

**Clayton Elementary PAC Meeting Minutes
Wednesday, 18 October 2017**

Meeting called to order 6:40PM

Adoption of Agenda:

Carolyn started the meeting as Karen was running late.

Adoption of Minutes September 2017:

Motion to adopt minutes: 1st: Danni 2nd: Tiffany, All in favour: Y(4)

REPORTS

President's Report

- Karen absent

Principal's Report (Mrs. Fenrick)

- See attached

Social Emotional Learning

- Mrs. Fenrick will make weighted pencil cases (filled with glass rocks) as a tool for calming, they are placed in the child's lap and she's looking for therabands to wrap around the front of chairs so kids can kick against them to calm themselves

Technology

- Current iPads and laptops are still in good condition - Mrs. Lowey and Mr. Weber are looking after the technology
- District has provided another 15 iPads
- Mrs. Fenrick has cleaned up old PDFs and information from Clayton school website, Carolyn will sit with her tomorrow

Funding Requests:

- \$878.88 for 24 noise cancelling headphones and 24 wigggle cushions to be shared amongst all classrooms (2 per class)
- \$1189.86 for 12 iPad stands, convert iPads into document cameras for teaching use
- From SEL budget, PAC has approved these purchases \$2068.74

Treasurer's Report (Danni)

- see attached
- A reminder that funding requests especially for technology must be addressed to the PAC

COMMITTEE REPORTS

Fundraising Report (Carolyn & Renata)

- Save Around Books - sales until October 30th
- Gift Cards fundraiser has raised \$224.30 for PAC. Carolyn to pick cards up tomorrow.
- Gift Cards will be offered again in November/December
- Western Direct for Pies, Cookies, Pizzas & Breads; Purdy's for Thurs. Dec. 7th - start preparing, gym has been booked for fundraising that day
- Poinsettias/wreaths will be provided by a new supplier that will deliver to the school

- Erin Evans will be running Scholastic Book Fair during the week of Dec. 4th
- Darby's Family Photo Night notice sent out yesterday for Mon. Nov. 6th
- Cloverdale Coupon book sales will be sold in the Spring, Erin Evans to look into
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Hot Lunch Report (Leisau)

- A lot more volunteers signing up via MunchaLunch
- First hot lunch on Thurs. Oct. 26

Grade 7 Representative Report (Karen, Danni, Tiffany)

- First meeting Thurs. Oct. 19th - 16 parents out of class of 35 will be attending
- Summit Camp in Squamish has been booked for June 4-6

Fruit & Veggie Report (Renata & Danni)

- Peppers are going to be distributed Tues. Oct. 24th

Emergency Preparedness

- The outdoor bin on the right, has all the emergency supplies stolen - shovels, tarps, gloves, first aid kits, axes, box cutters, ropes, pop up tent
- Mrs. Copan to look into an insurance claim
- 240 bottles of water and 240 granola bars will have to be stored inside the school kitchen for the time being

Jerseys and Sports Equipment

- Replacements jerseys to print the reverse side will cost \$15 each?
- Mrs. Copan to confirm with printer as it was supposed to be printed both sides

School Website

- Mrs. Fenrick has cleaned up old PDFs and information from Clayton school website, Carolyn will sit with her tomorrow

Leisau to put together a PAC Notice to include:

- Registered at Boston Pizza on 64&176th and Regional Recycling Cloverdale
- Hot Lunch dates
- Fun Fair Coordinator/Volunteers
- Send notice to Mrs. Fenrick end of month school newsletter

Meeting adjourned 7:45PM