

CB PAC
General Meeting Minutes
January 16, 2018

ATTENDANCE

Board Members: Sukhi Paul, Heidi Low, Lena Weatherston, Sam Silva

Staff: Kelly Urarii, Principal

Members: Kara Morson, Courtney Lloyd, Luanne Richardson, Jill Shaw, Elisa Greenway, Don Mellings, Michelle Safatle Barros Pinheiro

Call to Order: 7:05pm

DISCUSSIONS

1. Kelly Urarii's Update
 - Student Body currently: 275
 - Next year there will likely be an additional division. (14 total)
 - Can't say what grade extra division will be, depends on enrollment.
 - District getting more strict on enrollment because enrollment is so high. Likely be difficult for out of catchment students to get into Cordova Bay Elementary.
 - Upcoming Dates to Note:
 - Jan 29 – Curriculum Implementation Day. No School.
 - **Kindergarten Registration Jan29-Feb2.** All catchment kids are taken.
 - Drop off Registration Form to School Office
 - After Feb 2, Registration Form must be dropped off at school board.
 - Feb 8 – Early Dismissal: 1:30pm
 - Sick Kids
 - Please keep them home. More Rest and Handwashing.
 - Intergenerational Program
 - Next Sessions: Feb 2-9 and Mar 2-9
 - Cooking, Lego, Puppetry
 - Basketball (has started)
 - Reading
 - Iphoto Group...Grade4-5. Amazing what they have accomplished.
 - Jump Rope for Heart. (Feb-TBA)
 - No Prizes this year.
 - All kids and adults asked to wear RED.
 - T-shirts for purchase in honour of Mrs. Arnold. (\$6ea)
 - **Volunteers Needed**
 - Fish Tank (1hr/month)
 - Fruit and Veggie Program (8x/year)
 - Depending on vegetable season, sometimes 2x/month.
 - AIR (Artist in Residence)
 - Teachers looking at Hip Hop or Felting

- Decision will be made soon.
 - **PARKING on Rambler !!!!**
 - **Please leave some space between car and fence. There should be enough space for people to walk between fence and car. Thank you.**
 - **Please DO NOT park on Residential Property !!!!**
 - **Take extra caution for people/kids.**
2. Sukhi PAC Update
- Bottle Drive Results (Next one May 26) – considering there were 2 other neighbourhood bottle drives going on we raised: \$1300.
 - Flyers and Banner worked well.
 - Silent Auction (Feb 17)
 - Welcoming donations at this time. Drop off at office or contact Sukhi or Heidi to arrange pick up.
 - Same concept as last year. Casino, Dancing, Food, Auction Items.
 - Movie Night – Grade 5 will host one (Date TBA)
 - PAC Movie Night – March 2nd.
 - Red Barn – February will be next chance to order.
 - Budget
 - We currently have 2 GICs, 1 Chequing Account and 1 Gaming Account.
 - GICs will be left as we are getting a good return.
 - 1 GIC can be liquidated at anytime and the other will be available to liquidate in July.
 - Annually, start up costs are \$14, 890.00. Our annual projected fundraising goal is \$15150.00.
 - The water fill station should be installed soon, new home reading materials have been purchased, outdoor infrastructure to be bought and installed as well as Artist in Residence should all happen this year too.
 - Request for more transparency...posting Budget and Account balances on PAC Board
 - Agreed by PAC.
 - Potential PAC Funded Activities
 - Logo Creation (Graphic Designer)
 - Mural in Gym
 - Kids to watch a theatre play. (ie. Parklands, Claremont ??)

Many Thanks to Everyone for Attending the meeting.

Meeting Ended: 8:23pm

NEXT General Meeting Feb 6– 7-8pm (Guest Speaker: Randy Keyes – Anxiety/Stress/Resiliency)