



2176 Duthie Ave., Burnaby, BC, V5A 2S1 pacmontecito@gmail.com

PAC Meeting Minutes

Thursday, November 22, 2018

Attendees: Teddy L., Heather M., Lynda K., Heather K., Laura K., Lisa P., Carine C., Susan S., Miriam F., Tara S., Johann T.

Meeting was called to order at: 7:06 pm

Review of October 2018 Minutes:

- **Motion:** To accept October 2018 minutes.
- 1st Miriam and 2nd Carine; **motion carried to accept the minutes**

Reports and Updates:

- Principal's Report - Heather and Lisa
 - o See below
- Chair Report - Susan
 - o Thank you to Cobs Breads for \$200 for the 2017-18 school year. This money is from Cobs Doughraiser fund raising program where they donate a small percentage of their sales back to schools. Just specify Montecito at the till when you pay for your baked goods.
 - o Traffic safety- Notice will be coming out about designated stopping areas and parking areas. PAC to provide a wish list for City of street/signage changes for Montecito Dr eg sidewalk, jut out, speed bumps, flashing lights, etc. We're looking for parent volunteers to patrol upper crosswalk since we have a small number of patrols who will be patrolling Broadway & Duthie
 - o We have number of events and ongoing hot lunch/popcorn days throughout Dec where we need volunteers. Please sign up online.
 - o Burnaby Parks sent out survey to parents through school email about a week ago asking for suggestions for after school programming. Please take the time to fill out especially if there's particular programs you'd like to see at our school

- Treasurer – Heather
 - o October Balance Sheet
 - Vancity General \$25,801
 - Vancity Gaming \$6,316.03
 - School Held Pac Funds \$6,276.78
 - Parent Donations \$2,830.00 received so far
 - Lunch Program and Treat Days \$1,798.47
- DPAC – Lynda
 - o Fundraising 101
 - o Lots of good ideas were shared e.g. auctioning of children’s artwork
 - Drop and Shop – where grade 7s babysit for parents who can then go and shop; grade 7s volunteer
 - World Kindness day – all of the students went out into the community to participate in kind acts
- Grants – Lynda
 - o Music Counts – will know in February
 - o Fresh Slice Grant for jerseys; should know relatively soon
- Fundraising
 - o Nothing to report
- School Consultation Committee
 - o Nothing to report

o New/Other Business:

- o Emergency Kiosk
 - expired food and water; looking at exchanging it out
 - considering purchasing enough food for one meal for the entire school
 - Mr. Houghland is the teacher lead for the Kiosk for this year
- o Parent Education Ideas & Dates
 - Options:
 - Jessie Miller
 - Librarian from Burnaby Public Library
 - Ian Pike from UBC (topic: taking risks, range of freedoms)
 - Seleema Noon (sexual health education)
 - Credit Counselling (talking about spending) – Vancity has done financial literacy workshops with students for many years, possibly bring them in for a parents session
 - Parent - Adam P. can present Privacy Act information
- o Events:
 - Nov. 23 - Babysitting course & Stay Safe course
 - Full courses; 31 for Stay Safe; 31 for Babysitting

- \$1000 net profit approximately
- Dec. 7 - Gingerbread House making
 - Lots of volunteer spots available
 - Notices went home today
- Dec. 21 - Pancake Breakfast
 - Looking for a griddle and volunteers
- Dec. 24-Jan. 4 - Winter Vacation & Bottle Drive
 - Bags will be handed out at the Winter Holiday Concert
- Feb. 15 - Family Games Night/Odyssey Fundraiser
 - Need parent lead
- o Other:
 - MountainWest Photos
 - School would like to know if they should rebook them or move to another company?
 - Is there flexibility around when retakes happen?
 - Classroom Wish List
 - There will be a tree with stars along with the classroom wish (new or used in good condition)
 - Donations for Christmas Hamper will be on the tree as well as a different ornament with age and gender of the child
- o Next meeting date: Thursday, January 17th, 2018
- o Adjournment @ 8:25 pm
 - o **Motion:** To adjourn
 - o 1st Miriam and 2nd Teddy; **motion carried to adjourn**



PAC Meeting: Principal's Update – Nov. 22, 2018

Information and things we're proud of since the last PAC meeting...

