

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

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*Date:* October 10, 2018

*Location:* Roberts Library

*Time:* 6:30 - 8:00 pm

1. Welcome and Introductions - Chair
2. PAC Reports:
  - Chair - 20 minutes
    - Back to School BBQ debrief  
(see previous exec meeting notes, no new business)
      - First year in many with rain
      - Parent mentioned desire for more tents for rain, more games, etc.
      - Overall more positive feedback.
    - Parent Priority Survey results
      - 200 responses in a school with 590 students
      - **ACTION** - BRENT M to forward VSB sustainability contact to Andrea (re: Water bottle filling).
      - Positive feedback that parents are more likely to donate if they understand where/how the funds will be used.
      - 11 Teacher/Staff requests so far
    - PAC annual plan and goals overview
      - *Ian - should we run a survey re: advocacy*
    - Direct appeal targets, process and timelines
      - No paper fundraising. It will be school cash online, automatically get tax receipt
      - Funds from direct appeal in VSB account, PAC directs those funds
      - Is from
    - Communication check in - eg: Friday bulletins - Feedback to improve?
      - Feedback is that there is a lot of information
  - Co-Chair - 5 minutes
    - Classroom rep. Update
      - Calling program "Classroom reps" instead of "Parent Reps" as some students have other guardians
      - 8 divisions
      - keeping it simple
      - Signing up parents in classrooms is the hardest part
      - Goal to build small successes vs gain 100% participation
  - Fundraising and Events Coordinator - 5 minutes
    - First Movie Night report
      - Huge success
      - Raised \$1000+

- Grade 6/7 volunteers had some behavioural challenges
- Thank you to Chris for improving the sound
- Holiday shopping guide coming next week
  - Gift cards, poinsettia, cards, etc.
- Parent Education Coordinator - 5 minutes
  - No updates this week
    - Waiting to hear back from a number of speakers, etc.
  - Saleema noon speaking in December (booked by school)
    - Dec 4 for parents, two days with students
- Principal's Report - 20 minutes
  - (VP Doug Styles in for Allison Kerr who is out sick)
- Featured Teacher: Brent Mansfield - Edible Education - 5 minutes
  - 4 days a week, 1 day teaching grade 4
  - Authentic ways of learning. I.e. Math and literacy through a recipe
  - Learning happens across grades and curriculum to support larger classroom/teaching projects.
  - 28 garden beds are in!!!
  - Instagram account without student faces to share what happens in the program
  - Want to develop a farm to school program (will take time and longer term planning)
    - Goal to develop the program with a limited number of students and work toward cost recovery.
    - Will require some parent volunteers
  - *Community watching the space is helpful. People should only be in the garden Monday to Friday during the day.*
- 3. Community Reports - 15 minutes
  - Upcoming election and DPAC Trustee Forum update - Alison Charabin
    - Alison attended the forum with a few other parents
  - King George redevelopment update - Alison Charabin
    - Talked to all 33 trustees from the point of view of the West End
    - Goal is for a new school to be built before the school is demolished
    - Based on their answers only 1 sitting trustee supported this position
  - West End Participatory Budgeting Leadership Council - Mark Achtemichuk
    - This council is deciding how the income from parking meters will be spent in the West End.
    - Christopher Clarke Hyndman spoke as Mark was unable to attend. Chris is also on leadership on the council.
    - The West End meetings are a pilot project for the city inspired by a successful model in NYC.
    - The next meeting is **October, 25, 2018**
    - Parents can be involved by emailing [public.engagement@vancouver.ca](mailto:public.engagement@vancouver.ca)
    - More details are at <https://vancouver.ca/participatory-budgeting>
- 4. Discussion
- 5. Adjournment

*Next meeting:* November 14, 2018