

Marigold School PAC 6:30-8:00pm October 3rd, 2016

Minutes

Attendance: Sheryl Roodenburg, Malia Allan, Tina Tulloch, Cindy Ihlen, Natasha Johnston, Deidre Molnar, Emily Nagelbach, Selena Ordell, Shanna Baslee, Laurie Cairns, Lois Bender.

1. Welcome and Call to Order: 6:33pm Sheryl called the meeting to order.
2. Review of September 7th, 2016 Minutes: Tina- motion to approve the Minutes. Emily-seconded.
3. Bouquets:
 - Thanks to Tina and Kandace for organizing the welcome back BBQ, and all the other parents who stepped up to help.
 - Thanks to Diana Caffey, Jen Woodrow, Kumi Tanner for helping with Photo Day.
 - Thanks to all the parents that helped at the Terry Fox run, special thanks to Mr. Hendy for setting up the course with the balloons and markers and for bringing the noise makers.
 - Thanks to Calvin Black, Heather Anderson and Lois Bender for organizing and working with the Cross-Country team.
4. Teacher's Report: no report at this time.
5. Administrator's Report: (Lois Bender)
 - The McKenzie Interchange construction is underway. Regular updates will be sent home as information becomes available.
 - Lois shared a little about the pro-d day held on September 19th. All teachers from school district 61 were bused to a large gathering. There was excellent sharing of ideas and meeting new and old friends. The District Superintendent Piet Langstraat and Deputy Superintendent Shelley Green were there to speak with the staff. As well, members of the School Board attended and overall it emphasized how everyone is "working together" in the school district. The afternoon was spent back at Marigold where the Marigold Staff worked together to develop this year's goals. They developed two main goals. One goal was to continue working on skills in self-regulation and developing social responsibility. The second goal was to increase numeracy skills with an emphasis on using technology. This includes using the schools mini iPads, computers and chrome books.
 - Fundraising for Tour de Rock is in full swing with a jellybean count, freezie sale, coin drive and lemonade sale. Malia Allan and Pam Hain helped some of the children sort coins today. The money raised will be presented on Thursday morning at an assembly 10:40am. The Tour de Rock assembly and all school assemblies are open to family to attend.
 - Early Dismissals on Thursday, Oct 6 and Friday Oct 7, for Parent Teacher Interviews.
 - The school soccer team, made up of students from grade 3, 4, & 5, will be bused to the Soccer Jamboree on Oct. 27.
6. Open Discussion:
 - There might be two Facebook Groups for Marigold School? **ACTION Item: Sheryl will look into this.** As well Tina noted that pacmarigold@gmail.com – does not appear to be working. **ACTION ITEM: Sheryl will also look into this.**
 - A request from office staff to have all items for the weekly update (sent out Thursdays) into Darlene by Wednesday morning. Please copy all emails to Lois.
 - It was suggested that a note go home asking families to contact the office and confirm their email address if they are not receiving the weekly update by email.

- Thrifty Foods Kids Run is Sunday October 9th. There are approx. 68 kids from Marigold registered and running. Race packages will be delivered this week to the school for students who preregistered for the run.
- Lesley Antonsen is leaving Marigold for a position at Margaret Jenkins School. Quincy Holinaty (is moving on to Spectrum Community School. Diane Ryan (Div. 5) will be taking maternity leave in December. We wish them all the best!

7. Treasurer's Report: (Konrad Thiele)

Assets:

- \$49k in cash for the playground savings account
- \$21k in cash for the two chequing accounts (\$12k operating, \$9k gaming)
- \$6k in accounts receivable - \$1k to school due to fridge and \$5k with district for funds in trust from walk to play

Deposits:

- \$1575 from BBQ
- \$275 from Teachers fund
- \$100 from Real estate board

Costs:

- \$44.75 gift that Malia purchased for Janet departure
- \$945.20 hot lunch cheque to Subway
- \$657.68 costs for BBQ
- \$1000 reversal of fridge cost (I expense back in June and have re-classed to an A/R as above)
- \$5 charge from bank as I needed a new deposit book
- Applied for this year's gaming grant – should hear soon or will call to inquire.
- Lois said the \$5000 grant from Coast Capital held in the schools account could be moved to the PAC account. **ACTION Item: Lois will give Konrad a cheque to transfer these funds.**

