

***We acknowledge that we are on the shared traditional territories of the Coast Salish peoples and the Musqueam, Squamish, and Tsleil-Waututh Nations... and for this we are thankful.***

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**Date:** December 12, 2018

**Location:** Roberts Library

**Time:** 6:30 - 8:30 pm

**Attendance:** 18 parents, 2 staff

**Exec attending:** Andrea, Leanne, Holly, Sandy / **regrets:** Chris, Greg, Ian, Ryan, Sarah

1. Welcome and Introductions

2. Whole Foods presentation

- Grant and Sara talked about "Kids and Healthy Eating" - **ACTION:** Powerpoint will be sent to Andrea
- Free hot chocolate at gingerbread decorating workshop (\$6.99) on Saturday, December 15th
- Working on Edible Education cookbook
- Thanks to Whole Foods for so kindly sharing some healthy snacks at the meeting

3. Featured Teacher: Sharon Wyatt, Resource Teacher

- Passionate about reading!
- Discussed importance of taking time to read and parent modelling
- Described partnerships with Indigo and KPMG
  - E.g.: KPMG buys books, employees come and read, target K-3
- Asking for ideas, help with planning, and volunteers for Family Literacy Day in February - **ACTION:** Sharon to provide description and request involvement to Andrea to share with PAC

4. Fund Development Update: Andrea and Holly

- The fall campaign (hot chocolate, Purdy's, movie night, cards) made \$4804 profit - \$1300 more than in same period last year - last year also included silent auction
- Direct appeal is at \$8330 - 66 donations - averaging \$126/donation
- Total raised for first three months is \$13,144
- Budget provided to school from VSB is \$39,860/year
- Reminder than people can donate throughout December for 2018 tax receipt
- Decision to reserve some profit for spring Fun Fest
- **VOTE:** \$4500 allocation to school admin - **moved and carried**
  - Classroom: \$2600 = \$100/classroom
  - Resource teachers: \$1000
  - Edible education: \$400
  - Play program: \$500
- Will discuss further allocations in January:
  - \$3000 for Indigenous artist in residence
  - New rugs for classrooms
  - Bean bag chairs for library

5. Activity: Reasons to be Proud of Students, Families, School, PAC, and Community

- Andrea asked each table to write down what they are proud of
- She explained the concept of positive psychology and the importance of appreciation
- Kudos to staff for being so responsive and collaborative! Thank you :)

6. Q&A and Discussion

- Dec. 13 is pajama day
- Will discuss grade 7 grad fundraising in January - How manage? How best to involve students?
- Allison discussed hand-outs from police re: safety
- Parent inquired about process to report incidents on school grounds
  - Principal, Allison, said that school property is private between 8:40 am and 3:20 pm
  - Any incidents or suspicious activity on school grounds during this time can be reported to the office, Doug, or Allison

7. Adjournment

**Next meeting: January 16, 2019**