



Upper Lynn PAC Meeting

January 27, 2020 | 7:00 – 8.30pm

MINUTES

Location: Upper Lynn Elementary.

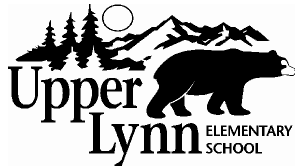
School Administration present: Randy Holman & Lise Grendel

PAC Executives present: Mary Ann Bell, Jess Sprowson, Megan Renzitti, Sandee Sangha, Rita Vilensky, Lucy Ana van Egmond, Natallia Dzmitryeva, Michelle Buxton and Susanna Smith

PAC Executive absent with regrets: Caroline Chambers, Jacquie Kydd, Leslie Jaremchuk, Victoria Kelly and Holly Castle.

The meeting was called to order at 7.05pm by Ann Mary Bell

Agenda Item & Presenter	Discussion	Action / Responsible
1. Review & Adopt Agenda (Mary Ann Bell)	<ul style="list-style-type: none"> The agenda was reviewed and adopted. 	<ul style="list-style-type: none"> NA
2. Approve November 25 meeting minutes (Mary Ann Bell)	<ul style="list-style-type: none"> The minutes from November 25 were approved by Jess Sprowson and seconded by Tanja Haller. 	<ul style="list-style-type: none"> NA
3. Message from School Administration (Randy Holman / Lise Grendel)	<ul style="list-style-type: none"> Sports: Volleyball coached by Randy with support from Lise Grendel. January 23rd: the District had it's annual Enhanced Program Evening at Sutherland. January 29th: Early Dismissal. Topic to be social and emotional Learning for teaching staff. iGirl/iGuy scheduled for February 3rd and 10th. The iKid presentation is scheduled for March 4th and 5th. February 7: Professional Day for teachers is Friday, February 7. There will be no school. Scott Mawson will be updating his Industrial First Aid. February 17th: Family Day (no school) February 4: Grouse Ski Program will commence. There are two groups this year on Tuesday and Wednesday through February. 	<ul style="list-style-type: none"> MaryAnn to follow up with

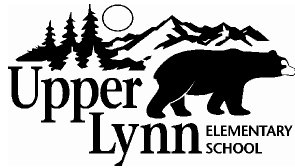


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	<ul style="list-style-type: none"> • February 10th: Argyle School Tours for Grade 7 students will take place between 9am and 12pm. Grade 7 parents can take a tour at 6.15pm prior to the parent evening commencing at 7pm. The meeting will be in the current building not the new build. • February 29: Argyle School Social Fundraiser. Last year’s event was a great success. All parents welcome to join. Funds raised will be put towards purchases for the new build. • February 26th: Pink Shirt Day. Children are encouraged to wear pink to school. • February 27: Rockology day. A presentation will take place in the gym at 1.30pm. Parents are welcome to join. • Mural Update: The mural wall needs to be prepped prior to the mural installation and an approved vendor used. Current estimated costs are over \$2,000. • The upstairs Bathroom renovation continues but is scheduled to be completed early March. 	
<p>4. Financials (Jess Sprowson/Natalia Natallia Dzmitryieva)</p>	<p>Revenue Fall Term:</p> <ul style="list-style-type: none"> • Hot Lunch \$11,470 • Poinsettias \$771.70 • Halloween Party \$3342 • Purdy’s \$1169 • Tech Fund Contributions \$3,665 <p>Expenses</p> <ul style="list-style-type: none"> • Ongoing divisional expenses - \$300 per class including French / LAC/ELL • Ongoing Field Transportation \$300 per class plus \$1,000 for Grade 7 Cultus Lake • Spotlights for the band/music program were purchased second hand in the Fall by Mr Piggott saving \$1690 in rental fees • Gymnastics classes (December) - \$5,358 • Timer for gym \$1,145 • Technology YTD (ipads) - \$2,305 • FM voice amplification systems 	<ul style="list-style-type: none"> • Attach budget to minutes (Mary Ann Bell)

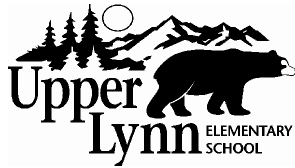


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<p>5. DPAC Update (Mary Ann Bell on behalf of Jacquie Kydd)</p>	<p>Upcoming events:</p> <ul style="list-style-type: none"> • North Van PAC –Diversity and Inclusion Talk (January 28) • North Van PAC with NVSD – Social and Emotional Learning (January 29) 	
<p>6. Announcements (Mary Ann Bell)</p>	<ul style="list-style-type: none"> • PAC Positions 2020/2021 Key Volunteer Positions available for 2020 / 2021 school year are as follows: <ul style="list-style-type: none"> ○ Co-Chair ○ Co-Secretary ○ Hot Lunch Leaders ○ Halloween Party organizer ○ Staff Appreciation Lunch (April 21) <p>The AGM will take place in May. All parents are welcome to put forward their interest in any PAC Exec role or Committee Role.</p> • Swings – February Install is tentatively confirmed and will be subject to weather. • ULE Speaker Series <ul style="list-style-type: none"> ○ Colleen Drobot: ULE PAC secured a grant to off set costs for Colleen Drobot speaker series hosted by ULE (March 5 and April 26). This series will be hosted in conjunction with Upper Lynn’s Family of schools (Lynn Valley Elementary, Ross Road and Boundary). ○ Black History Month – Grade 6 and 7 presentation by guest speaker Parker Johnson will take place on February 20 in the library. This event is part of the ULE Speaker Series for the 2019/2020 school year. Parker will be presenting a world building exercise: sharing instances of bullying based on racism, the bystander effect and how we can be part of an effective allyship. ○ Parker Johnson has also offered to put on a session after school for parents and teachers on February 20. Space will be limited. 	<ul style="list-style-type: none"> • For more information on PAC volunteer role descriptions please view PAC website (All) • Promote Black History Month on Facebook (Mary Ann Bell) • Feature PAC roles on FB page (Mary Ann Bell) • Solicit interest in Parker Johnson parent presentation on February 20 after school. (Lucy Ana van Egmond)



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	<ul style="list-style-type: none"> • Family Photos: Last year’s photographer will return for sessions in May. The location will most likely be Lynn Canyon. Further details to follow. • Pink Shirts: Shirts are now on Sale. Last day for orders is Monday, February 3. All orders will be individually packaged and sent to classrooms. • Mountain Biking Program Proposal (Carrie Finlay). There has been quite a bit of interest in a potential after school program (all levels). Escape Adventures has provided a program opportunity: <ul style="list-style-type: none"> ○ 6:1 ratio ○ 3.45pm to 6pm on Mondays commencing late April/ Early May. ○ 24” wheel Intermediate bikers will need to meet at Fromme. Beginners would meet at ULE back playground. ○ Day 1 will include a skills assessment to ensure that all students are placed in an appropriate group. ○ Cost \$215 GST for 7 weeks. ○ Body Armour would be available for an additional cost. ○ Parent support for the program is welcomed. There will also be a parent social ride organized while the kids bike. 	
<p>7. New Business (All)</p>	<ul style="list-style-type: none"> • Ultimate Frisbee: discussions are underway for an after-school program in the Spring for 10 weeks from 3pm to 4.30pm (Gr 1 to 3 and Gr 4 to 7). Further details to be confirmed. 	<ul style="list-style-type: none"> • Confirm if Ultimate program will go ahead (Michelle Buxton)

The meeting was adjourned at 7.49pm.

Next Meeting date: Monday, February 24 at 7pm