

Sherwood Park PAC Minutes
Meeting date: Sept 25, 2019
Sherwood Park Library

In Attendance:

Parents: Shellee Ritzman, Philaina Michell, David Thomas, Corinne Dahlo, Katie Rogers, Michelle King, Robyn Affleck, Adryon Cooke, Natalie Lai, Christy Mahoney, Maureen Nicholson, Anna Willis, Gina Madeo

PAC Exec: Anthony Lyons, Penny Swords, Chris Richard, Anna Willis, Jordan Newby, Tristan Newby

Administration/Teachers: Kelly Curry, Sanjeet Johal, Darren Steel

Item	Discussion	Action
1900 Call to Order	Called to order at 1905	
1900-1910 Introduction of PAC Executives and Parents	Parents and Execs introduced selves.	
1910-1920 Definition of PAC (Penny Swords)	PAC is composed of all parents of children attending Sherwood Park. The initiatives are coordinated via an elected non voting executive team composed of Co-Chairs: Penny Swords, Chris Richard, Anna Willis Secretaries: Jordan Newby, Tristan Newby Treasurer: Anthony Lyons	
1920-1925 Adopt Previous Minutes May 29 2019	Motion: to amend the May 29 2019 Minutes to reflect the Co-Secretary position to Tristan Newby and Jordan Newby Motion: Katie Rogers Seconded: Tristan Newby Carried	
1925-1930 Additions to Current Agenda	None at this time	
1930-1935 Adopt Agenda	Motion: Adryon Cooke Seconded: Robin Affleck Carried	
1935-1950 Financial Statements (2018/19) Budget Review (2019/20) (Anthony Lyons)	2018/19 Financial Statement presented to parents, highlights discussed. Motion to adopt: Katie Rogers Seconded: Jordan Newby Carried 2019/2020 Budget: Handout presented to parents \$22,000 used from PAC funds to purchase computers Direct Funding contributions to date \$800. At this point in 2018/2019 contributions were approx. \$7000 Hot lunch contributions are pending.	Increase messaging re importance of direct funding. Principal Johal to facilitate a dynamic paper mailout to parents emphasizing the importance of contributions.

	<p>Question posed re increasing the interest accrued by PAC funds.</p>	<p>Penny to provide information to Principal Johal.</p> <p>Anthony to investigate an e-savings account options to increase returns.</p>
<p>1950-2000 Principals Report (Sanjeet Johal)</p>	<p>Sherwood Park Presentation: 426 Students 36 teachers 19 teacher supports 4 office staff 3 1st Nations Support Worker School website provided</p> <p>Sherwood park Services: Community based programs, Day Care FNSW, SWs, Lit center Band, Self Regulation Classroom, Self Regulation room</p> <p>VP Role: Most responsible person in absence of Principal Johal</p> <p>Athletics: Gr 7 Girls and Boys Basketball (2x Lunch hour practices/week) Gr 4-7 Cross Country (M/W 0800)</p> <p>Open House: Thursday Oct 10 1800-1930</p> <p>Admin has returned to its former mailout system School Messenger</p> <p>Upcoming Dates:</p> <p>Sept 27: Terry Fox Run Oct 30: Orange Shirt Day Oct 4: Curriculum implementation day Oct 31: Halloween Parade Nov 1: School Based ProD day Nov 22 Trivia Night</p> <p>Question posed re Climate action day Sept 27. Vancouver School Board is excusing any absences, NVSD does not intend to follow that example.</p>	

	<p>Reference to the School Act, which empowers parents through PAC to participate in the education programming.</p> <p>PAC acts as a liaison between parents and admin and work collaboratively.</p> <p>Proper channel for communication regarding issues in the classroom please start with the teacher.</p> <p>Question regarding the number of teachers that left the school from 2018/19 school year. Several of the staff members were on temp assignments Several maternity leaves. Staff believe that the current teacher group is a strong cohort.</p> <p>Mr. Steele extended a large thanks to the PAC for the purchasing of technology.</p> <p>Question via email re class size: 20 max / kindergarten and 22 Grade grade 1-3 23 Grade 3 -4 27 grade 4-7 split, 29 grade 4 -7 straight</p> <p>Action Plan Change from SPARK to <u>Power of 5</u>: Be Safe Be Kind Be Responsible Be Respectful Be Inclusive</p>	
<p>2000-2010 Technology Update (Chris Ricard)</p>	<p>PAC contributed \$22,000 for purchase of laptops. Represents half of the retained earnings of the PAC funds. Purchased through the NVSD to maximize buying power. Laptops currently in use. 2 laptop carts with articulated teacher iPad 5 iPads/devision Classrooms with mounted projectors All Teachers have desktop computers All student have access to Office 365</p> <p>Darren Steele the staff lead on technology.</p>	<p>Mr. Steele to provide an update on rollout on the tech in 6 months time. (Jan 22 PAC Meeting).</p> <p>Mr. Steele and Principal Johal to liaise with Chris re future IT funding needed from PAC within the school to replace technology as it becomes outdated.</p>

		Trivia night to focus to change toward technology fundraising.
2010-2030 Volunteer Positions & Upcoming Events (Penny Swords)	Robin Affleck and Adryon Cooke volunteered to organize family portraits Ongoing Volunteer positions filled. Valet Attendant: once per week ensuring that traffic is moving and ensuring that no one is stopping. Gina Safety Patrol lead. Christmas Pancake breakfast: Carnival: Teacher Appreciation:	
2030 Adjournment	2019/20 PAC meeting dates: Nov 13, Jan 22, Apr 15, May 27	