

**CARNARVON COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL MEETING
February 18th, 2020
7:00pm Library**

Members Present: Kerry Kenwood, Lisa Tautz, Heidi Schmid, Nicole Ricci-Stiles, Lindsay Morphy, Carla Stratidakis, Erin Agerskov, Kari Rust, Amy Qiu, Andrea Richmond

Staff: Sarah Dash, principal

1. Introductions and Welcome

2. Approval of Minutes

>>**MOTION:** to approve minutes from January 2020 meeting – Nicole Ricci-Stiles, seconded by Heidi Schmid, CARRIED

3. DPAC Summit

Lisa Tautz and Andrea Richmond attended the meeting on February 6th. There was a focus on how the different PACs communicate and have meetings. Every school seems to have its own set of successes and challenges.

4. Treasurer's Report

- summary of Balance Sheet – see attached report

5. Principal's Report: Sarah Dash

- Activities in the School
 - West Coast Dance
 - Pink Shirt Day Shirts
 - New Supervision Aide: Isabelle Beck
 - Playground Leaders (Grade 6)
 - All new iPads, iPad stands, mounted projectors and Apple TVs have arrived
 - Dessa Mini: target lagging skills in Social Emotional Learning
- Upcoming Programs/Events
 - Duffle Bag Theater: Peter Pan, Feb 19th
 - Primary VSO Field Trip, Feb 20th
 - Primary Puppet Show on Inclusion, Feb 26th
 - Pink Shirt Day Assembly, Feb 26th
 - Goal Setting Conferences March 11th and 12th
 - Scholastic Book Fare March 11th and 12th

6. PAC areas of Focus

- **Carnival (Kerry Kenwood and Lisa Tautz)**

- It has been done before, so we are following the same template
- March 5th, Carnival meeting at Lisa's house
- need leads for raffles, marketing, ticket sales, volunteer coordination
- table rentals for student "marketplace", food, prizes, games and activities

- **WE Chat**

- there are currently 80 parents on WE Chat
- Amy helps with questions from parents on everything from learning and the new culturally way that they may not know
- potential PAC meeting for ESL parents

- **Parent talk**

- March 4th Plant based talk changed to Nutrition talk, broad talk on feeding your kids nutritionally

>>>**MOTION:** to approve \$500 honorarium for speakers, Heidi Schmid, Lindsay Morphy seconded

- **PAC Succession**

- Need to find a way to recruit new parents on to the Executive Committee, possibly through the class reps as they know parents that seem keen

- **Hot Lunch (Nicole Ricci-Stiles)**

- running smoothly
- Friday volunteers can be low – Rainbow will put out signup after Spring Break

- **Parking**

- there still seem to be problems in the mornings.
- Diane Martinson used to be out front telling parents if they stopped or parked illegally
- should there be cones, signs? They could be put out by students doing patrol duty
- Reminder: one cannot drive through the staff parking lot

- **Yearbook – Kari Rust**

- the yearbook will be similar to last year but a little different
- photos need to be submitted by May 20th (Kari's email address to go in the next newsletter)

- **New Photography vendor for class photos**
 - Kari and Lisa met with the people from Edge Photography
 - Similar price, maybe a little less, excellent quality.
 - Katherine Lundh said they are organized and very good to work with.
 - We trust Katherine's advise!

>>>MOTION: to switch to Edge as new class photo photographer for September 2020.
Unanimous. CARRIED.

7. Other Business

- Reminder to put out request for potluck during parent/teacher conferences

8. Adjournment at 8:05pm