

# Marigold PAC Meeting Agenda

Monday, November 6, 2017 6:30-8:30

**Attendance:** Amanda Ahokas, Tiffany Webb, Natasha Johnston, Tina Tulloch, Reine Mykyte, Amanda Culver, Dwayne Doyle, Chad Thiessen, Wendy Topic, Cindy Ihlen, Nicole Porter, Alison McGuire, Selena Ordell, Malia Allan, Emily Nagelbach, Sheryl Roodenburg, Jayne Butcher

1. Welcome and Call to Order: 6:38 by Sheryl Roodenburg
  
2. Bouquets:
  - Amanda Ahokas: a bouquet to all the PAC members that worked so hard the last few years to fund and build the playground.
  - Bouquet to the cross-country team, Calvin Black, Mary Chudley and Martina Norwalk
  - Bouquet to Sarah Wakefield and volunteers for organizing the Halloween dance
  - Selena and Sheryl Royals, speed and great effort in the Royals Game organization.
  
3. Review of October 2017's minutes: Sheryl approves, Malia seconds.
  
4. Principal's Report:
  - Halloween dance: thank for coming and participating
  - Staffing: not operating at complete start-up staffing yet. Still no Vice Principal (VP), and no teacher in the 4/5 FRIM permanently yet. Can't make any decisions until the VP is filled. Karen F. is filling the 'teacher in charge' position until the VP is in place. Overall shortage of teachers within the district, especially FRIM, there will be more teachers in the teaching pool in the new year.
  - Google Calendar: staff computerized calendar for all the access is awaiting approval to move forward.
  - Construction new update: by September 2018, the sound barrier will be built. The PAC would like David Loverage to meet with the PAC to speak about the plans. Grounds staff will consult with the school as what kind of greenery could be planted. Greenery may be able to be installed by

community if they are district approved. Emily Nagelbach suggests committee developed to discuss the plans.

- Reporting: Teachers at Marigold use two types of reporting methods. The first is Fresh Grade that has no official formal reporting period but is a continually updated by the teacher. Teachers that use this format will not formulate a report card until the end of year. Communicating Student Learning (CSL) is the other method of reporting and students will receive three report cards. CSL report cards will go home November 16<sup>th</sup>.
- School goals: self regulation, Universal Design for Learning (UDL), outdoor education, Indigenous ways of knowing, numeracy and technology. UDL decreases stigma. School has purchased universal devices for anyone that wants to try.

#### 5. Teacher's Report: (10-20 minutes)

- Amanda Culver and Reine Mykyte: numeracy goals, initiatives and plans/hopes.
- Reine: Pro D Day updates: numeracy: games new resources and ideas. Replenished all the classrooms last year. New resources were being implemented in the Pro D day. Math Specialist, Carol Fullerton led math sessions. New ideas such as lunch math clubs. Teachers are meeting to develop.
- Amanda: Provided PAC with a list of math games. Game kits would focus on problem solving skills and are numeracy based. Teacher's goals for this program is to make accessible to all classes, increase frequency of math games played, creating accessibility in both English and French, creating a bin for each classroom is the plan. Leveled games to meet the needs of the students with a focus on conceptual math, strategy and memory. Teachers want to plan math clubs at lunch. This program can benefit students that dysregulate on the playground. Games needed after the winter break teachers can ask for additional funds from the PAC.
- Teachers are asking PAC and families for donations and PAC has asked teachers for a short list of priority games class gift for Christmas. Teachers will create a write up for the PAC newsletter.

6. Treasurer's Report: (See report attached)

- Need to locate the buddy bench. Doyle will check in with the school board.
- See additional report from Sheryl Roodenburg.
- Some information has changed such as the number of students which has impacted some of the information from the last proposed budget in October.
- Jayne Butcher motions to approve new budget and Wendy Topic seconds
- Garden shed- grade 5 gift. Need to locate.
- Sheltered area for bikes for staff courtyard.
- Gaming grant: based on the number of the students in the school.
- Approval of the grant: Amanda approves and Malia Allan seconds
- Seaquarium: unhappy with the quality. \$500 – principal fund.
- Cultural and sports: buses- 2 ½ buses, sports and cultural presentations.
- *Note: to revisit seaquarium at May's PAC meeting.*

7. Fundraising Report: (See report attached)

- Monks- awaiting funds
- Royals game: \$4069
- Entertainment books: \$2000
- Halloween dance \$463
- Poinsettias \$535
- Purdy's is the next fundraiser
- Special lunch \$273 to date
- Donation opt out total \$520
- Popcorn \$187.50
- Other fundraisers over \$4000
- Royals games numbers for tickets. Need to resend the forms each time. Dec 16- 100, Jan 24 50, Feb- 90, Mar 17- 90, possible idea of choir. Need a gift for thanks for the person that helped Marigold have this opportunity.
- Request from a teacher for phonics program- \$300. \$150- approved (table for next PAC meeting)

8. Old Business:

- Garden committee (Malia Allan and Sarah Wakefield): Green committee, Sean has stepped down. Malia and Sarah will develop a committee and plan for the boxes, nature playground, and the Garry Oak ecosystem restoration pollinating garden to present to the PAC.
- Spirit wear (Selena): presented samples for Christmas goods. Online orders for Teamworks and will deliver to the school in December.
- Grade five (Selena): meet with principal and grade 5 teachers to set goals for the year-end.
- Emergency supply: Chad: notice in teacher's book to put emergency preparedness kits and will pick up any late kits tomorrow. Chad has developed a thorough inventory and developed a list of goods needed. Table for next meeting. Donations needed. Circulate through parents.

9. New Business: (3-5 minutes each please)

- Amanda Ahokas has asked the PAC to do a 'meet the PAC night' for kindergarten parents and parents of children new to the school and to help parents become familiar to the PAC and it's propose in hopes more new families become involved. Amanda, Malia and Doyle to organize.
- Volunteer position: Family night coordinator needed.
- PAC newsletter will be sent our next week
- Meeting for transportation to Shoreline- tabled.
- December 4, next PAC meeting.

10. Adjournment 8:45