



Upper Lynn PAC

Upper Lynn Parent Advisory Council General Meeting – January 28th, 2016 Meeting called to order @ 7:04 p.m.

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

Regrets: Karen Iacoviello, Caroline Chambers, Carrie Finlay

School Administration in Attendance: Joan Martins

- 1 **Call to order**
Christie Owen at 7:04
- 2 **Review and adopt agenda**
Motion to adopt made by Sarah Wildman, seconded Mary Ann Bell
- 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 **Message from School Administration**
 - a Volleyball is up and running and Joan extended thanks to all the volunteer organizers – Tanya Mealing, Mr Backie, Ms Pathak, and Ms Fulton. There are two G7 girls’ teams.
 - b There was a request for funding for a new supply of balls for classrooms – soccer balls and basketballs. Noted that there was a supply in previous years.
 - c Noted that meetings have taken place about the School Plan. The theory and guidelines were explained and a core committee has been established at the school. The enquiry process is in progress starting with the vision statement evaluation and understanding school classroom strengths. This will be ongoing over the next few months. Deadline for plan to be in place is end of June 2017. Noted that there is no official role for a parent in the process at this time.
 - d Principals and vice principals from the Argyle family of schools are meeting re the curriculum changes night for parents – 6th April at Argyle
- 5 **Movie Night**
 - a Movie choices are Inside Out for juniors and Paper Planes for intermediates.
 - b Booking will be open tomorrow 29th January. Booking of movie slot will be open until the day before (11th February), booking for pizza will close a few days beforehand.

- c The event will open at 5:45 for pizza and snacks. Movies will start at 6:30.
- d Lots of parent volunteers will be needed

6 **After School Program update**

- a Home Alone will run in early March for ages 10+
- b Chess club – noted that there are a few spots left and registration closes tonight.
- c Babysitting will run February 29th. Registration will be open on 15th February..

7 **Curriculum Update**

- a Disappointing meeting last night – not much information divulged.
- b Noted that no programs are to be cut.

8 **Speakers**

Chris Burt – “The Problem with Discipline” was proposed. Costs \$400 for 90 minutes and comes highly recommended. Discussion regarding possible dates. Decided to try for after the PAC meeting in April – Wed 27th or could be moved to Thursday 28th. Would run 7:00 to 8:30 incl some Q and A. Check availability of multipurpose room.

Event free to Upper Lynn families and \$5 to other schools participating.

Noted that it would likely be very well attended so perhaps we should contact other school PACs to see if they would share in the funding?

9 **Communications**

- a A parent mentioned an earthquake detector being trialled they had read about. It’s believed to be in testing via UBC. Earthquake committee to investigate. The idea of an earthquake kit fundraiser was raised.
- b Babysitting Red Cross course to be run on Pro D day 29th February. Registration (incl pizza choice) via Munchalunch from 15th February

10 **New Business**

- a Carnival – recruiting for co-chair to work with Michelle Potts long-term as someone has had to step down this is Tanya’s last year.

Tanya advised change in catering this year – no Lions involvement. Real Mac & Cheese food truck plus parent run hot dog stand and concession.
- b Talent show looking for a co-chair from mid-April for 2-3 weeks lunchtimes and night of show. Also looking for and audition panel plus vocalist assistance who would be needed a few days in the week before the show. Some volunteers also needed on the night.
- c Tanya requested some PAC funding for new volleyball equipment.

11 **Date of Next Meeting**

Meeting adjourned at 7:40pm. Next meeting Thursday 18th February at 7pm