PAC MEETING NOV.14

Present

Principal: John Cortens

Chair: Lele Chan

PAC: Elisa Gutierrez, Allan Chan, Bryan Yu, Ina Nihuang, Jocelan Thiessen, Peggy

Hoffman.

Attendees: Ms. Helen Sinclair, MJ Moran, Samantha Mok.

PRINCIPAL'S REPORT

• Artist in residence program

- Provider has offered before and after school care on site. Not official yet as depends on licensing.
- New money forwarded to schools for learning resources.
- VSB digital stategy for all teachers to have a laptop by 2018.
- Seismic upgrade school project will hold community meeting on NOV.25.
- Report cards will be sent home on **Dec.11**. (Except classes in pilot program)
- Refurbish computers project given go ahead for purchase.
- After meeting the school district seismic upgrade presentation started.

Treasurer's Report

- Motion to approve up to \$2000 for refurbished computers. 1st: peggy 2nd: Lele 3rd: Ina
 motion approved.
- Vancity (Gaming): \$ 11,216.66

• TD: \$13,312.50

New business

- Hot lunch- TBD by Ina
- Christmas Hampers- families in need donations. Up to \$ 1000 cost for 5 or 6 families.
 1st-peggy 2nd Lele 3rd-Ina .John will get back to us by Dec.18 via email.
- Request from staff for Gr.7 boat cruise and medals. Cost is \$80/students asking \$25/student subsidize. Total\$1000. 1st: Lele 2: Peggy 3:Allan- motion approved.
- Gymsense table
- Pancake Santa breakfast Thursday Dec.21. Will email for organization.
- Winter concert Dec.20
- Snow removal plan was discussed.

Next PAC meeting will be Dec.12, 2017