

Winlaw PAC AGM Meeting Minutes  
DRAFT Minutes  
Date: September 17<sup>th</sup>, 2015

Call to Order: 4.27 pm

In attendance: Eden DuPont, Manon Perriere, Gabi Kritlova, Kaila Ellis, Heather Fielding, Lori Thompson, Aviary Meyers, Lisa Stooshnoff, Clare Kelly, Jon Francis,

### **AGM Voting**

**PAC Chair: Eden DuPont (returning – accepted position)**

**Vice Chair: Position available**

**Treasurer: Heather Fielding (returning – accepted position)**

**SPC: Manon Perriere, Lori Thompson, Heather Fielding**

**Hot Lunch Coordination: Manon Perriere, Raina Gardner**

**DPAC: Lori Thompson**

**Secretary: Position available**

**Members at Large: Gabi Kritlova, Kaila Ellis, Aviary Meyers, Lisa Stooshnoff, Clare Kelly**

### Principal's Report:

- Summary of new multi-age group programming on Wednesdays (every second week), project based learning as part of new curriculum. Plan is to exhibit student work/achievements at Christmas concert.
- Evergreen Funding received (IT) funds allocated to 15 ipads and cases. Computer lab has been dismantled. All Teacher computers were upgraded to laptops. *Comment:* Appreciate the continued efforts to manage wifi exposure in the school. Mr. Francis will relay thanks to district for hearing Winlaw parent concerns.
- WILD program is still school-wide; incorporate leadership and community, environment. Grant monies to do outings. Discussion on need for more information on the program, and better planning to ensure parent volunteer support on outings (including safety protocols and expectations of volunteers).
- Math will be taught by grade level for this year. Smaller classes will assist in more targeted learning at appropriate grade level and comfort zone.
- Discussion of new curriculum at Winlaw Elementary; more flexibility for learning but still contains all required skills, competencies. Request from parents to know how new curriculum will be implemented at Winlaw.
- LA Teacher is Mr. Auringer for 2015-2016. Benefit of teacher and classroom for LA to help kids that need extra support. Funding exists for literacy support K-3, but still need parent volunteers to help with 4-6 reading with students.
- Strongstart contract in the works, waiting for funding to come through.
- Cross country running – 4 trips planned. Discussion of existing jerseys at the school. All children invited to compete. Details will be sent home in newsletter.

- Request made for medical room laundry to be a part of the kitchen laundry. Will add to the Hot lunch laundry duties. (weekly laundering required).

#### Chair's Report:

- Gaming update: Eden has been in contact regarding the issues with our Gaming Summary Report and the affected Gaming License Event Reports (Raffles) from previous year submissions. Reports have been revised and resubmitted. Awaiting call from Gaming.
- PAC needs to have a policy going forward for NSF cheques/outstanding debts. Motion: No further transactions will be made with person(s) that have outstanding debts with PAC, request will be made for repayment in good faith, however cheques will no longer be accepted from person in question.
- There will be no raffle this fall. Decision whether future licenses will be granted is dependent on gaming.
- Thanks to Sharon Block for assistance gathering information and details on District policy.
- Request for Winter Closet volunteer to help organize and distribute winter wear to students in need. Tanya did this last year, looking for new volunteer.
- Clare will manage ski equipment this year.
- Motion: Payment of 2014-2015 Grad dinner outstanding – PASSED
- Motion: Donation for life membership to RailTrain of \$100 – PASSED
- Motion: Outstanding payment for African dance \$300 – PASSED
- Discussion of Sex Ed. Raina will offer workshops again this year. Hope to have more rites of passage content included.
- Santizer has been serviced by Inland Care.
- Funding requests from teachers need to be submitted before next PAC meeting.

#### Hot Lunch:

- Still accepting volunteer forms. Manon and Raina will organize and run this year. Changes to hot lunch: no late forms, school will manage financial aid requests, no replacement meals for other weekdays. Dessert opt-out on form (all students will be offered dessert, regardless of hot lunch participation).

Meeting adjourned: 6:52 p.m.