- 7.1. **ACTION item: Executive will develop a new form and reporting process for events and fundraisers for the next PAC meeting.** New reimbursement form. – Tabled until next meeting.
- 7.2. Proposed 2016-2017 Budget -Tabled until next meeting. **ACTION Item: Executive to work on budget.**
- 7.3. Classroom Funds & Principle Fund – Amounts and Process - Tabled until next meeting.
- 7.4. Signing authority on PAC bank accounts – **ACTION Item: Sheryl and Konrad will work together to update the signees on the PAC accounts.**

8. Fundraising Report:

- 8.1. Alternative Fundraising Letter – Draft letter was circulated and discussed. Final edits will be made and final draft sent to Lois. Letter to go home by end of the week.
- 8.2. NEW Fundraiser ideas- Poinsettias will be offered in the later part of October for Delivery on November 29th. Tea Party (possibly for Mother's Day or Easter). Read-a-thon in February? Malia is discussing this with Mrs. Hearsey- possible book swap.
- 8.3. Meet the Teacher BBQ- Tina reports this was a great event – good help from both parent and kid volunteers this year. Made a profit of approx. \$940. Great job!
- 8.4. Entertainment Books- Tina reports this isn't going as well as past years. Discussion around returning to selling "Save Around" books next year.
- 8.5. Scholastic Book Fair – Sheryl is still looking for more volunteers for the book fair being held during parent/teacher interviews this coming Thursday and Friday.

- 8.6. Hot Lunches – First subway was the last Friday in September. Unfortunately 4 children did not receive lunches due to some mix ups with forms and payments. Sheryl extended apologies to these families. Discussion about possibly ordering a few extra sandwiches to avoid this again. Sheryl hopes to offer WhiteSpot, Pizza and Pita Pit lunches this year. Stay tuned!
 - 8.7. Purdy's – fundraiser information set to go out November 1st. (Cherie Curry)
 - 8.8. Halloween Bash- Halloween Bash & Dance planned for Friday, October 28th. Mark it on your calendars! (Cindy Ihlen & Shanna Baslee)
 - 8.9. Bottle Drive- no one is currently planning a bottle drive. Bottle drives have funded a number of initiatives in the past including grade 5 fundraising for end of the year events. It is good to note that there is a school account at the Glanford Bottle Depot so if anyone wants to return their bottles there, they can donate the money to the "Marigold School" account.
9. Old Business
- 9.1. Playground Committee Update: Lois called a meeting last week to discuss the proposal from Deborah Lefrank. The committee is working currently on 5 main objectives which are: (1) replacement of the large playground (2) investigating the cost of a Gaga court (3) split rail fencing for some of the restricted areas of the school yard (4) improve and expand the raised garden bed area (5) develop an outdoor classroom area and nature based play spaces.
 - 9.2. McKenzie Interchange –some concerns around the noise impact the removal of trees during school hours will have. Lois will be monitoring this.
 - 9.3. Vacant PAC coordinator positions- Laurie Cairns did follow up on lice checks and it is up to each individual school if they choose to do them. Discussion around this topic led to the decision to not have PAC do student lice checks this year at Marigold. Perhaps a few reminders can go home during the year to remind parents to check their own families for lice.
 - 9.4. School Security/ Outside doors locked – In consultation with staff, Lois has decided that for the 2016/17 school year, the only doors unlocked during the day will be the front door and the door beside the music room. The grade 5 students from the portable can use this door to come into the school to use the washrooms.
10. New Business:
- 10.1 Earthquake Supplies – The rations our school stores for earthquakes have expired (5 yrs). Parents at the meeting had an opportunity to try the food. Other PACs have been known to purchase granola bars and water and then replace it yearly. **ACTION Item – PAC will set a budget for earthquake supplies; then new food and water can be purchased.** There has been difficulty finding keys for the earthquake supply boxes. **ACTION Item: Lois & Laurie will confirm there are keys available and ensure keys can be located in an emergency.**
 - 10.2 Monthly Activities and Events 2016/2017 – a calendar of events should be developed by the PAC. A copy of the school calendar can be requested from Darlene.
 - 10.3 Shoreline PAC Meeting – Sheryl shared that there will be a PAC meeting held at Shoreline on October 12th at 6:30. Any parent who has a child planning to attend this school in the next few years is welcome to attend. Piet Langstraat will be attending and discussing the future of Shoreline and Craigflower schools. There is discussion that these two schools may merge and become a k-8 school as both schools currently have low enrollment. This is still in the brainstorming stage.

Meeting adjourned at 8:12pm. **Next meeting is Monday, November 7th, 6:30pm in the Library.**