

APPROVED FOR DISTRIBUTION - JRES PAC Meeting Minutes, January 12, 2016

IN ATTENDANCE: Tracy Meldrum (PAC President), Sarah Riley (PAC Treasurer), Theresa Nernberg (PAC Secretary), Don Poelzer (JRES Principal), Krista Halland (JRES Vice Principal), David Takahashi, Claire Tosoff, (DPAC Rep)

6:07 Tracy Meldrum motioned to start the meeting. Claire Tosoff seconded the motion. The meeting started.

1. ADMINSTRATIVE ITEMS

- Welcome and Introductions: Tracy Meldrum welcomed all attendees.
- Thank You Cards, In and Out: The PAC received thank you cards from Rolynda Simpson (for hot lunches), St. Paul's (for donating chili from the craft fair to five families), and from Sylvia (for her retirement present). A thank you card was passed around to attendees to sign for Ashley Rorison (Play dough club organizer).

2. OLD BUSINESS

- December minutes adopted: Tracy Meldrum read out a summary of the December minutes. An error was noted, the minutes should read, "two tiers of intramurals were started." **Sarah Riley motioned to accept the minutes with an amendment. David Takahashi seconded. The motion carried.**

3. STANDING REPORTS

- Principal Report: Don Poelzer and Krista Halland provided the following information to the attendees:
 - Grade 4 and Grade 7 FSAs: The FSAs will run from Jan 18th-29th. The actual dates of the tests will be determined by the teachers. The tests are due on February 4th and they will be marked locally. Students cannot opt out of the FSAs unless they have an individual education plan that indicates that they should not participate.
 - Basketball: There will be four teams. The season starts next Tuesday and runs until the end of February. Boys will be on Tuesday and girls will be on Thursday.
 - Intramurals: There will be intramurals for grades 6/7s on Monday/Wednesday/Friday with 2 games per week. The grades 4/5 intramurals will be on Tuesday and Thursday and they will have 2 games per week.
 - Pro-D Day: There is a Pro-D day on January 22nd for teachers to learn about the new curriculum. The new curriculum will focus on students core competencies, skills demonstrated, strengths, culture etc. JRES is in a good position due to the technology already in place. Some of the reporting and ways that students are assessed will change.
 - Jesse Miller: Grade 6 and 7 students will get a presentation from Jesse Miller.
 - Valleyview Secondary Meeting: There will be a meeting on January 20th at JRES for parents in Chase, Dallas and Valleyview that have students feeding into Valleyview Secondary. The meeting is to discuss helping kids transition to Valleyview Secondary and the theme is "Positive Personal Cultural Identity."
 - JRES Vice Principal Schedule: Krista Halland will be the acting Principal at Dufferin from January 19th - 29th. Grant Naylor will be the acting JRES Vice Principal for this time.
 - Spring Musical: The primaries Spring Musical, "How Does Your Garden Grow" is coming up. The dress rehearsal is on March 16th and the show will be on March 17th in the afternoon.
 - Talent Show: There will be an intermediate talent show on March 11th between recess and lunch.
 - Intermediate Dance: There will be an intermediate dance on March 18th.
 - Primary Dance: There will be a game-based primary dance on February 12th.
- DPAC Report: Claire Tosoff provided a summary of what was discussed at the December DPAC meeting. A written summary of the meeting was provided to attendees and a copy is attached to these minutes. The main items discussed at the meeting were:
 - Internet Safety: Constable Sophie Winkles gave a presentation on internet safety. She can give her presentation to the PAC if there is interest. High school students have indicated a need for parents to get

up to speed on internet issues. The Grade 6s have been given the student presentation, and the PAC is considering having her give a parent presentation.

- **Vehicle Idling in the School Zone:** There is no school district policy on idling on school property as it would be impossible to enforce. The PAC can work with the school district to put up signs around the school and to start an education program.
- **BC Health Food Guide:** The guide is intended to help encourage parents to be more aware of food groups. The school district follows the guide for vending machines but will not enforce it for PAC activities because they are not trying to regulate, only support good food choices.
- **DPAC Executive Vacancies:** There will be two executive vacancies in addition to several Member at Large positions. The DPAC asks that everyone consider stepping up to an executive position, and/or speak with other parents who may be interested or qualified.

- o **Teachers Report:** Teacher Rep not present
- o **Treasurer's Report:** Sarah Riley provided attendees with the financial statement spreadsheet and read out a summary. The new playground equipment has been purchased, a classroom fund has been transferred to Bev Decker for management and 3 noon hour clubs have been funded. The PAC currently has \$2962.28 in chequing.

4. OPERATIONS AND COMMUNICATION

1. Winter Term Events

- o **Hot Lunch Committee Update:** The hot lunch schedule is on the calendar. Apple sauce and carrot sticks have been added as options.
- o **Entertainment Committee Update:** The Entertainment Committee will be holding a meeting soon. A lip sync/air band battle is still under consideration.
- o **Playground Committee:** The final site design has been decided. Two swings will need to be removed to accommodate the new equipment. The swings will be replaced with a set of spinning cups. The tentative installation date is June 28, 2016.
- o **One to One Reading Update:** The One to One reading program requests additional funds for wrap up events and book purchase. The current budget is \$100, the requested budget is \$150. **Tracy Meldrum motioned to increase the One to One Reading Budget to \$150. David Takahashi seconded the motion. The motion carried.**
- o **Fundraisers:** The Fresh is Best Fundraiser will run from January 18th to the 29th with delivery on February 5. The attendees decided on a \$5 price point for each item.
- o **New Committees (Safer School Travel and Health and Wellness Committee):** The Safer Schools Travel program needs a committee of at least four or five members. **Tracy Meldrum motioned to create a Safer Schools Travel Committee. Claire Tosoff seconded the motion. The motion carried.** A JRES parent Health and Wellness Committee is proposed. The PAC needs to consider what the committee should be named and needs ideas of how to get parents interested. **Tracy Meldrum motioned to create an Educational Lecture Series Committed. Claire Tosoff seconded the motion. The motion carried.**

5. PLANNING

6. Winter Term Events

1. Spring Term Planning

- o **Fundraiser follow up (Meat/Chapters/Coupon Books):** Not discussed
- o **Juniper Ridge Elementary Schools 25th Anniversary**

7. NEW BUSINESS

- o **Level Readers:** Tracy Meldrum will meet with the teachers to discuss the purchasing priority for the level readers. The readers can be bought in increments.

7:35 Tracy Meldrum motioned to adjourn the meeting. Claire Tosoff seconded the motion. Meeting adjourned.

8. NEXT MEETING DATE

- Tuesday February 9, 2016 at 6:00 pm JRES Staff Room or Library

ATTACHMENTS: 2015-16 Approved Budgets, December 21, 2015, DPAC meeting-@ Henry Grube