



West Sechelt Elementary – P.A.C. Meeting Minutes January 6th, 2015

Present: Iris Seabrook, Lisa Croteau , Allyson Fawcus, Kate Turner, Yancy Bromley, Aspen Wing, Christine Younghusband, Debra Odgaard, Melissa Kelly, Beth Lehmann, Ted Chrisholm

Late Arrivals:

Regrets: Ray Clayton,

Recorder: Kate Turner

	Topic	Discussion	Actions
1	Call to Order 6:40pm		
2	Introductions	Thank you everyone for coming.	
3	Acceptance of Agenda	Motion by Lisa to accept the proposed agenda, seconded by Ally.	Motion Carried
4	Acceptance of minutes from December.	Motion by Ally to accept the minutes from November’s meeting, seconded by Lisa	Motion Carried
5.0	Regular Reports		
5.1	Tiffany Vellios, SCRD REcreation- Neon Lights Pre- Teen Dance	The SCRD is hosting their first Pre-Teen Dance with the Theme of Neon Lights on February 21st. The SCRD is hoping to host as a monthly event. The Dance is a supervised event for grades 5-7 at the Sechelt Arena. The event is supervised by the SCRD Staff with a School Liaison present. Tickets are available through the SCRD Online Rec website for \$7.00 each	ACTION: Lisa to Add a blurb about the Pre-Teen Dance to the Newsletter.

	Topic	Discussion	Actions
5.2	Treasurer's Report:	<ul style="list-style-type: none"> Account Balance of \$6764.89 and Gaming Account Balance of \$565.10. Nothing new to report 	
5.3	Principals Report:	Tabled to next Meeting	
5.4	Chair's Report:	<ul style="list-style-type: none"> Nothing to Report 	
5.5	Playground Committee Report:	<ul style="list-style-type: none"> Next Meeting January 19th as planned, venue may be moved due to Pro-D day. 	
5.6	Community School Report-Ted:	<ul style="list-style-type: none"> Looking for volunteers for the homework club- Starting in February: Wednesdays for 1-1.5 hours after school. For Grades 5-7. A snack will be provided with an organized play at the end. Volunteer Reading Program- still looking for volunteers. 1 hour/week, Grandparents, parents, everyone welcome with a clear CRC. Youth Leadership Development Program- Grades 7-9, planning a conference at Camp Elphinstone . Safe Online Education- Wednesday January 28th Hosted by Meryllyn for Parenting in a Digital Age Discussion Points for trends, Social Media, Gaming, and High Risk Activities and tips for network safety. <p>*After School Program- Numbers are low. Staying put for January but looking at a possible merge to the Sechelt Learning Centre for the months to come.</p> <p>*Roots of Empathy Program- Program to go to Mrs. Priests Class</p>	<p>MOTION to approve the expense of up to \$550.00 towards a Parents/Students Safe Online Education Seminar for Wednesday Jan 28th, 2015 moved by Kate, SECONDED by Lisa. Motion Carried.</p> <p>ACTION: Inform Parents of the After School Program changes that could take place.</p>

	Topic	Discussion	Actions
6.1	SD46 School Board Report- Christine	<ul style="list-style-type: none"> The inaugural meeting to swear new members in took place. School Trustees Council will attend an Education Forum on Jan 29th. School Trustee orientation assignments- new board assignments to come Next Board Meeting- January 12th, 2015 January 15th-22nd the board will be doing their annual School Visits for their Strategic planning of 2015-2019. Parents do have a voice in the direction of the planning 	
6.2	Upcoming Meetings:	<ul style="list-style-type: none"> January 13th, 2015- School Board Meeting January 22nd, 2015- DPAC 7:00pm Chatelech Library January 19th, 2015- Pplayground Committee 6:30pm CUR 	
7.0	Old Business		
7.10	Parking Lot Update:	Tabled to next meeting	
8.0	New Business		
8.1	January Spending approvals:	<ul style="list-style-type: none"> None 	
8.2	Hot Lunch	<ul style="list-style-type: none"> In need of Volunteers. WSES Sweatshirts and T-Shirts- order forms to go out ASAP, still some shirts in the PAC room that can go out for sizing. Order due back by Feb. 13th. 	ACTION: Deb to send a "Call Out" to parents for Volunteers
8.3	Pink Shirt Day:		
8.4	Carnival	Planning to Start Soon	ACTION: Aspen to contact Christine to Set up a meeting.
8.0	Meeting Adjourned 7:40pm	Next Meeting Date: Tuesday, February 3rd, 2015- 6:30pm in the Community Use Room	