

Minutes of Westwind Elementary School PAC

Held in Westwind Elementary School Library, Nov 14, 2018 at 9:03am

1. **Welcome**

Kelly Booth, Chair, welcomed those present. Meeting called to order at Quorum present.

2. **Approval of minutes of meeting on Oct 10, 2018.**

change "bad" to "band" **Moved** by Kelly Booth that the minutes of the October 10, 2018 meeting be approved. CARRIED by Shauna Parnell and Lisa Mitchell

3. **Reports**

3.1 **Treasurer's Report** - by Hanif Hamir.

- Food Days super successful
- teachers have been submitting monies which is good
- Pizza days is very successful
- Halloween costume and pub night very a big hit and very successful
- Already received \$1,100 in donations from the Ask Letter

Moved by Hanif that the Month End report October 31, 2018 be approved as circulated. CARRIED Shauna Parnell and Chris Grewcutt

3.2 **Principal's Report**

Barb Mahon met with staff and gave a presentation - teachers are still thinking about it as the presentation given was different than the information previously submitted. There is lots of time to thin about it and they will discuss it at the next staff meeting and get back to the PAC after.

Yesterday was the kick off assembly for the December performance named December in our town. Kids seem very excited about it.

All the kids will be on stage. There will be 7 songs with actions presented. In addition, there will be a little core group of 6/7 actors tying all the songs together. Mr. Hudson will be coming in on Friday to start teaching the songs.

- The concert will be happening in the gym
 - December 18th is the dress rehearsal in the afternoon (during school)
 - Performance will be December 19th in the afternoon as well as in the evening.

Still deciding how tickets will be distributed. Probably 2 tickets per family and there will be a bin for donations and/or food for the food bank at the door.

Pro D day - November 2nd - worked with the staff to look at our school goal and direction

- developing a positive school culture for teachers, students and families
- working to change the culture
- There was a discussion around inviting Deb MacNamara to talk with parent groups (about building a positive school culture). Cost is \$400. Just wondering if parents interested? We would open the invitation to 3 other schools in order to share the cost.
- Admin will get info to Laura Grant - link - so that we can organize this

FSA information will be coming back soon. Not very many grade 7s opted out but lots of grade 4s opted out. It was a risk free way to see how your child reads etc. Admin is curious as to why parents decided to opt out.

Wish List:

Weighted Vest - 4 @\$61.55 each = \$246.20 + taxes

Games - 16 @ \$100 = \$1,600 (per division)

Speakers - 15 @ 100 = \$1,500 (per division/Div. 1 already has them)

Spheros - 5 @ \$150 = \$750 (not sale price)

Apple TV - 16 @ \$200 = \$32000

Cables for Apple TV - 16 @ 100 = \$1,600

Mikes for iPads - Range from \$30 - \$200 wish for 5 mikes

High Jump Mat - \$1,500

Osmo Kits - Classroom \$500 (4 kits)

This will be put into the agenda for next month and voted on in December, 2018.

3.3 Chair Report

- Nothing to report

3.4 Fundraising Committee

see attached printout

Games Club - Admin says that it hasn't been happening. Same consensus as last year - if you don't have enough people to run the club then it can't run.

PAC can't even consider the \$1000 at the moment. We need the budget to be broken down into what the money would be used for. It has been decided that this discussion will be tabled for the moment and a member of the Executive along with Admin and Games Club Committee members will sit down to discuss.

4 Meeting adjourned at 10:12am

Next Meeting scheduled for December 5, 2018 at 6pm in the Library

Any general questions/concerns can be directed to westwindpacchair@live.com