

**CARNARVON COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL MEETING
November 13th, 2019, 7:00pm
Library**

Members Present: Kerry Kenwood, Lisa Tautz, Alicia Schouten, Lisa Kaulback, Mena Lucas, Andrea Richmond

Staff: Sarah Dash, principal

1. Introductions and Welcome

2. Overview

- Lisa Tautz reviewed that four voting members are required at a PAC meeting for quorum. ****Correction in the minutes by Andrea: quorum is 3 voting members present
- PAC decisions are made by posting an item in the agenda (or adding to agenda at meeting), motion, vote, record in minutes; every parent has a vote.

3. Approval of Minutes

- >>**MOTION:** to approve minutes from September 2019 meeting – Kerry Kenwood, seconded by Lisa Kaulback, CARRIED
- >>**MOTION:** to approve minutes from October 2019 meeting – Kerry Kenwood, seconded by Alicia Schouten, CARRIED

4. Treasurer's Report

- Budget was approved at October meeting
- Financials will be available on the website

5. Principal's Report: Sarah Dash

1. Activities in the School

- Volleyball –All 4 of our teams are playing well this year. Thank you to Mr. Epting, Ms. Ghag and parent coaches Stephen Molner, Jamie Moore and Karen Andersen for coaching.
- Hip Hop Metaphor Crew – School-Wide Hip Hop performance in the gym
- Halloween Door Decorating Contest
- Destination Imagination-Gr. 4-7 destinationimagination.ca

2. Upcoming Programs/Events

- Student Conferences & Usborne Book Fair Nov 20 & 21, early dismissal 2pm
- Playground Leaders and Lunch Monitor Opportunities
- Winter Market – Wed. Dec.11th in the gym
- Winter Concert – Dec. 13th AM and PM show
- Flight of the Hummingbird Opera- January 22nd
- Booked:
 1. School Performances:
 - DuffleBag Theater: Peter Pan February 19th @ 1:30pm
 - Inclusion Puppet Show (primaries): February 26th, 9:30a.m.
 - Acapella Time Machine, Spring
 2. PE Programs:
 - West Coast Dance (K-7): January 27th-February 7th
 - Circus (intermediates): May 25th-29th
 - Karate (primaries): June 1st-5th

6. Discussion: Building Community

- PAC events should be about building community as well as fundraising – to have the goal of including every child in PAC initiatives.
- There may always be students who cannot attend due to cost.
- Carnarvon may have more students from other areas of Vancouver in the future as we have space
- PAC should put on some fun family events that are low cost/low barrier; not all events should be fundraisers.
- Financial help is always offered to families for school events or field trips; however, usually no one asks for it.
- A suggestion for PAC fundraising events (Carnival, Halloween Monster Mash) is everyone gets a ticket and then you would go online to pay a suggested amount or what you can.
- We need to have a balance between raising money and welcoming every member of our community.
- RE: Carnival, we could take a loss to make it more accessible to everyone.
- Sarah Dash will find out from other schools what they charge as admission for a carnival type event
- **>>MOTION:** to approve a new budget item of \$200 per month (up to \$2,000 in 2019/2020) for double blind emergency funding available to Sarah Dash in case of families in need – Lisa Tautz, seconded by Mena Lucas , unanimous, CARRIED
- Lisa will conduct a survey of parents to get input from parents on their priorities for PAC spending, willingness to run some events as break-even/loss with the goal of community building

7. Direct Drive Fundraising

- Lisa will send out information to parents along with a copy of the teachers wish list.

8. Quick Reports

- **Halloween Monster Mash:** Event was a great success and thank you to Kathleen and Sherri for organizing and all the volunteers for helping. Thank you to Sarah Dash for staying to the very end!!
- **Spirit Wear:** Did receive the minimum number of orders
- **Purdy's:** orders are low
- **Winter Flowers:** orders are low
- **Fruit & Veggie program:** most recent veggie was carrots
- **Winter Market:** December 11th in the gym.
 - Donations are slowly coming in
 - Mr. Weise's students will help day of
 - a thought is to give \$10 to each teacher (at their discretion) to offer to students that maybe didn't or couldn't bring money. It will come out of the money raised from the sale
 - funds raised from the Winter market will go to a family in need (Christmas hamper)
- **Carnival:**
 - >>**MOTION:** approve the \$1,200 deposit on carnival games rental – Kerry Kenwood, seconded by Andrea Richmond. Unanimous. CARRIED
- **Parent Education:**
 - possible BCTF talk for parents "Advocating For Your Kids"
 - Ms. Dash organizing: Grade 7 students will receive the iGuy and iGirl workshops
 - Saleema Noon workshops for all students have been every 2 years.

9. Other Business

- Lisa Kaulback brought it to the attention of the school that there are not garbage receptacles in all of the girl's bathroom stalls
- Sarah Dash has confirmed that receptacles are on order and will be installed very soon.
- Ms. Lundh has feminine hygiene supplies in the office.

10. Adjournment at 7:55pm