

**CARNARVON COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL MEETING
NOVEMBER 15, 2017- 7:00pm
Library**

1. Introductions and Welcome!

Members Present: Lindsay Morphy, Nicole Ricci-Stiles, Samara Hurley, Heidi Schmid, Kerry Kenwood, Lisa Tautz, Jenny Jea

Staff Present: Adrienne Stewardson, Diane Martinson, Colin Chan

2. Review Agenda

3. Approval of October 2017 meeting minutes as advertised and posted on the PAC website

MOTION by Lindsay Morphy to approve, SECOND by Nicole Ricci-Stiles, CARRIED.

4. Treasurer's report: Heidi Schmid

- Summary of Balance Sheet
 - \$95,000 in bank, but is front-loaded. Will decrease once invoices come in.
 - Budget for Fundraising - \$35,000 (on the conservative side)
 - Added events: Earthquake Kits
 - Removed events: Easter Purdy's
 - Potential for Removal: June Jamboree/Pub Night if no organizer/event lead becomes available
 - Completed: Monster Mash, Photos, Pumpkin Patch (\$1000)
- Approval of proposed budget
MOTION by Nicole Ricci-Stiles to approve, SECOND by Lindsay Morphy, CARRIED.

5. Principal's report: Diane Martinson

- Ken Clement is our new school liaison trustee for this year and will be visiting the school in the near future
- Thanks to the PAC for organizing and sponsoring the "Monster Mash" (particular thanks to Teri Charuhas for heading up and organizing and Rodney Stewart for being the DJ) and for the parents and family members who lent their time and efforts to making it such a successful family event and fundraiser
- Thanks to Dana Propp and team for organizing the 'Pumpkin Patch' and donating the pumpkins – a highlight of the week leading up to Hallowe'en

Activities/Events in the School

- Remembrance Day assembly – Very meaningful and thanks to the parents who joined us

- “Global Citizens Club”
 - attended “WE” Day and brought ideas and motivation back to the school in regards to future initiatives, both local and international
 - the members worked diligently on the “WE SCARE HUNGER” campaign for the Greater Vancouver Food Bank – thanks to the Carnarvon community for donating close to 1,000 items
 - The group is planning for their next local initiative before the holidays
- Primary and Intermediate Choirs
 - Tuesdays (Primary) and Thursdays (Intermediate) at lunch hour
 - Sponsored by Mr. MacIntosh (Primary and Intermediate) and Ms. Sula (Primary)
 - The Primary choir presented a number at the Remembrance Day assembly and both groups will be performing at the Winter Concert in December.
- Cross Country Team – After a delay due to weather, the final Cross Country meet was held at Trout Lake on Tuesday, Oct. 24th. We had many students who placed in their grade level heats. Thanks to Ms. Sula, Ms. Tang, Ms. Kafalas and Mr. Epting for sponsoring the team.
- Volleyball – We currently have 4 volleyball teams playing in the inter-school league – Senior Girls, two Senior Boys teams and a Junior Girls team. Thanks to Mr. Epting for sponsoring the Senior Girls team, Ms. Lorne for sponsoring the two Senior Boys team and Mr. An and Mr. Chan for sponsoring the Junior Girls team.
- Class Field Trips - This month classes have gone to: UBC Farm; Science World, Cheakamus Centre (Daycamp) in Squamish, the Orpheum Children’s Concert Series, Coding Workshop at the Apple Store and the Gulf of Georgia Cannery
- In-School Programs - Roots of Empathy” Program (with Ms. Ruus’ son, Milo), Garden Program (the last month), Killer Whale Skeleton workshop, “Nutrikids” program, Author visit with Lorna Schultz Nicholson, Fire Safety House (with the VFD), Remembrance Day class visit and the Art Outreach Program (Burnaby Art Gallery), D.E.A.R. (Drop Everything and Read) and “Camp Read”
- District Reporting Pilot Program
 - Grade 1-7 classes (15 divisions) will be involved in the district Reporting Pilot Project (overviewed at the last PAC meeting)
 - Information regarding the reporting process went home with students today
- Provincial Professional Day/District Curriculum Implementation Day
 - Teachers and support staff attended a variety of workshops across the city and Lower Mainland on the Provincial Professional Day on Friday, Oct. 20
 - On the District Curriculum Implementation Day teachers met, discussed and worked on the new Math program (“Maximizing Math”) and Math curriculum (in conjunction with one of our two school goals) the Learning and Assessment Inquiry Project and the Robotics Program; Intermediate Design Challenge
- Wish List
 - Staff met at a staff meeting and presented and discussed items for the Wish List from PAC that we felt would support both continuity of overall school programs,

variety of experiences for our students at Carnarvon and have put together a finalized list of possible items.

