

June 21, 2017 – Brock PAC Meeting

Time	Item	Who	Discussion	Actions
6:45	Intro & Ice Breaker	Tara	In attendance:	
6:50	<ul style="list-style-type: none"> Last time meeting minute approval Other business to add to agenda if time permits 	Tara	Moved: Seconded:	
6:55	Principal's Report <ul style="list-style-type: none"> Nancy Paget 	Angela		
7:10	Events- Past (reports) <ul style="list-style-type: none"> Sports Day May 26 Bike to School week May 29-June 2 Welcome to Kindergarten June 2 Staff Appreciation lunch June 20 Events- Upcoming <ul style="list-style-type: none"> Saleema Noon-vote to approve expense 	Becky/ Chow Sheri Krista Karen Cass	42 kids biked, with a total of 160 bike trips at Brock. 109 schools participated, we were the only elementary school from Cambie to Knight, 12th/ Kingsway to 57th Ave. Winning schools had 90% of students taking part! No prizes this year. Parent night: Mon Nov 6th, 6:30-8pm Kids: Wed & Thurs Nov 8th & 9th various small breakout groups over the course of the two days Cost: \$1350 plus 5% GST for parent night and two full days of instruction for the kids. Note: Two days of instruction allows for smaller groups of similar age/stage/development. Cheaper alternative is to have one day of instruction but groups are larger and less selective Share cost with Wolfe for parent night? Or	

	<ul style="list-style-type: none"> Casino night with Wolfe 	Joanna	<p>Livingstone?</p> <p>Wolfe is looking to do a joint community event in March. They do not see this as a fundraising event but more of a community building event.</p>	
7:25	<p>Communications</p> <ul style="list-style-type: none"> Different hot lunch provider? Info sent to PAC email Staff appreciation gifts 	<p>Vashti</p> <p>Sheri/ Dani</p>	<p>Foodie Kids- entrees ~\$4.85 (without PAC amount). Soups, stews, chicken strips. Based in N. Vancouver.</p> <p>Spud-</p> <p>Last year reminder sent to class parents, and small (\$5) gift card from PAC given to all staff</p>	
7:30	<p>Fundraising</p> <ul style="list-style-type: none"> Spring Shopping cards Hot lunch- vote Gala with Livingstone 	<p>Sheri</p> <p>Joanna/ Vashti</p> <p>Joanna</p>	<p>Forms from parents collected June 13.</p> <p>Change to 2 hot lunch days a week? Eric needs to know by the end of the school year</p> <p>14 kids get hot lunch for free. Would new principal take individualised orders for these kids once a month? They also get vsb sponsored lunch as well that day- best use of funds?</p> <p>gift card or promo code- not an option</p> <p>Eric says some schools just provide a list of the children who are to receive the subsidized hot lunches. Eric will choose something that most kids like (like Mac and Cheese) for their meal. If they don't like it, the staff will give them something else, make a note on the hot lunch list, and Eric changes it to something else next time that he thinks they may like. This would eliminate the principal gathering the orders, but wouldn't give the children the option to choose what they want.</p> <p>Experienced members on Livingstone's Gala</p>	<p>Melissa to coordinate Emergency kit sales as fall fundraiser idea</p>

			<p>committee. February 2 (or 3?), 2018 at Heritage Hall</p> <ul style="list-style-type: none"> · Each school will have 100 tickets to sell · The profit from the event will be a revenue share based on ticket sales · Each school has a goal of 10K in Silent Auction items 	
7:45	<p>Finance</p> <ul style="list-style-type: none"> ● VanCity Loan for playground- vote ● What to do with \$15,000 surplus 	<p>Tara</p> <p>Joanna</p> <p>Steve</p>	<p>Will lend at prime + 2% (4.7% as of May 26). For \$25,000 it would cost us approximately an additional \$1,200 in the first year (declining from there). We could pay it off in 3 years.</p> <p>Grant applications Maybe can be connected to community donors? Rexall to donate for something?</p>	<p>Steve and Penny to go to VanCity to be added as the new signing officers</p>
7:55	<p>Advocacy</p> <ul style="list-style-type: none"> ● After school childcare 	<p>Treena/ Melissa</p> <p>Sheri</p>	<p>Brock Junction (20 students) doing intakes for those that went on the wait list in 2014- three year wait</p> <p>Primary students' after school programs on 4 of 5 weekdays from April to June- 2 days were full and turned away students and their parents. Important that:</p> <ul style="list-style-type: none"> ● The programs start as soon as possible at the beginning of the school year, and don't have extended weeks off around school breaks ● Parents are able to register and pay for the whole school year ● There is space for all interested children ● Programs are offered on as many days a week as possible. Currently 	

			<p>there is no primary after school program at Brock on Wednesdays in Fall and Spring (only Jan-Apr), and on Fridays in Fall</p> <ul style="list-style-type: none"> Programs run until at least 4:30pm, but preferably 5pm <p>Grade 7 babysitters list?</p>	
8:00	<p>Call for volunteers Proposal to start a list Volunteer list</p> <p>Meeting Adjourned</p>	Joanna	<p>Co- chair- VACANT</p> <p>Co-treasurer/ administration assistant for financial spreadsheets- VACANT</p> <p>Website design- VACANT</p> <p>Multicultural night entertainment coordinator- VACANT</p> <p>Welcome event coordinator</p> <p>Kindergarten classroom parent</p>	<p>Krista to change exec names on PAC printout / website</p> <p>Krista to update our registration with new societies act</p> <p>Krista and Dani to organize exec meeting in August</p>

Next meeting: September 2017, date TBD 6:45 library