

# January PAC General Meeting minutes

Herbert Spencer Parent Advisory Council

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*Date | time* January 8, 2020 7:00 PM | *Meeting called to order by* Amber Orchard

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## In Attendance

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Amber Orchard | Katie Orford | Allison Mounsey | Kathy Coelho | Kailey Toth | Marti Longstaff | Natalie Suffron | Karyn Audet | Jen Rhyne | Courtney Daws | Kaela Spencer | Amandeep Duhra | Diana Martins-Garbutt | Leah Yallop | Catherine Allard | Parveen Kullar | Madhu Gill

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## Call to Order

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The meeting was called to order at 7:06 PM.

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## Approval of Minutes and Agenda

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Approval of Agenda: Marti Longstaff and Natalie Suffron

Approval of November 6, 2019 Minutes: Jen Rhyne and Courtney Daws

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## Correspondence | Kailey Toth

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- Fundraising advertisement for tomato seeds and plants.
  - Email from Mme. Tiphaine thanking PAC for the baby gift.
  - Call for nominations for member awards from BC Confederation of Parents Advisory Councils.
  - Call for nominations to the Board of BC Confederation of Parents Advisory Councils.
  - Flyer on putting together a team for the Sun Run.
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## Chair's Report | Amber Orchard

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- **Playground Follow Up**  
There is no follow up to the discussion on school playground upgrades from last meeting as Mme. Cameron is unable to attend the meeting tonight.
  - **Expenditure approval: Haida Storyteller and Science Alive**  
Amber discussed a having a New Westminster based Haida Storyteller come to the school for 2 shows, on Friday June 19, the last school day before National Aboriginal Day. The cost would be \$1,200.00 + GST. Amber also discussed having Science Alive come to the school and present to all students. The cost for Science Alive would be \$2,600.00. There was a question about the timing of the Haida Storyteller in June, however, field trips can be booked around this event once it is booked. It was moved by Amber Orchard that the PAC approve \$1,200.00 + GST for a Haida Storyteller and \$2,600 for Science Alive. Motion passed by Courtney Daws and seconded by Diana Martins-Garbutt. Motion Carried.
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## Vice Chair's Report

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- No report.

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## Treasurer's Report

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- Richard Kish was absent. Treasurer's report was circulated in his absence.

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## CPF report | Allison Mounsey

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- CPF has not met since our last PAC meeting in November.
- There will be an information session night for all French Immersion programs (both early and late immersion) on Monday, January 13, 2020, 6:00 at Herbert Spencer.

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## DPAC Report

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- No report.
- The January DPAC meeting will be January 23, 2020 at 7:00 at Herbert Spencer.

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## Committee Reports

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### Events - Amber

- Parent's Night Out will be Saturday, February 8, 2020 at Centennial Lodge in Queens Park. 51/130 tickets are sold. We have 19 items for the silent auction so far. It will be a Mad Men 1960's theme. Ideas and input are welcome. Please promote tickets sales and request auction items.
- Carnival will be Friday, May 29, 2020.
- There will be a movie night in the gym on Friday, January 17, 2020. The movie is yet to be determined.
- There will be a Glow in the Dark dance in the Gym on February 28, 2020 NOT January 17, 2020.

### Fundraising – Natalie and Kailey

- The Created By Kids fundraiser very successful. Many thanks to Mme. Eirickson and the teachers for all of their work and support.
- Purdys was also successful.
- The fundraising committee will be doing Freezie Fridays again in the warmer weather.
- Hot lunch is going well. We will be trying new vendors Opa and El Santo in the Winter session. The menu for the winter session will be open soon.
- There will be no swap meet the day of Parent's Night out due to limitations with the venue.
- There was a suggestion to do a hanging basket sale for Mother's Day. Jen Rhyne will look into a vendor.

### Members/Communication – Marti

- The yearbook committee met in December. A discussion ensued around the timing of the cut off for submission, which the group largely felt was early and missed many events later in the year.

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## Principals Report

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- No report.

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## New Business

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- Please consider being on the PAC executive next year. This is Amber's second year as PAC Chair, and as such she cannot do another year. She will stay on to guide whomever takes over as Chair.

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## Questions

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- It was asked if sports day is happening this year. PAC has no new information on this.
- It was asked if there are any details on the spring concerts for the older grades who did not participate in Winter concert. PAC has no new information on this.
- It was asked if there has been any planning done towards May Day this year since it is the last year it will be done throughout the school system. It was also asked if there has been any planning for future years. PAC has no new information on this.
- An issue was raised with the mess that was left in the school kitchen over winter break. No one knows who was in the kitchen. Mme. Cameron is aware of the issue and apologized for the mess.

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## Next Meeting

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February 5, 2020 at 7:00 pm.

Meeting adjourned at 7:34 pm.