

Clayton Elementary PAC Meeting Minutes
Thursday, September 27th, 2018

Meeting called to order at 634 p.m.

Meeting Attendees:

Danni D, Shannon H, Lauretta F, Jesse J, Leonora R, Carolyn F, Christa G, Valerie L, and Renata C.

Adoption of Agenda:

Motion to adopt 1st Danni, 2nd Jesse All in favour: Y (8)

Adoption of Minutes June 2018:

Motion to adopt 1st Danni, 2nd Renata All in favour Y(8)

Call for Secretary Nominations and Vote

Previous Secretary voted in during May Elections has stepped down earlier this month. Renata nominated for position by Carolyn. Nomination accepted, and vote held. Vote Y(8) N(0).

REPORTS

No Presidents Report at this time.

Principal's Report - Mrs. Fenrick

School years start up

- 12 divisions, 255 students we are full
- Fully staffed - new teachers: Grant Wittal Grades 6/7, Christy Van Leperen Grades K/1, Danielle Schroeder job share partner with Mrs. Barabash, Reena Toor is back for LST, Renata Cacik is two days a week LST but is working M, Thurs am and Fri am to provide more support, Jordan Shipley IST, we have another 0.7 IST to come waiting for placement on that, Serifina Oliverio Counsellor, Shawna Steger Music, and Heather Zielke French.
- New Furniture - alternative seating. We have 6 classrooms with tables, Grades 1-7 each have one standing desk and two bean bag chairs, bounce balls, wiggle cushions, and more headphones are on order. These items help the kids who need them not stand out from the others, and all can use them.

- Family Groups - very successful, looking forward to having one meeting per month with perhaps an extra meeting for special events such as Christmas, there are connections being made between grades, building empathy, and our "Clayton Family" community.
- Assessments are being done
- Lots of Social Emotional Learning (SEL) work, getting to know you, beginnings of Second Step and conflict resolution skills
- Starting up with FreshGrade for teachers who choose to use it, this year consent for the program continues from file. Consent can be revoked at any time.
- Inclusive classrooms/differentiated learning - Pro D Day on Monday, our teachers chose to work on inclusion at each child's level, ways to teach inclusion with individualized learning and planning, familiarization with the new Individualized Education Plan (IEP) by Shelly Moore, Educator.

School Wide

- BBQ and Meet the Teacher was a great success, with about 200 attendees need other ideas to bring our community together - events?
- Community feel is growing, see school plan online on Clayton Elementary website. Go to other, and then school plan in tabs.
- Clubs and Sports are starting - Global Connections Club our African Outreach Project (we have an EA who is going to Africa soon on a missions trip, piggybacking off this to support this), Newsletter Club where our children in grades 5-7 will be forming a Writer's Club so these newsletter will be coming from our kids, Leadership Club we have our grade 6/7's working on community service, Cross Country has started, volleyball
- To come, peer mediators, second step (the con/res training) for grades 5 & 6 to help solve problems outside for younger children who may need some help, will be getting some type of special gear so they can stand out and be approached for help
- Community School Partnership programs - JumpStart (grades 3-5 starting Tuesday Oct 2nd Tue & Thurs after school, and grades 2-4 will start in Spring) children should have received a sign up form and Fall Frenzy
- School basketball hoop and pole has been stolen, district to replace
- Cougar Paws are continuing
- Technology, we are getting 10 new laptops for students from the district
- Ca\$h Online we have more signed up this year for school purchases, it is not allowed for PAC use/purchasing

Requests

- Requesting funding for two “Buddy Benches” which would be placed on school grounds outside for children who need a buddy, a child would sit on the bench and another peer would then see they are looking for a friend and sit with them or invite to play. Request for two benches at cost of \$765.00 each.
Request for these benches tabled for further discussion at later date.
- Technology request. Looking for 10 additional laptops for students to use, total cost of \$11,000.00
- SEL Resources
- Busses

Treasurer’s Report - Danni D.

Gaming Account is at \$2,811.32

Opening Balance \$17,652.31

Petty Cash \$88.20

Term Deposit \$6,301.79

Total: \$26,853.62

See full details in Treasurer's Report.

COMMITTEE REPORTS

Fundraising Report - Carolyn & Renata

SaveAround App & Pocket coupons are being printed for sale, hopefully arriving next week.

Other planned fundraisers include Western Direct Foods, Purdy’s chocolates, Family Photo Night, Santa Pic Brunch, Christmas Concert raffles.

Projected to make \$10,002.00

Hot Lunch Report - Carolyn, Leisau away until October

Hot lunches will start in October, notice to go home at later date. Will continue with hot dogs (funds to go to entire school), pizza, and pasta days.

Fruit & Veggie Report - Renata

Blueberries were delivered last week to students, including milk to those in grades K-5, including those in a 5/6 split class.

We were short milk this month, as our population has increased but they will adjust numbers for next week’s delivery of pears.

Grade 7 Rep Report

No grade 7 parents in attendance. PAC offered to put out notice for any who would like to become reps and handle grad planning. Mrs. Fenrick advised the teachers are happy to do this and handle grad planning and prep.

NEW BUSINESS

Budget

Proposed Revenue

CLAYTON PAC 2017/2018 Projected & Actual Revenue	
Revenue	Projected
Classroom funds returned from June 2016	\$0.00
Interest	\$5.00
Gaming (October)	\$4,460.00
440 Funding (January 2017)	\$157.00
	\$4,622.00
FUNDRAISING	
Save-Around Coupon Book	\$1,000.00
Family Photo Night	\$700.00
Mabels Labels	\$30.00
Winter Fundraising	\$1,000.00
Christmas Concert	\$350.00
Hot Lunches	\$2,000.00
Santa brunch	\$300.00
	\$5,380.00
Total	\$10,002.00

Proposed Expenses

Clayton PAC 2018/2019 Expenses			
	Number of Divisions/Children	Rate	Allocated
Art Starts (2 Programs)			\$2,000.00
Classroom Funds (12 divisions + LST, Librarian, & Music Teacher, Integration)	16	\$200.00	\$3,200.00
Grade 7 year end Event (\$30/child)	15	\$30.00	\$450.00
Staff Appreciation Luncheon			\$120.00
Busses 1 bus/division	12	\$415.00	\$4,980.00
Emergency Preparedness Kit (water and granola bar replacement)	254		\$150.00
Dance/tennis	254	\$5.00	\$1,270.00
Petty Cash (fruit & Veggie Expenses, and other misc.)			\$150.00
Misc. Operating Expenses			\$500.00
Hot Lunch ordering system			\$336.00
Gaming Licenses			\$50.00
Principal & Secretary appreciation gifts			\$50.00
Technology			\$11,000.00
Social Emotional Learning			\$1,000.00
sporting equipment			\$520.00
Annual Allocated Amount			\$25,776.00

Motion to adopt the revenue 1st Danni, 2nd Jesse. All in favour Y(8)

Motion to approve spending 1st Shannon, 2nd Valerie.

Budget Approved.

Emergency Preparedness

Carolyn will purchase and deliver granola bars and water for children in event of emergency. To be stored in a secure portable, which teachers will be able to easily access in event of an emergency.

School can still use donations of:

- Home depot buckets
- Toilet seats
- Hard hats

Technology Fund

Some funds carried over for technology from last years funding, as we didn't spend as much as expected.

Cross Country

Children were asked by teachers in class if they were interested in joining cross country and if they were interested, were given notices to take home. Pac requested in future for various sports or teams/groups the parents be including in the decision making process and all children eligible to join be sent a notice home to discuss commitment and suitability with their parents.

Meeting adjourned 821 p.m.

RC