

Willows Parent Advisory Executive Committee BCSD61

Meeting Minutes	May 23, 2018
Commencement	7:09 pm
Adjournment	7:58 pm
Executive in Attendance	Cindy Rodier (Chair), Angela Jackson, (Vice Chair), Wendy Holob (Principal), Tim Murphy (Vice Principal) and 9 parents.

Welcome from the Chair

Bronwen Sharpe approved the Agenda from May 23, 2018 with corrections and David Angus seconded, the agenda was adopted.

Jean Pakvis approved the April 18, 2018 meeting minutes and Bronwen Sharpe seconded, the minutes were passed as written.

Chair update and PAC business:

Crossing Guard Contract

Has been resolved. A non-profit association has been formed.

Kindergarten Liaison Summary

From Danielle Brochu. 3 pub nights Nov, Feb and May. Fireman's Park picnic coming up in June.

Idea: to invite new Ks from this year to come too. Wendy can provide contact info.

Bike to School Update:

Gr 4 Roadeo was successful. Bike Trains had 200 kids.

Idea for next year:

\$50 donut for pizza/sushi day next year in addition to contribution drive. Do-nate a do-nut. Do-nut forget to donate. Where to get them from? Save On, Tim Hortons, etc.

Oak Bay Tea Party Parade

Candy bags are purchased. Let's have parade music again on the announcements. Raffle for fair tickets too. Wendy to supply red and white balloons.

Staff Appreciation Lunch – June 11

Need volunteers to help out. Pro D Day. Charellis catering.

Sausage Fest – June 23

Sign up genius to be set up. 40 volunteers needed. Splitting funds with Monterey.

Playground Update from Bronwen:

Cement is drying. Spider web is done. Almost done. Will have official opening in June. Corporate donors invited for ribbon cutting. Grade 4s and 5s on playground wearing red and white.

Ideas for next fundraising – hand dryers, big fans for gym, second gaga ball pit, soccer turf pit for K/1 side, ask Catherine Vallance (sp?) about turf.

**Action item to follow up and discuss further ideas at June meeting.
Vote that we want to look into it – should we do a survey?**

Empty PAC positions to be filled

Chair – Cindy Rodier

Past Chair – Bronwen Sharpe

Vice Chair – nominate Jean Pakvis

Treasurer – Jenny Dickson

Assistant Treasurer, as a suggested new position to support the Treasurer – **need a volunteer**

Secretary – Krissy Johns nominated

VCPAC rep – **need a volunteer**

French – Stephanie Novak

Class Rep – Kelli van Leeuwen

Kindergarten Liaison – Alyx Valdal nominated

Hot lunch – Jane Kucherawy and Harriet Tuppen

Lice Check – Margarita Chapman and Emma Mister

School Supplies – Samantha Bentley-Crawshaw

Emergency Preparedness – Greg Swan and Kate Hinds (correct on agenda)

Hospitality Coordinators – Alyson Enge and Fiona Auld

Welcome Committee coordinator – Karen Manders

Events Committee – Samantha Bentley-Crawshaw, Emma Mister and Danielle Brochu

**Vote: Cindy makes a motion to nominate to accept the slate as written. David Angus seconds.
All in favour. Motion passes.**

Blossom Tree Festival Update

Angela: Thanks to all the volunteers for signing up. Me to We club is helping with leadership skills to run balloon stomp. Let's Talk Science from UVic doing paper airplanes and straw rockets. Might need additional parents to help at those tables. PISE coming too – obstacle course around other side of school. Prizes for parents too. Fill out ballots to win.

Adjournment: 7:58 pm

David Angus - Engagement about catchment boundaries has been postponed til registration for September 2020. 3 year review of French programs as well from French Advisory Committee.
Talk continued until 8:09 pm.

The next PAC meeting is June 20, 2018. 7 pm in the library.

PAC morning coffee chat June 21, 2018. 9 am in the staff room.