Monday, January 20, 2020

**Brighouse Parent Advisory Council Minutes**

**Jan 20, 2020 1:30 pm**

**Held at Brighouse NLC Room 4**

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**In attendance: Hayley, Chris, Mariya, Sascha, Saurabh, Mayassa, Winnie, Amy, Mr. A, Mrs Tse, Kate**

* Motion to accept Dec Minutes

- Chris/Sasha

* Additions to agenda
* **Reports**
	+ Chair
		- Pancake Breakfast - great turnout, huge thanks to all, and to the school for $ for it
		- Coffee and Muffins Friday - Breakfast club a bit surprised, but nice to have it at the same time. Pac to buy one creamer and milk for it in future so we don’t use staffs
		- Pizza - Mariya was not there but all went well - two pizzas extra, donated to staff
	+ Admin report
		- Mr. A - Calendar of events submitted
		- Next week is dance program - square/line dancing, schedule to follow...school kicks in $400 in addition to PAC contribution, so no cost to students
		- Anti bullying week - someone coming to do Zoomba flash mob. Funded by school
		- HtHt - in school tech workshop, paid for by a parent donation
		- Note Feb 14 is Pro-D day
		- Feb 12,13 Early Dismissal 1:45
		- Anxiety Workshop - Mrs. I, open to the whole district Wednesday this week
		- Outdoor Ed - CAMP JUBILEE Grade 5/6 meeting today - 3 days, 2 nights, tomorrow night counsellor coming to talk about the facility, and Mr. Knight coming to answer questions, forms, waivers, fees, etc...cost will be $250 MAXIMUM, hopefully less due to donations, fundraising, PAC etc. Kids welcome to come.
	+ Treasurer
		- We spent $3000 from Gaming for Garden Project, as budgeted
		- Some divisions have submitted expenses for Board Game project, reflected in current Excel budget.
		- School Dance program $1500 spent, as budgeted
* Old Business
	+ Board Games
		- $200/class for board games. 8 want us to buy for them, 10 have/will purchase for themselves. Hayley has master list and will look for discount based on that. 9 teachers haven’t responded yet. Kate – will also purchase separate chess kits, $30/set? To live in the Library (need to confer with Mrs. Teachman), hopefully ability to be signed out, or used by chess club? Kate will follow up.
	+ Spirit Wear
		- Hayley contacted person who has our logo - process is started. He will provide list, with prices. Will have options for next PAC meeting, and will do pre-orders, NOT pre-paid for by PAC
	+ Outdoor Ed Funding - Camp Jubilee
		- $25/student. In budget is $1750, but $2475 required if we do $25/child
		- Decided on 4 movie nights between now and end of year...2 towards camp, 2 towards PAC. Dates to be determined…first one set as Friday, Feb 7.
	+ January Cultural Event
		- Kate - Chinese New Year - nothing organized yet, and Friday is the start. Due to lack of time, we will not be doing a PAC event for this this year. Kate said there was a group last year that donated time, presented a dance, etc, but that it was more of a one-time thing.
* **New Business**
	+ Next Pizza Day: Jan 31
		- Feb 21 was on schedule for February , but pushed to **Feb 28** due to Olympic oval day happening that day (Div 1-9)
		- Going to try out fruit instead of juice boxes for this coming January Pizza Day. Chris will take care of buying apples, oranges, and bananas; Winnie said she would adjust paper for primary class forms.
	+ February Movie Night
		- Friday Feb 7 for first date, Abominable?
		- Mariya: Movie afternoon during Early Dismissal in 12/13? Mr. A, conferences are student led, don’t want to undermine that. School was also talking about doing an Open House, parents can use that time to look at art. Also, Book Fair is also happening then, so not ideal to host movie at the same time
		- Mariya - better after school...if kids go home, then are asked to come back in the evening, turn out is worse.
		- $2.00/person admission, or $5.00 for family. Also maybe have Donation box there for Camp Jubilee - Mariya will ask Sofia to make.
		- Mariya will order 5 pizza’s, and we will have popcorn, candy, chips from Costco, plus remaining juice from - Hayley will buy and organize.
		- Doors open at 3:00, Movie at 3:15. Mr. A to set up projector, set MATs and chairs. Chris, Hayley, Mariya, Amy to volunteer, plus Kate will do volunteer list out for extra volunteers.
	+ Potluck
		- Someone needs to spearhead a potluck evening if there is a desire to have it. Mariya will contact Andrea and see if she is interested. February 21st would be the day to do it, as we are quite committed with other events already in February
	+ February coffee and muffins date
		- February 21st Friday – 8-9:30 Hayley and Chris and any others to come and participate?
	+ Munch N’ Lunch
		- Can be used for Food days, or for Spirit Wear. Many other schools use it to organize their food days from various restaurants. Parents use an online portal to sign their kids up for food days and make their selections. Hayley – we could use the 3-month free trial to test it out for Spirit Wear and see if it is worth it. Cost is (possibly?) $300/year user fee to use their order and payment system after that, but Hayley will check.
	+ Cultural event
		- Mayassa - Feb 21st Mother Language Day, Family Day, other diversity days happening between now and May
		- Her idea is to have families get together to read/listen to a story in their own language
		- We also always try to get someone First Nations to do something and it doesn’t happen? Once details fleshed out, Hayley to possibly contact a friend who could help with this.
		- Suggestion from Chris to combine it with cultural food as a draw to bring people out; Mayassa’s thought is to keep it about language/culture sharing
		- Mayassa to organize details for a March event

**Date of next meeting: Feb 10, 2020 @ 1:00pm**