

PAC AGM Meeting

30 May 2019

Ecole George Jay Library

6:30 – 8:00 PM

Attendance: Angela, Lilli, Scott, Eileen, Leila, Melanie, Joy, Roberta, Alicia, Maritia, Andrea, Kate, Marianne Alto, Ross Kenney, Audrey VC PAC chair, Sarah, Tonya, Shannon, Sam, Emma

Principals Report: Presenter Melanie

- Welcome to Kindergarten had a big turnout. Wishing tree, and family photos were done. Kindy's received Junior Jays t-shirts in their welcome bags
- Three groups of teachers received learning enhancement grants 1- story felts, 2 – gardening grant for water and fencing, 3- alternative seating grant
- Story studio has completed. Next year some will be done in 2 languages.
- Grant submitted to Santa's Anonymous for self-regulation and outdoor training.
- Portable will be complete for start of 2019/2020 school year. Parent room will become a classroom. Leila's office will be moved to the front of the school, a window will be added to her new office. Strong Start will be relocated to the Quadra Warehouse
- Last Pro-D day included goal setting and vision for upcoming year(s). When the report is complete it will be presented to the PAC for input
- Staffing job posts will be up from June 5 through the end of June

Treasurer Report: Presenter Scott

- Question: Is there money available to supply busses for beach day?

-Answer: Yes, there is \$9,800 in the gaming account, \$6000 of which is pledged to teachers which leaves \$3,800. There is also \$13,200 in the general account less \$1,300 in outstanding bills.

Motion: Vote on \$1,500 for busses and beach day.

Action: Passed

Campbell's Soup Labels: Presenter Kim

- Funds raised were used to purchase new equipment for playleaders.

Mural: Presenter Angela

- A huge thank you to Cara Gibson and Angela Carmicheal for their hard work and hours of labour on this project!
- Mural has been coated in vandal guard which should be good for 5 years.
- Lots of supplies were donated. There is leftover paint. Can we use it for another mural?
- An official unveiling will be held sometime in mid June, perhaps the 12th? All donors and volunteers as well as news sources will be invited. Plan to meet at the tables in front of the totem pole and do a walk-by for safety.

PAC Meeting Date Change Proposal

- **Motion:** Staff has asked that monthly PAC meetings be held on the second Wednesday of each month. This will be more accessible to the staff as well as city council.

Action: Passed

Health and Wellness Report: Presenter Maritia

- \$53.50 raised through SPUD in 1 mo.
- \$88.25 raised through Fundschrift
- Still working on acquiring a grand prize for the raffle next fall.
- A Health and Wellness member will be prepping weekly fruits and veggies. There will be staff involvement for picking them up.
- Screen time workshop is ongoing as Shannon will be doing classroom presentations.

Accessible Garden Boxes: Presenter Eileen

- The two wheelchair accessible boxes will be delivered tomorrow, 31 May and installed near the bike racks at the front of the school.
- Cost \$313.
- One mini box has been donated, maybe we can use it for the silent auction?

School Board Trustee Meeting Recap: Presenter Angela

- Angela couldn't attend because of sick kids at home.

- She will attend the following meetings on June 10th and 24th to discuss concerns over accessibility and inclusion as well as over-crowding within the school.
- She will meet with Sarah Duncan on June 3rd to discuss inclusion at the Tolmie Board Office at 7pm.
- Surveys will go out through the learning support team.

Fundraising for 2019/20: Presenters Kim and Angela

- Entertainment books will be launched at the back to school BBQ.
- No risk fundraiser, \$15 per booklet 50% proceeds go back to the school.
- There is a phone application for easier access to all discount opportunities.

Ready Set Roll Update: Presenter Angela

- Survey is out about how kids get to school and the deadline has been extended to the 16th of June. Staff email sent out on the 29th of May.
- If we receive over 100 responses on the survey, the school will get a new bike rack.
- Lots of work has gone into safer routes to school this year.
- We have had lots of support from the city of Victoria.
- Details are coming from Ross Kenney on progress being made.

Outdoor Changes: Presenter Melanie

- Jon Paul, a school district employee will build the accessible sandbox that will be placed on the blacktop on the Queens Ave side. He is currently writing up a quote.
- The blacktop will be re-paved on the Queens Ave. Side of the school.
- The Gagaball pit will be moved and an outdoor circuit will be painted on the backtop.

George Jay PAC website will be taken over and updated by Andrea.

VCPAC Awards: Presenter Angela

- Audrey and Angela presented the Parents Choice award to teacher Leilani Roberts. Congratulations Leilani!
- Only 3 awards were handed out of the 9 possible categories. There were many nominations to the Parents' Choice award and none in most categories.

PAC Elections

- Elections held by ballot.
- **Motion** to destroy ballots

Action: ballots destroyed.

- Welcome New PAC: President: Angela Carmichael, Vice President: Kim Drapeau, Secretary: Roberta Hamme, Treasurer: Andrea Walker-Collins, Members at Large: Lilli Bauer, Alicia Powers, and Maritia Gully (Health and Wellness Representative)