from all schools in area are meeting to connect/share ideas

#### 7. Treasurer's Report

-Received gaming grant 4540.00 - now 8,089.80 in gaming

-paid for swimming (may/june) 3,288.18

-will pay for skating and corn maze

checking account - 5,861.14

-submitted summer report for gaming branch

-to come out of Gaming: northstar bushcraft, skating, swimming, yoga, painting, small town revival

-talked to climbing instructors to teach how to use the wall (this will be an after school session)

-information on how the teacher's allowance is being used will be collected at staff meeting

-cbeen membership discussed (\$20.00 per teacher) - members get a free field trip

-Liz, Laura and Tatiana will be signing officers (after minutes approved from last meeting)

#### 8.Hotlunches Report

-donation of \$100.00 from a parent - receipt given

-reconsider hot lunch days (switch to Wednesday from Friday) to be voted on next meeting

#### 9.Fundraising report

-price increase: cookie dough (18.00 per container = 1 dollar increase) cinnamon buns 15.00 (from 14.00) Will proceed with this fundraiser for this year

-looking into on-line orders for this - or attaching orders as pdf (to go paperless)

-Orders will be in at the end of Nov, beginning of Dec

#### **Fundraising ideas:**

-meat (logistics challenging)

-Kootenay passport

-gear swap ideas - every item \$2.00 donated by parents- same time as book fair (possibly in the library)

-movie theatre - drink/popcorn

-criterion service (streamed movies that have already been approved) - movie night in gym - can raise \$ on goodies not the movie

-cloth bags for Christmas

10.AOB

### 11. Meeting Adjourned 4:35