- K-7 Art Starts Performance by Dancers of Damelahamid from Northwestern BC– these Indigenous people shared their stories, songs and dance with us. Their regalia was outstanding and we learned about having a good heart and treating each other with kindness – a great fit with our school motto.
- Grade 4-7 Young Peoples Concert – an exposure to Bollywood dancing and audience participation too!
- Halloween and Remembrance Day Assemblies: There was great student participation and sharing, as well as amazing attendance from community members. We loved having numerous Canadian Swedish Care Home residents join us for the Remembrance Day assembly, including a veteran.
- School Writing Goal: All students completed a personal writing assignment in Nov. Teachers then marked them in grade groups against performance standards to help with assessment for learning. This data specifically helps us with a baseline of writing ability with a focus on meaning (makes sense, flows with related ideas, uses details to support thinking) as well as helps us to create action plans to help move all students forward in their writing this year.
- Odyssey teams have been selected and are beginning to meet.
- Cup stacking practices and the event were very well attended; Thanks to Mrs. Chin for organizing!

Things we're Looking Forward to before the next PAC meeting...

- Nov. 23rd – Pro-D Day: Focus on Making Learning Visible & Assessment and Reporting
- Nov. 27th – Boys' Volleyball Competitive Playday at Harry Jerome Sports Complex
- Nov. 28th – Pizza and Treat Day
- Nov. 29th – Girls' Volleyball Competitive Playday at Harry Jerome Sports Complex
- Dec. 5th – Popcorn Day
- Dec. 6th – Div. 4,5 & 6 in Northwest Wildlife Workshops
- Dec. 7th – Gingerbread House Buddy Activity
- Dec. 10th – 6:30 at Nelson School: Grade 7 Band Squeak and Squawk Concert
- Dec. 11th – 6:30 at Seaforth School: Grade 7 Band Squeak and Squawk Concert
- Dec. 12th – Pizza and Treat Day
- Dec. 13th – 1:15 – 3:00 Winter Concert Run through (only for the students at Montecito)

- Dec. 14th – 9:15 Montecito Band Concert in the gym for all students and parents
- Dec. 17th – 1:15-3:00 Winter Concert Dress Rehearsal
- Dec. 18th – 1:30 – 2:30 and 6:30 – 7:00 Winter Concert – parents invited (tickets required)
- Dec. 19th – Popcorn Day + Report Cards Home
- Dec. 21st – Pancake Breakfast: 2 sittings 9:00-9:45 & 9:50-10:30
- Dec. 22nd – Jan. 6th Christmas Break
- Jan. 7th – School Re-opens
- Jan. 9th – AM: School-wide skate
- Jan. 11th – PAC Coffee Chat in the library
- Jan. 15th – Boys’ Basketball game
- Jan. 16th – District Grade 7 Band Night
- Jan. 17th – Girls’ Basketball game & 7:00 PAC Meeting
- Jan. 21st – 2:00 COLA

Notes:

- New Staff:
 - We have welcomed some new staff in the past few weeks:
 - Danny Carasco – daytime custodian 10:00-6:30
 - Sue Goss – Office Support Clerk (Jennifer Lawler took a secretarial position at Rosser)
 - Christina Merwin – 0.3 extra support (Tuesdays and Thursday AMs)
 - Laura Qin – District Priority TOC (If she is not called out to work, she comes to Montecito and we benefit from extra support) □
- Childcare Centre Update:
 - Work has begun – information was sent out to all parents and there is also info on our website
 - Registration will not be through the school, the organization running the centre will do all registration
 - Traffic is affected by this as there is ‘no stopping’ on both sides of Camarillo Drive now
- Winter Concert:
 - “Carols From Around the World” – Two Grade 7 students have written the script for actors. Each class will be performing three songs.
 - Tuesday, Dec. 18th: Concerts are at 1:30 and 6:30. Doors will open at 6:00 for the evening performance.
 - Ticket info to be sent home soon; 2 tickets per family available. Additional tickets will be handed out on a first come, first serve basis at the office on Tuesday, Dec. 11th at 9:00
- STEM (Science, Technology, Engineering, Mathematics) Event For Grade 6/7 Students:

-Five Grade 6/7 girls from each school in Burnaby were given the opportunity to join together and learn about STEM opportunities. The students all reported that it was a very fun and informative day of learning.

- No Nov. or Dec. COLAs:

-There will be no COLA in Nov. or Dec. due to the various other special events of which students are sharing their learning (Remembrance Day Assembly and Winter Concert)