## Lord Roberts Annex School Parent Advisory Council Meeting Minutes – Wednesday, February 19, 2020 at 18:30

Meeting Facilitator: Asha Padmanabhan Meeting Notes: Ray Wang

Participants:

Asha Padmanabhan- Chair Nicole Lascelles- Fundraising Coordinator Michael Shui- Playground Coordinator Nur Wilson - Treasurer Ray Wang – Treasurer Daniella Martin – Hot Lunch Coordinator Jeremy Lee Wilson David Macdonald Jeanine Macdonald

Sveta Neimark Aviva Lacterman

- 1. Call to Order, Welcome and Acknowledgment of Territory 6:30 p.m.
- Additions and Approval of Agenda M/S/C

Elyssa Derban- Vice-Principal

3. Approval of Minutes from December 2020 meeting M/S/C

(note: Jan 2020 meeting was cancelled due to School Closure - snow)

- 4. Business arising from last meeting:
  - a. Silent Auction
    - o Jody offered to help. Jody is preparing a letter to send to PAC, for PAC to distribute to parents via email. Letter asks businesses for donations.
    - Some businesses have already agreed to donate
    - Silent auction to occur during Pancake Breakfast, Apr 4 (first Saturday after spring break)
      - RBC Volunteers? tbc with Shannon
      - PAC email to ask for volunteers
      - Posters to be posted in the community
        - Invite those at Ready Set Learn (@ pre-schools for *potential* future LRA students) audience too broad for Pancake breakfast?

## b. Hot Lunch

- As mentioned in last meeting, having multiple dessert options available creating issues between those get desert and those who don't, making some students upset.
  Options discussed whether to limit the dessert option to fruit only, or to remove the dessert option all together.
  - Motion: have fruit as the only option as "dessert" M/S/C

## 5. Reports

- a. Budget Nur & Ray
- Uncle Fatih outstanding cheques; Nur will contact owner to deposit cheques
- Gaming License
  - o \$10/application; Nicole will be submitting gaming license applications
  - o Gaming License is not required for Silent Auctions

- b. Vice Principal Elyssa
- Global Day of Play was a success
- Kindergarten Registration closed Friday Jan 31 anyone registrations after this date will be treated as late registrants. K Choice Programs application also closed on Feb 4.
- School-wide VSO Field-trip is on February 21
- Ready Set Learn Schedule
  - o Feb 28 Mike's Critters
  - o Mar 13 Gym Activities
  - o Apr 24 Stories & Crafts
- Upcoming Field Trips
  - o Ice Skating Kindergarten
  - o Division 2 Arts Umbrella
  - Spring Break Camp Registration Deadline is Feb 20
    - Vice Principal Elyssa
- c. Fundraising Nicole
  - o Feb Movie night Raised \$400
    - Pizza was donated by Nur Wilson
    - Cobs Bread to offer items for next movie night
- d. Community Vote Asha
  - o Christine Fretwell and Kathryn Gibbons Memorial Gift to West End Students
  - Sidewalk Improvements
  - West End Calisthenics Park (details sent out in PAC email)
- e. Drinking Water Daniella
  - All but one water fountains in LRA are turned off due to Lead content higher than acceptable levels. The issue may be in the piping system itself (not the fountain).
    LRA is on the waiting list to have repairs done to resolve this, Elyssa to find out, if possible, where LRA is currently on the waiting list.
  - \$1,500 is the cost to install filtration system currently available at community centres. Elyssa to confirm whether the filtration is capable to reducing the Lead level, before we consider this option.
- f. Other items
  - o Online school calendar not syncing (ex. Google Calendar) Elyssa to check
- 6. Informational Items

Communication with parents

School website:

http://go.vsb.bc.ca/schools/roberts-anx/Parents/PAC/Pages/default.aspx

Facebook page: Lord Roberts Annex Parent Advisory Council

Parent board: Located in the library

 $Email\ address: lordroberts annex pac@gmail.com$ 

Next Meeting: March 11, 2020 at 6:30 p.m.

Adjourn - 7:30 p.m.