

Kanaka Creek PAC Minutes

Wednesday, March 8th 2017

7.00 PM

1. Welcome. Introductions of the Current Executives took place - Current Chair, Angela Downey; Vice Chair, Carla Neiva; Current Treasurer, Amanda Maliwat; Fundraising Co-ordinator, Laura Kelly; Current DPAC Reps, Christine Calvert & Deanna Lackey
Apologies: Fundraising Coordinator, Lesley Berry; Current Hot Lunch Coordinator, Angela McFadyen; Current Secretary, Louise Smith
Introductions of Attendees: Principle Gwyneth Dixon-Warren; Vice Principle Jennifer Fuhrman; Allison Didrikson, Michelle Egborg, Jackolynn Wright.

2. Approval of Minutes - January 11th 2016 (No Feb meeting cancelled due to weather)

Motion: Christine Calvert

2nd: Carla Neiva

3. Approval of Agenda - March 8th 2017

Additions: Kanaka Creek PAC Scholarship for 2017

Additions: April Activities for Kanaka

Additions: Yearbook

Motion: Carla Neiva

2nd: Amanda Maliwat

Special Presentation: Jamie from Entertainment Books:

Jamie is looking for a point person at Kanaka to take on for next year. Jamie does all the leg work; we only need to distribute and then collect back in. Books are on consignment; we are not responsible for any loss. They will offer incentives of either class Pizza party or even a class trip to Extreme Airpark. They offer and provide all the prizes. New this year, the book is smaller by having 6 coupons per page. They have a mobile offer APP which is good for the coupons all over Canada and the US. The App has a radius option to therefore find coupons nearby you. Other family members can have the app and access to the coupons too! You can use the book coupon for a location then also use the app version of the same coupon. Book cost is \$30 which includes the app. We make \$12 per book. Online ordering still available which we will also get credit for.

4. BUSINESS ARISING

- 4.1 Playground – Carla N. and Gwyneth applied for a grant thru Shaw. For \$14,000. Will be 20 weeks before we hear. Carla is still looking for any other Grants we might apply on.

4.2 Earthquake Kits/Committee - Jen contacted the District about a couple of things.

Questioned the location of the container? But where else can you put it. Asked about shelving for inside the containers, and there is non-available, we are on our own for that. Next steps are to inventory the classroom bins & go over checklists to see what we are missing if anything.

4.3 Spirit Wear - Kiley Wilcott of MVP Athletics reports to Angela that only 16 orders were received. Next year we will offer the clothing in September.

4.4 Carnival – Date is picked Thursday July 6th from 5:30-8:30pm. First planning meeting will be on Wed. March 29th in the library. Laura will contact Kathy Weston regarding what we have left if anything for prizes. Entertainment book donated some prizes to our carnival. We requested that Gwyneth as Heather to book the power source for all the inflatables. Laura will contact Fire Department regarding Hot Summer Nights coming to Kanaka on this date.

5.REPORTS

5.1 Chair: Angela Downey

Container design, drawing is to commence as soon as Temperature works. "Fresh to You" Fundraiser brought forward, but decided it was much too much labor for the kickback. Jersey's were double and triple checked and have been ordered.

5.2 Principal: Gwyneth Dixon-Warren

i) **Redesigned curriculum** – 1st year of implementation.

Guiding Principles:

- best learning opportunities
- preparation of future work skills
- based on research on how education has changed
- embrace passion of youth
- Inclusion of Aboriginal Perspectives

6 core competencies:

- Critical thinking and problem-solving;
- Collaboration and leadership;
- Communication and digital literacy;
- Personal and social responsibility;
- Creativity and innovation;
- Global and cultural understanding

Assessment – Conferences & self assessment (Kanaka was already doing this)

- ii) **Jesse Miller Presentation**
 - **Grades 4&5 then 6&7 done together.**
 - **Message is kids are not disconnecting**

- iii) **iGirl & iGuy Presentations**
 - **very well received**

- iv) **K-Registration @ 80 and capped. Waitlist has been started.**

- v) **Conferences are March 23 & 24th. Early dismissal on 23rd @ 11:30am**

- vi) **Breakdancing requested - \$200/day 3 days required for everyone total \$600.**

5.3 Treasurer – Amanda Maliwat

- i) As of March 8, 2017 the General account balance stands at \$16,956.08
- ii) As of March 8, 2017 the Gaming account balance stands at \$5,330.72

5.4 Hot Lunch: Angela McFadyen

- i) Subway Hot Lunch planed for March & Pizza Hot Lunch again in May.

5.5 DPAC: Deanna Lackey/Christine Calvert

i) 1150 K-Students registered across the district. Need several dozen new classrooms to accommodate. Kiwanis presented money to the secondary schools. Rotary promoted the Duck races as a opportunity to fundraise. Facilities presentation from the city regarding the 198 million dollars of proposed new facilities and upgrades. Trustees spoke about FSA's. DSAC (District Student Advisory Council) theme this year is Gratitude. May 25th is DPAC, PAC appreciation night at Garibaldi secondary. Come out for a great meal and presentation.

5.6 Fundraising: Laura Kelly

- i) Parking spots are empty, need to decide what to do with them if anything. Should they just go back to staff?
- ii) Popcorn days - Volunteer needed to head it up for May 6th & June's date.
- iii) Photo express – approx. \$1500.
- iv) Plant Sale – No Paper order forms done, concerned about response with no paper. Orders due back March 24th. Delivery is Sat. May 6th pick up between 10am – Noon. No plants to be left behind, all order must be picked up on Saturday.

6. NEW BUSINESS

- 6.1** Scholarship for Kanaka Student \$500 – sent to voting.
- 6.2** April Activities list is being produced for Kanaka Kids.
- 6.3** Yearbook – Who is heading up the yearbook this year?

7. VOTING :

*Carla Neiva put forward motion for \$500 Kanaka Scholarship/Bursary
2nd by Laura Kelly - All in Favour - Passed

*Laura Kelly put forward a motion for \$600 for Motion Breakdance, 2nd by Allison
Didrikson - All in Favour - Passed

Meeting closed at 8:25pm

Next meeting will be Wednesday May 10th at 7pm