

Glenrosa Elementary PAC

3430 Webber Road,
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Glenrosa Elementary Parent Advisory Council

Meeting Minutes – November 8, 2021

ATTENDANCE:

- Tamalee Middleton
- Sandi Mustard
- Kelly Lehmann
- Eric Kuhl
- Allyssa McLarty
- Britney Morrison
- Ashlee Cameron
- Lesley Schroder
- Sami Bracconier
- Rhianna van Rossum
- Melissa Fiorucci
- Melissa Trudel

CALL TO ORDER: 6:07pm - Monday, November 8, 2021

ADOPTION OF MINUTES:

MOTION: to accept the minutes from the Monday, October 18, 2021 meeting
Motion: Britney Morrison Second: Melissa Fiorucci
Adopted by unanimous consent

PRINCIPAL'S REPORT: Tamalee Middleton

1. School Update – School Goals 2021/2022
 - Social Emotional Learning – presentation by Sandi Mustard
 - SEL at GRE – new website linked off of GRE website, Instagram, twitter
 - Monthly assembly – two groups at a time – monthly theme
 - Main Support Areas:
 - Self regulation – strategies – zones of regulation
 - Friendship challenges – talk through challenges to find resolutions
 - Soft starts – morning and after lunch
 - Monthly SEL Teacher meetings – 14 elementary level positions in our district
 - Learning Through Inquiry – presentation by Kelly Lehmann
 - Students learning “how” to learn, predict, evaluate

- Using “wonders” and open-ended questions – how we can find out – using different sources – then extending their learning – next steps/ “now what”
 - New curriculum supports inquiry-based learning
 - Skills and competency-based focus rather than subject matter focused
 - Key core competency – communicating their learning
 - Assessment for Learning
 - Reviewed Grizzly Bear visual used to support Learning Summary developed and implemented last school year
 - Acquiring, Developing, Refining, Mastering – cyclical not linear process
2. Staffing Updates
 - Mr. Hoekstra in for Mr Zoppi
 - Mr McLaughlin - .4 Reading Teacher
 - Targeting student reading levels – need based on district markers
 - Ms. Taylor – Teacher Candidate in Mrs. Lehmann’s class
 3. Looking Back:
 - Book Fair – Nov 1st to 4th
 4. Looking Ahead:
 - Picture Retakes – Nov 10th

EXECUTIVE REPORTS:

1. **President** – Ashlee Cameron
 - Discussed 2017 theft of PAC funds
 - Need update from RCMP if any progress has been made on criminal investigation
2. **Vice President** – Britney Morrison
 - Looking into cost of mats for bottom of GAGA ball pit
3. **Secretary** – Melissa Trudel
 - Nothing to report
4. **Treasurer** – Allyssa McLarty
 - Balances of Chequing account and Gaming Account presented and discussed
 - Discussed pros and cons of Valley First Credit Union vs Interior Savings Credit Union as banking options – Interior Savings more suitable to our PAC needs
 - Still to collect and reimburse expenses from Principal’s Appreciation Month and PAC Meet and Greet
 - GAGA ball pit invoice received
5. **Co-PAC Representative** – Autumn Gossen – not present
 - Nothing to report

NON-EXECUTIVE/ COMMITTEE REPORTS:

1. **Fundraising Coordinator** – Allyssa McLarty
 - Halloween Candy Fundraiser – \$186.00 sales - \$107.00 cost
 - Christmas
 - Growing Smiles - Poinsettia's and Winter Greenery
 - Orders due Tuesday, November 16th
 - Mom's Pantry – food and baking products
 - Orders due Friday, November 19th
 - Looking at launching Spirit Wear
 - Either as ongoing or a couple different selling periods throughout the year
 - West Coast Seeds – waitlisted
 - Hot Cocoa Friday's
 - Looking to use local Starbucks – other options
 - Bottle Drive – January
 - Fundscrip
 - Supporters pay for shopping with gift cards and percentage is donated back to the school based on retailer chosen
 - Drive 4 Your School
2. **Parent Teacher Coordinator** – Erin Kuhl
 - Nothing to report
3. **Hot Lunch Coordinator** – Melissa Fiorucci
 - Estimated 20 to 30 orders weekly
 - Looking for feedback on why orders aren't higher
 - Profit from Lunch Queen's orders paid quarterly
 - Would be beneficial to receive order summary when lunches are delivered

OLD BUSINESS:

- COBSS Bursary – paperwork to be filled out and sent in this month
- Teacher's Wishlist to be provided to PAC executive prior to next meeting

NEW BUSINESS:

- PAC Executive to form Constitution and Bylaws Revision Committee
 - Meeting scheduled for Monday, November 15, 2021
 - Proposed bylaw update to be posted by Monday, November 29, 2021 – 14 days prior to next general meeting
- Discussion around providing broader range of hot lunch options
 - In addition to Lunch Queens weekly or just continue to use them in rotation
 - Look into using MunchaLunch platform

NEXT MEETING: Monday, December 13, 2021 – 6:00pm

ADJOURNMENT: 7:31pm

Minutes completed by Melissa Trudel