**Brighouse Parent Advisory Council Minutes Nov 18, 2019 3:00pm**

**Held at Brighouse Elementary Music Room**

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**Members in Attendance:** Hayley, Chris, Winnie, Andrea, , Sandra, Mr. A, Amy, Mariya, Mayyasa

**Introductions & Welcome**

* welcome Amy from Win Win

**Reports**

Chair

* Halloween was AMAZING. Thanks to all
* Will be emailing out to parents calendar events from now to end of December

Admin report - Mr. A

* Pro-D recap on chalkboard - mission statement and individual teacher sticky notes on specific objectives
* Goal is to really have students make sure they can read by end of Grade 3
* Board Games: when can teachers buy them? Some teachers have already purchased, can they submit receipts?
* Hayley - we want to make sure they are marked as “PAC” resources (they stay with the classroom), but maybe offering choices - some want very specific things, some don’t want to shop at all, so Mr. A at next staff meeting to explain the choices.
* Teacher Staff appreciation account - Mr. A would like to give gift cards to various admin assistants, custodians, etc. $250 total coming from Staff Appreciation line item. PASSED
* Sing along Dec 16-20 - every morning after announcements, staff band plays, and parents can join. Mariya will contact Sofia about putting on PAC board
* Door decorating - starting Dec 2nd - showcase, not a contest
* 493 students at the school as of today, 2 more arriving this week
* Last SCC meeting - possibility to not use juice boxes due to health issues, environmental issues. Problem is that our budget is based off the current profits of it. Will continue until at least January as supplies already bought; revisit at next PAC meeting in December
* Duffle bag Theatre Nov 26

Admin report - Mrs Tse

Treasurer Report

* pizza day costs have gone up, but so have profits (more students) so roughly same profits as last year
* not doing a pizza day in December would be a loss of about $1000.00 - $1500.00 – could be made up by doing an extra one in the new year perhaps
* When are we purchasing Board Games? Mariya: we may want to wait until later in the year when we see how much we have left. Mr. A says sooner the better.

**Old Business**

Board Game Boxes - See Admin notes

Sensory Pathway - showed video, Mr. A, Chris will discuss options with him before next meeting, possibility of school doing the purchasing of this idea

**New Business**

Pizza Day

Nov 29, Jan 10, Jan 31 – decided that Dec 9 date was too close to Nov 29 (two weeks) – strains on the teachers, parents, volunteers doing them too close together, but doing two in January would make up for it.

Nov Morning Meet Up

* this Thursday morning, Mr A takes care of most of the planning/pick up

Christmas Movie Night

- do we want to do one? Not a ton of interest right now in organizing during busy season – put focus onto pancake breakfast instead

Win-Win-Chick-N

* Amy presenting about possibly doing Hot Lunch for Win Win. Discussion on whether it is a school hot lunch vs. Pizza Day style fundraiser, how and who would collect funds, etc.
* Amy to discuss further with Hayley and Mr. A about options

Pancake Breakfast

* set up: Mr. A will have tables and chairs set up
* Breakfast club pays for it? Mr. A says school will cover it.
* 7:00am Chris and Bill will start making them - we need to buy: syrups, jam, paper cups for hot chocolate, chocolate mix, grapes, oranges?
* Last year we did Hot Chocolate with Pancake breakfast...this year too, Dec 20 hot chocolate,pancake breakfast
* Mr. A maybe some Christmas music, PJ Day

Mayyasa - Cultural day

* Do we want to have her organize something again? Meant to be a family cultural sharing, learning evening. Turn out hasn’t been great, but Mayasma would like to still try to keep it going
* Mr. A. - Pot luck event possibly in January – would be great to have some kind of conversational theme where people can discuss things about their own culture (idea of cultural games, or something else along those lines)

**Date of next meeting: Monday Dec 9, 2019 – 3pm**