



# Upper Lynn PAC

## Upper Lynn Parent Advisory Council General Meeting – November 26<sup>th</sup>, 2015 Meeting called to order @ 6:30 p.m.

**PAC Executive in Attendance:** Christie Owen, Megan Ezart, Jan Morcombe, Mary Ann Bell, Tony Haller, Christa Scott, Leslie Jaremchuk

**Regrets:** Karen Iacoviello, Caroline Chambers, Carrie Finlay, Danae Gale

**School Administration in Attendance:** Joan Martins

- 1 **Call to order**  
Christie Owen at 6:30pm
- 2 **Review and adopt agenda**  
Motion to adopt made by Christie Owen, seconded Tony Haller
- 3 **Review and adopt minutes of AGM and previous meeting**  
Motion to adopt minutes of AGM and previous meeting made by Jan Morcombe and seconded by Tony Haller
- 4 **DPAC Update**  
Nothing to report
- 5 **Speakers**
  - a Request to approve budget increase of \$1,000. Motion approved by Tony Haller and seconded by Megan Ezart
- 6 **Crossing Guard Situation**
  - a No-one has signed up in the office as yet. Suggested that a Doodle poll could be set up to allow more volunteers with shorter time commitment.
  - b Now open to Grades 5, 6 and 7. Grade 7s earn service hours, perhaps Grade 5s and 6s could be incentivized. Discussion around various options eg parents get a parking spot, students get a pizza party, volunteer raffle.
  - c Noted that official training is available if we have enough volunteers.
- 7 **Argyle Rebuild**
  - a There will be a link from the PAC website to a webpage with all the relevant and current information.
  - b An Argyle PAC representative to email the chairs of PACs of feeder schools. Their co-chair is happy to come to speak to interested groups.

8 **Card Project**

Meeting advised that there would be a delay in delivery – now 4<sup>th</sup> December. Noted the project raised \$2100.

9 **New Business**

- a DPAC meeting on 27<sup>th</sup> January will take the form of presenting the new curriculum. Agreed to move the date of the January PAC meeting from 27<sup>th</sup> to 28<sup>th</sup>.
- b Hot lunch Program – Spring term ordering open for two weeks from Monday 30<sup>th</sup> November.
- c Talent Show – Committee of 6 needed. Ruth Mitchell asked for volunteers for this “easy and fun” event. Help needed for auditions process and on the night of the show.
- d Movie Night – This will be held on February 12<sup>th</sup>. Two movies will be shown, one for junior and one for intermediate.
- e Argyle Update – Funding is available for a seismic upgrade or a basic build. A better build would be possible with the proceeds of the sale of Braemar land. Some local residents are opposed to any development of the land.

A rezoning meeting will be held on January 18<sup>th</sup>. Noted that the School District has produced a factsheet on the subject containing the legal facts rather than opinion. Noted that there is a petition available at Change.org.

10 **Date of Next Meeting**

Meeting adjourned at 6:53pm. Next meeting Thursday 28<sup>th</sup> January at 7pm