

W.E. Graham PAC Meeting Minutes

Call to order

October PAC meeting was held at W.E.Graham school art room on Sep 19 2017.

Call to order

3:04 pm

Attendees

Attendees: Courtney, Kylie, Erin Sonja Naama, CHantelle, Heather, Stephanie, Beth

Approval of minutes

June Minutes were read and approved

AGM

New board elected:

Treasurer: Stephanie Larsen

Secretary: Erin Jemas

Chair: Sonja Thoma

Co-Chair: Naama Avramzon

Principal's report

(see attached document)

New business

- School Planning committee:

Follow up with Jeff Jones (New superintendent Christine Perkins) about school vision, and vision planning.

- Fruit & Veggie program: Print schedule and hang in lunchroom, so hot lunch and breakfast program know what's coming

- **form committees to discuss ongoing business outside of PAC meetings**

Lunch: Stephanie and Beth

Health and safety: Kylie

she brought up the railing on emergency exit from Gym to be brought up to code.

cross walk markers: order

School planning committee: Courtenay and Beth

Purpose: parents' voice in the school planning and vision process

involve parents in decision-making processes at the school (e.g. how curriculum is implemented)

establish community partnerships

(3 ppl on committee: 2 PAC members at large and one executive member)

Events committee: establish lead at next meeting

Halloween discussion at next PAC meeting

Dayna to take on playground grant (confirm) Might be due Nove 1st (next intake in Feb

Treasurer report

- **ask Steph how much gaming \$ and by when we need to spend (steph had to leave early)**

Discussion

- **Hot lunch: Courtenay mentioned the Hot lunch program in NewDenver, 3 days/week, 3 paid staff (parents), one extra position (5 hrs/week meal plans & for shopping. Organizer Paula wants to come and talk to us**

Stephanie suggests to go there

naama has her contact

Suggestion for food committee

- **Steph applied for gaming grant**

Need to get suggestions to vote about how to spend it (how much and by when?)

Suggestions: BBQ, event tent, sound system (ask Adham- find out what Halii needs/wants)

- **Kylie mentioned <http://www.healthyschoolsbc.ca/> for a list of grants**

Need grant writing committee?

Hire Grant writer? (e.g. Sharon Butler) could use gaming \$

- **Breakfast program anyone can make extra muffins for freezer (we have 35\$/week to spend), can use kitchen supplies (otherwise by donation)**

- **Communication:**

PAC newsletter every month to go out to all parents

who should receive more internal PAC e-mails? (suggestion: Active PAC members who attend meetings)

- **Clarification about peanuts (and suggestions for nut free snacks)**
- **Hot lunch: recruit older kids to help (Naama offered to train basic food safety)**

Meeting adjourned at 4:30

Minute takers: Erin & Sonja