Lord Roberts Annex School Parent Advisory Council Meeting Minutes – Wednesday, December 18, 2019 at 18:30

Meeting Facilitator: Asha Padmanabhan Meeting Notes: Karla Sidhu

Participants:

Asha Padmanabhan- Chair Aman Kang- Teacher Jonathan Lorne- Teacher **Justine Song** Jason Armstrong Simone Clifton **Brinder Bains** Alan Hobbs

Michael Perry Shannon MacDougall- Treasurer Nicole Lascelles- Fundraising Coordinator Elyssa Derban- Incoming Vice-Principal Adrienne Stewardson- Vice-Principal Mike Leslie

Karla Sidhu- Vice Chair

Michael Shui- Playground Coordinator

- 1. Call to Order, Welcome and Acknowledgment of Territory 6:34 p.m.
- 2. Additions and Approval of Agenda M/S/C
- 3. Approval of Minutes from November 2019 meeting M/S/C
- 4. Reports
 - a. Budget Shannon
 - Everything is running as expected
 - Our Pizza Day earnings appear inflated because we are waiting on Uncle Fatih's to cash some cheques
 - The bank error mentioned at the last meeting has been corrected
 - b. Vice Principal Adrienne
 - The school staff is requesting that we remove the dessert options from the C'est Mon Café hot lunch menu. When a few students in a class get dessert, most of the others want treats too. The teachers have had to spend lunchtimes dealing with the ensuing drama of tears and hurt feelings- especially in the Kindergarten classes.
 - o Aman and Jonathan added that there is a lot of wasted food because some students don't like the food they ordered.
 - o The students are allowed to choose different foods if they don't like their orders, but they must head to the gym where the food is distributed and the Kindergarten students need support with this.
 - Asha volunteered to send out a survey to families to find out what the popular meals have been so far. We may limit the choices each week in an attempt to cut down on waste and confusion.
 - All of the classrooms were equipped with Apple TVs and projectors, but unfortunately the technology was stolen from room 123 during a recent break-in. An insurance claim was made and the items will be replaced soon.
 - Adrienne said that she has truly enjoyed working with our parent community and she thanked us for supporting the school's technology goals. (Adrienne, the Annex families are really going to miss you!)

- Adrienne introduced our new Vice Principal, Elyssa Derban. Elyssa told us that she is coming from Charles Dickens Elementary where she was also the Vice-Principal and that she spent many years as a Resource Teacher. (Welcome, Elyssa! We are looking forward to getting to know you and working with you.)
- c. Fundraising Nicole
- Fundraising is going well- the winter fundraisers brought in about \$1200
- 5. Business arising from last meeting:
 - PAC Silent Auction We continued our discussion about a silent auction fundraiser at the school in the New Year. Kristal will donate a few pieces of her handmade jewellery and she has been soliciting donations from other local artists and a day camp operator.
 - o This is a good opportunity to re-gift any unneeded holiday gifts
 - Kristal is willing to be involved in organising the silent auction, but she would like a
 partner to work with. Please email the PAC if you would like to help organise the
 silent auction!
 - o No date has been chosen, the organisers will set a date during the second term
 - o Discussion followed, to be continued at our next meeting
- 6. New Business None
- 7. Informational Items

Communication with parents

School website:

http://go.vsb.bc.ca/schools/roberts-anx/Parents/PAC/Pages/default.aspx

Facebook page: Lord Roberts Annex Parent Advisory Council

Parent board: Located in the library

 $Email\ address: lordroberts annex pac@gmail.com$

Next Meeting: January 15, 2020 at 6:30 p.m.

Adjourn – 7:05 p.m.

