

**Clayton Elementary PAC Meeting Minutes
Wednesday, 20 September 2017**

Meeting called to order 6:35PM

Adoption of Agenda:

Motion to adopt Agenda: 1st: Tiffany 2nd: Danni, All in favour: Y(10):

Adoption of Minutes June 2017:

Motion to adopt minutes: 1st: Danni 2nd: Tiffany, All in favour: Y(10)

REPORTS

President's Report (Karen)

- Welcomed everyone

Principal's Report (Mrs. Fenrick)

Communication

- Asking parents to sign up for email newsletters as will be going paperless, Mrs. Copan will be working on updating all Emergency information including email addresses, Tiffany has directed parents to the Clayton Elementary website to sign up
- Mrs. Copan will be removing old PDFs and information from Clayton school website

Steel Drums:

- Mr. Fernandes will no longer be teaching music at our school
- We need to let Mrs. Fenrick know how much we paid for the steel drums. She is hoping to help us sell them to a school/organization within the district
- There will be a new music teacher coming next week, Barbara Furing

Social Emotional Learning:

- In October, Jumpstart program through Canadian Tire will be offering "Physical Literacy" to Grade 4/5/6, max. 30 kids, 2 hours after school on Tuesdays and Thursdays; instructors are former athletes
- Fall Frenzy - series of mini-camps also part of Jumpstart program for 7 weeks, max. 25 kids during lunch time 11:40am-12:25pm; starting with Grade 6/7, then Grade 4/5, then Grade 3/4 and Grade 2 boys and Grade 2 girls
- Also Grade 7s to run lunchtime intramural program
- "That's Just Me" program for Grade 7 students only at Clayton Heights from 3:45pm-6:15pm on Tuesday nights; 8 week program and only 5 spots for girls and 5 spots for boys; invitation only; about high school transition, self esteem, body image, substance abuse, self awareness
- Terry Fox Run next Friday; PAC to provide frozen yogurt tubes; primaries will be running around the back field, intermediates around the school on school property
- Orange Shirt day is also on Friday; to honour and support Aboriginal Reconciliation Day

- Booking Art Starts tomorrow, wasn't booked at end of year; "Not So Dumb" - we have more in common with each other than we think we do, "Hip Hop 101" bullying and inclusion, "Seven Secrets to Making Friends" - positive playground behaviour
- Teachers are speaking to students about Mind Up program which is about brain science that explains self regulation; primaries learning about coloured zones to help self regulate; intermediates learning about setting goals

Treasurer's Report (Danni)

- see attached
- Art Starts, money already allocated, somehow they were not booked at the end of last year, Mrs. Fenrick to follow up
- Classrooms funds have increased to include 12 divisions, LST, Librarian, Music Teacher
- Mrs. Fenrick has asked to include one more Learning Integration Teacher for learning funds
- Money allocated for Technology, we've asked Mrs. Fenrick to purchase necessary technology equipment as soon as possible, she will follow up with Mrs. Lowey

COMMITTEE REPORTS

Fundraising Report (Carolyn, Renata)

- Renata will look after the Save Around Coupon books again this year
- Carolyn has spoken to Regional Recycling Cloverdale, a fundraiser has been set up, all the money for your recycled bottles can be donated to the school
- Remind people about Boston Pizza, 10% of your bill (excluding alcohol) goes to Clayton PAC, a TeamHQ has been set up by Leisau but Carolyn feels it would be easier just to collect the receipts from BP and upload them ourselves - Leisau will speak to Lindsey at BP
- Gift Cards fundraiser has rolled out, fundraising will be dependent on individual retailer between 2% and 10% to PAC, purchased gift cards will only be given to the parent who purchased them not to the children
- Western Direct for Pies, Cookies, Pizzas & Breads, Purdy's for December 7th
- Darby's Family Photo Night will take place again

Hot Lunch Report (Leisau)

- Subway, Pizza Hut, Boston Pizza
- Hot Lunch will take place on Thursdays
- Follow up with Mrs. Fenrick regarding children with specific allergies, may be able to add Caesar salad back onto the menus
- Removing carrots & dip from menu to reduce workload

Grade 7 Representative Report (Karen, Danni, Tiffany)

- Haven't called a meeting with all Grade 7 parents yet
- This is a camp year, need to book the facilities as soon as possible

Future Plans/ideas

- Movie Afternoons
- Hot Dog Days
- Bottle Drive
- Pancake breakfast & Pictures with Santa
- Chocolate sales by Grade 7's only, not on school property
- Fruit freezies sales in the Spring

Fruit & Veggie Report (Renata & Danni)

- Blueberries and milk were handed out today
- Milk is offered to children in Kindergarten up to Grade 5
- Material regarding the product offered is sent to Mrs. Fenrick to pass along to the teachers so that they may inform the children
- Renata will apply for grant for Fruit & Veggie fridge; PAC old fridge can go to staff room

Budget & Vote

- Adoption of Budget 1st: Renata 2nd: Danni All in favour: (Y) 10

Emergency Preparedness (Karen)

- Mrs. Fenrick would like to have a look inside the outdoor bin and take inventory of materials provided by the school in case of an emergency
- Last year's Comfort Pacs were not purchased by all the parents, those that did purchase them will be able to donate them to the school

Jerseys and Sports Equipment

- Replacements jerseys are now at school but they are not printed on the white side, Mrs. Fenrick to follow up as the invoice states "reversible jerseys"
- Also, jerseys need to be signed out to the students and they must be responsible for them, we don't want them to go missing

Positions

- Erin Evans expressed interest in co-chairing Book Fair
- Carolyn Forth is now Fundraising co-ordinator; by proxy

Leisau to put together a PAC Notice to include:

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

Meeting adjourned 8:20PM