**Brighouse Parent Advisory Council Minutes Oct 21, 2019 3:12pm**

**Held at Brighouse Elementary Music Room**

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**Members in Attendance:** Hayley, Chris, Winnie, Andrea, Sahara, Sofia, Kate, Tiia-Maria, Mr. A, Mrs. Tse

**Motion to accept Minutes:** Kate; Seconded: Andrea

**Reports**

Chair

* PAC names and email forms all in - updated this week so we have a mailing list
* Pizza day successful - plates arrived, and we had to unpackage them, but all went well
* Muffins and coffee - smaller turnout, but those that came really seemed to appreciate it - do we want to continue every month? Mr. A school would continue to cover costs, could possibly use Music room on some days. **November 21st Thursday for next one -Approved** Mr. A will continue to pick it up and bring it.
* Mrs. I Anxiety session - small turnout (15ish) but those that came seemed receptive to it....possibility of doing it during a parent teacher conference day, having a booth/table set up where parents could chat more one on one, informally? Maybe during April open house, or parent teacher conferences...Mr. A yes, next semester
* Diabetes donation bin gone, yay!

Admin report - Mr. A

* New bin - earthquake supply kit by long jump area
* Tiia Maria - thank you so much, you will be greatly missed!!!!
* Thank you for Staff Appreciation
* One Parent made a large contribution/donation last year - used for field trips (pumpkin patch, OWLS, in school field trips, etc), so thank you!
* Literacy goal - targeting 2/3’s, using our amazing resource team. Next PRO-D will be 5 other schools here focussing on literacy
* Nov 5 family team activity - multi grade teams (48 teams!) focussed on Remembrance Day Ceremony (which is Nov 8)

Admin report - Mrs Tse

* Early dismissal dates for this week
* Kindergarten days - Nov 1st is first day you can register, until Jan 31st will all be first priority...will know by Feb 8. Two information sessions coming up (check calendar)
* Photo retake day Oct 29
* Earthquake: used to be just school based, but district now supplying basic supplies, district person assigned to make sure each school has supplies and containers. Need a PAC volunteer to check and inventory individual class special resources. Hayley, Sofiya, Winnie and Tiia Maria volunteered to check this next week. Wednesday decided!
* Volleyball is on grade 6/7 - parents welcome to come out.

Treasurer Report

* Pizza Day: ordering, we ran out of ordered pizza...should we order extra amounts? Decided to add one Hawaiian one butter chicken
* Expenses: cheque given to Mr. A for Staff Appreciation lunch as per budget approval
* Juice boxes - do we want to keep going? Not really a better option environmentally right now that are still individual drinks - at least we are recycling boxes

# Old Business

# Garden Plot Update

* we donated a portion back to the school for extra divisions but maintain some area for the PAC which Ivy is overseeing.

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# Halloween Family Dance – Friday Oct 25

* Photo room area - Sofiya will organize, do it outside gym area
* Friday - come for 5:30 to decorate/Mr A will get music set up
* Craft table as well in the hall for crafting...markers provided by school
* Trinity Western volunteers - Mr. A will contact
* Mr A storage room: Chris check out decorations
* Extra lighting for potluck table?
* Mariya - we ask kids to bring jack-o-lanterns.
* Sofiya will change the sign
* Mariya - PAC usually provides Tea and Coffee...lemon water maybe instead?
* Simple craft table in Gym entrance area- pumpkin plates, colouring sheets, self stick creatures, etc
* Sofiya bringing stickers - eyes
* Chris - Check on water, buy lemons, bring karaffe

**New Business**

* Next Pizza Day – Nov 8, Chris will buy juice again

**Presentation of wish list idea(s) for PAC fundraising**

* Board games idea is one option - idea to give each teacher $200 = $4400
* Other idea was to do sensory hallway sticker installation...maybe explore doing it in an outdoor covered area!
* Book vending machine idea
* Motion: that PAC will allocate funds for each teacher to buy board games for their classes (22 bins plus one chess bin plus 4 resource bins @$200/bin = $5400): Chris Seconded Hayley. Passed.
* Outdoor sensory walk area - Hayley will explore costs and more concrete ideas for next time.

Next Morning Meet Up? Nov 21st

Goodbye to Tiia-Maria!!

**Date of next meeting: Monday November 18, 2019 – 3pm**

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