- UPCOMING WINTER CONCERT – Monday, December 11th – 11:00-12:00 p.m. and 1:30-2:30 – two of the same performance

6. Vice Principal's report: Adrienne Stewardson

Wish List Items

- Technology: What is the long-term plan for the school? Spending this year exploring how to continue to upgrade technology wisely. In the meantime, need to complete 7 classrooms with
 - Projector – mounted to wall to save space, and
 - Apple TV – so iPad can connect to it to show the work being done by individuals/groups
- Tennis – Apr 4, Tentatively 4 sessions per class, \$8/student
- Circus Kids - \$10/hr/student – ride unicycles, stilts. 4 instructors for every class. Tentatively Feb
- Safeteen – How to make safe and healthy choices, self-esteem, grade 7.
- Equipment bins – each class decides & customizes bin
- Guitars – to complete set of 30
- Parent Ed – 2 sessions
- Jerseys – Yellow/Burgundy jerseys will be for primary kids, Black/White to be used for intermediates.
- Blenheim Lodge
- Traffic Patrol
- New Suggestion: Use legacy fund for new water fountains. Adrienne to ask Andrew.
- Robotics – Also looking at the long-term plan for the school. Hopefully will become a hub for other schools looking to introduce robotics.
 - Intermediates – already selected the program to be used
 - Primaries – exploring
 - Sprio – from Apple. Ipad based.
 - Osmo – Ipad based. Block coding (similar to scratch but with physical blocks to help process)
 - Robotis.com – not programmable

7. Teacher's report – Colin Chan

Teachers are feeling very supported by the PAC physically, financially, etc.

8. PAC Committee reports

a) PAC list registration - Lindsay Morphy

b) Pumpkin Patch success update - Dana Propp

c) Monster Mash success update - Teri Charuhas

- Many tickets were purchased at door, add incentive next year for pre-purchase
- Quiet activity room a success, thanks Ms. Martinson
- Thanks to Rodney (DJ) and all Volunteers

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<https://www.carnarvonpac.ca/>

- Thanks to Mr. Chan's & Ms. Hawkes class for artwork
 - For next year, book rooms and gym for set-up so it doesn't have to be so last minute.
 - 2 containers of popcorn and juice to be donated to the school for other events.
- d) QSP fundraising - Melanie Mueller**
- \$500 raised so far.
- e) Holiday Purdy's - Karen Racey, Maria Stassinopolous**
- Orders open now. Deadline Nov 20. Need volunteers to sort on Nov 29
- f) Winter Market - Rishma Kassam, Alicia Shouten**
- Dec 5 - Volunteer sign-up going well
 - Plan to donate ½ of proceeds to PAC of another school in need. Suggestion: Fleming Elementary currently raising funds for new playground. Last year was Garibaldi.
- g) Parent Education - Lisa Tautz**
- Dr. Khan – Dolphin Parenting - parent at Trafalgar – Lord Bing pitching in \$600. Not a fund-raising opportunity. \$10-\$15 per ticket. Jan 16/17
 - You are strong – how parents coach kids to be friends from the sidelines
 - Screenagers event last year could be a fund generator.
- h) Yearbook – Kari Rust**
- upload pictures to yearbook site, available on Carnarvon website. Terry fox run, field trips.

10. Other Business

a. Fundraising and event overview - Kerry Kenwood

- Purdy's – Dec
- Spirit Wear – break even – Feb/Mar
- Earthquake Kit – Apr/May
- Spring Basket – May
- Sports day food – Thursday May 17th
- June Jamboree – raffle baskets, games, food, music. Lindsay to look into booking company to take care of all games.
- Parent pub night -

b. Use of Legacy and Playground funds - input needed

- Garden enhancement
- UV Sails
- Drainage of fields
- Water Fountains

c. Safe Arrival - protocol for parents

11. Adjournment

MOTION by Kerry Kenwood to adjourn meeting to January 15, 7:00 pm at the Library, SECOND by Lindsay Morphy, CARRIED.