

Ecole Hammond Bay
Parent Advisory Council
Monday January 16, 2012

Serious Coffee 6357 Hammond Bay Road

In attendance: Tiffany Clegg, Allison Haapala, Anna Bosa, Jennifer Therriault, Teresa Hannesson, Iva Bland, Sharyn Andruski-Collins, Lara Fletcher, Robyn Quigg, Sarah Lee, Sofia LaBounty, Francine John, Michael Linder, Adrienne Linder, Corinna Goldgruber, Shanalee Koch, Gabrielle Kosmider, Shelley Bayne and Dawn King.

1. Meeting called to order at 7:05 p.m.
2. Welcome and introductions.
3. Addition and change to tonight's agenda: Correct date on agenda to January 16, in New Business 6.1 French review recommendations and in Committees 9.1 Fundraising movie night. Motion to adopt agenda 1st Teresa 2nd Shana Lee; as amended.
4. Motion to adopt minutes of December 12, 2011 1st Sarah Lee 2nd Allison.
5. Unfinished Business
 - 5.1 Sexual Health Education follow up from Lara: Power Up with Kerri Isham and Options for Sexual Health both cover the curriculum instructed by the Ministry of Education. Thank you Lara for all the information.
Discussion of SHE options and alternatives.
Motion to approve for funding for Sexual Health Education for K-4, in addition to the grades 5-7, for the 2012-13 year, 1st Tiffany 2nd Gabrielle.
Motion to book Kerry Isham for the 2012-13, 1st Sarah Lee 2nd Gabrielle.
6. New Business
 - 6.1 French Immersion Review Recommendations
Sarah's enquiry concerning Recommendation #9; it is recommended that the School District stop the present practice of offering preferential treatment in the registration of siblings of students already enrolled in French Immersion Programs. How do they want feedback from parents?
Francine was told from the SD Superintendent that a Strategic Planning Council will handle enquiries and it will happen in due process.
7. Correspondence
More fundraising pamphlets information sent. Put into PAC filing cabinet.

8. Reports

8.1 President's Report

- Email received from the British Columbia Confederation of Parent Advisory Councils (BCCPAC) is taking nominations for their Board of Directors. For more information visit their website at www.bccpac.bc.ca/index/event_calendar/2012AGM.aspx
- Email received from the British Columbia enterprise Student Information System (BCeSIS) is the common K-12 student information system for the province of BC. A new student information system is being purchased.
- Email regarding BC Education Plan press release: The BC Government announced in the 2011 Speech from the Throne, that British Columbia will be changing the BC Education system and moving towards a more personalized model throughout the Province for all learners. More information can be found www.bccpac.bc.ca in the December 2011 press release.

8.2 Treasurer's Report

- If you do a deposit please indicate what the money was received on account of (Purdy's, hot lunch, etc).
- If the budget is put on the website show the Division Numbers, not the teacher's names.
- See attachment.

8.3 Principal's Report

- Spring concert dates April 2nd and 3rd probably at the end of the day. Feature K-4 one day and K-5 the other day.
- Frank Ney fun fair set for June 22nd and Rutherford fun fair set for June 8th.
- Talent Show in March, School Council will organize. During school hours.
- Sharyn and Francine have started administering the FSA (Foundation Skills Assessment) for the grade 4 & 7 students.
- Grade 7 Fundraiser at Jumping Jiminy's on Sunday February 5th after closing time. They are also looking into Zumba classes for a fundraiser.
- Earthquake kiosk was broken into. Francine discovered on the last day before Christmas break. All supplies are gone. The students' earthquake kits were left intact. Jeff Manny offered to buy a quality lock and Randy Alexander offered to help price items that

were taken. The inventory sheet of the kiosk's contents will help determine what we need to replace. First Aid equipment should be provided from the SD. We could have a sign up board for donation of supplies and/or money.

9. Committees

9.1 Fundraising

- Next movie night will be Friday February 3rd
- Thrifty Foods needs our application from last year to reactivate this year's account. Jennifer will investigate.
- Would like to poll parents on whether to have a Fun Fair or something different like a Family Picnic? A small raffle can be done during any of the event chosen.
- Still need more volunteers to take on more fundraising.
- Popcorn and slushee days still happening.

Next meeting on Monday February 13th 7:00 p.m. at Serious Coffee

Meeting adjourned at 8:45 p.m.