



2176 Duthie Ave., Burnaby, BC, V5A 2S1 pacmontecito@gmail.com

PAC Meeting Agenda
Thursday, February 16, 2017
7:00 pm - Montecito Staff Room

Attendees: Miriam Fitterer, Addie Ceralvo, Susan Scott, Jo Little, Traci Rego, Connie Hosie, Holly Lloyd, Heather Kimmie, Jennifer Ingham, Tanya Lakovic, Tara Sutherland

- Meeting was called to order at 7:08 pm
- Review of January 2016 minutes
 - o 1st Miriam, 2nd Carine: **motion carried**
- **Reports & Updates:**
 - o Guest Speaker: Jennifer Ingham (Montecito's counsellor)
 - Social-Emotional Learning initiatives at Montecito
 - At Montecito Mon/Wed
 - SEL - new part of the new curriculum; very important part
 - How to self-regulate and implement strategies to self-reg?
 - App - Go Noodle (good for using to either calm or gain energy)
 - How can we support them at home to come to school ready to learn? And...How can we support them at school to self-regulate?
 - o At school:
 - Zones of Regulation
 - Mind Up
 - Class Contracts and Class Meeting
 - Break Boxes, Stretch Breaks, Lighting, Music
 - Bucket Filling
 - See the Self Reg. Pamphlet available at the Office
 - Option of a Parent Education Session?
 - o Principal (Heather Kimmie)
 - Faye Brownlie in classrooms - huge success
 - Speeches: finalists within Montecito represented at the district Public Speaking
 - Holly:
 - Beginning to use the site Everfi.com/ingnition to teach digital literacy and responsibility
 - Also working from the book titled, Addressing Online Risks Facing Youth in Grades 7 and 8
 - o Levels of posting: beginning - comments to a post have to be approved by the teacher and then she posts it; mid level - ability to respond to a post with a comment; allowed to make a post without supervision

- o Chair (Miriam & Susan)
 - Key parents, the Principal and Head Teacher met to go over the School Plan in preparation for the school visit: presented in a spiral model, we continue literacy targets (year 1 of 3) and connectedness/community building (year 3 of 3). Holly and Heather would like to utilize year 3 of connectedness to expand on concepts to include respect and responsibility. School visit is scheduled for April 3rd.
 - Rosie Horychun is helping our family games night and planning is well under way. Please join us for a night of fun and games on Friday, February 24th.
- o Treasurer
 - \$500 from PAC via TD to be used towards the jersey purchases. Jerseys are on order.
- o DPAC (Miriam to present findings)
 - Miriam's report on criminal record checks/parent volunteers to be delivered at the March meeting.
- o Grants (Michael Lee - absent but submitted the below information)
 - Nothing to report; no grants for jerseys but still on the lookout.
- o Fundraising
 - Neufeld delivery on Thursday, May 11th - notices go home on 13 April, returned by 28 April.
 - Munch A Lunch is showing a \$4K profit.
- o School Planning Council / Power of Four Committee (Principal / Parents / Planning / Progress)
 - will have a meeting on Tuesday, Feb. 14th
- **New / Other Business**
 - o Green Team (Connie)
 - Spring Break Bottle Drive
 - identify an outdoor recycling station as part of our new Spring Bottle drive goals
 - MOTION: To fundraise for an outdoor recycling station to kick off the Spring Break Bottle Drive. 1st: Carine, 2nd: Addie. CARRIED
 - Game show assembly report
 - Pitch-in Day
 - Heather/Connie to discuss details for 27 April. Miriam to pursue glove donation. Heather and Connie to discuss class leadership opportunities, as well as parent/possible Starbucks volunteers.
 - Reminder that paper towels are compostable. Connie will recycle soft plastic, and will collect it if left in the gym kitchen.
 - o Spring book fair (Connie)
 - Possible dates for Tuesday/Wednesday during Student-led conferences. Ongoing discussion regarding space and location. Lunch sales will go forward: 1215-1308.
 - o Division 4/5/6 Bus ask
 - Divisions 4/5/6 asked the PAC to supplement a bus cost for the trip to Britannia. All three teachers are volunteering at Odyssey night from these divisions. Parent volunteers are factored into the cost. MOTION: The PAC will fund an additional bus. 1st: Carine 2nd: Tanya CARRIED.
 - o Grade 7 Leaving Committee update

- Purdy's Bar Fundraising option
 - \$475 minimum purchase; buy the bars for \$1, then sell them for \$2
 - 8 parents responded that they were interested
 - Options for selling? Playground after school, at student led, the Keg
- o Addie motioned, Carine seconded: **motion carried**
- o Ongoing discussion:
 - Parent volunteer criminal record check (tabled)
- o Fundraising Guidelines - Motion to accept proposed new guidelines
 - o Heather took it to the staff as a final review
 - o Carine motioned, Tanya seconded: **motion carried**
- o Upcoming events:
 - Family Games Night
 - Next Friday
 - Pitch In Day
 - 27th
 - Sports Day
 - Lead parent?
 - Addie and Laura will run concession
- TRAFFIC
 - o What can we do to address violations?
 - o Cones?
- Next meeting date: Thursday, March 30, 2017
- Adjournment