



Parent Advisory Council Meeting Minutes

November 8th, 2016

Attendees: Catherine DuBois, Rebecca Jamin, Sandra Pearson, Catherine Pickering, Erin Pearson, Tara Poilevre, Carmen Welsh, Erica East, Nicole Linuzzi, Connie Cameron, and Carter Giesbrecht

1. **Approval of October 11th, 2016 Meeting Minutes-** motion by Tara, seconded by Connie

2. Principal's Report

Garbage Free School

- Soft plastics and foils will no longer be recycled at school due to contamination and lack of processing facility
- Existing staff committee came up with 'litter-free' lunches concept. Pack out what you pack in
- Discussed hot lunch program garbage/recycling. Lin Heung uses paper packaging. Booster Juice will take back lids/Styrofoam
- PAC supports 'litter-free' lunch concept

3. Christmas Market and Silent Auction

- December 17th, 10am-2pm
- 39 vendors, 40 silent auction items to date, great prizes!
- Coordinated with music program
- Choir to perform
- Facebook page has been created
- Carmen/Connie will put out call for volunteers closer to date
- Rebecca volunteered to create sign for street
- Carmen to check with CHMPA how funds might be shared with PAC

4. **Breakfast Club**

- Still looking for a coordinator
- Erin available on Tuesdays to help, a teacher has offered to help

5. **Earthquake Preparedness**

- Items in earthquake containers may need updating
- Catherine/Carter to set a time to open and identify what is required
- Limited keys- Principal, Vice-Principal, Tracey(office), custodian, former Treasurer (Rebecca to source key)
- Need to check if School District has minimum requirements and who is responsible for certain items

6. **Treasurer's Report** – budget items discussed throughout meeting

7. **New Business**

Magazine Drive

- Started today (Nov 8th), package sent out to students. Magazines can be ordered online all year long

Documentary '*Screenagers*'

- Parent Sandra Pearson presenting trailer for the documentary *Screenagers*
- Documentary reveals how tech time impacts kids' development and offers solutions on how adults can empower kids to best navigate the digital world and find balance
- PAC interested in hosting a screening at cost of \$650
- Filmmaker can organize ticket sales via Eventbrite \$5pp/10p family
- <http://www.screenagersmovie.com/> website has trailer to view
- Arbutus Middle School is interested in a partnership with us
- 500 person capacity in gym
- Suggestion to have free screening within school hours for students, nighttime screening for parents (ticket sales)

Cedar Hill PAC Facebook pages

- There are two different Facebook pages that Tara created last year
- One is for public postings for PAC
- Second is parent discussion page
- Tara/Connie volunteered to moderate
- Suggestion to send out links in next newsletter
- Connie volunteered to take on the posting of items to PAC Facebook page

VIHA Sexual Health Presentations

- Decision to start with Gr 7 initially
- Carter suggested asking Paula(school counsellor) to contact VIHA and then Catherine

Distribution of Classroom Funds

- PAC to provide guidance on appropriate use of funds
- Will need feedback on spending to be accountable for grant requirements

Fundraising Cards

- Thrifty's and Fairways cards are being ordered by Rebecca
- Current maximum fundraising for Fairways cards is \$2000
- Current maximum fundraising for Thrifty's is \$1000
- Discussion about possible use of funding: outdoor seating, music equipment, library books
- Office kindly offered to assist with distribution of cards to students
- Rebecca volunteered to create letter to include with cards

Budget

- Proposed budget was reviewed and discussed. Motion by Erica and seconded by Nicole to accept the budget

Meeting adjourned.

No general meeting in December. Next meeting January 10th, 2017