

Sir Wilfrid Laurier Elementary School

Minutes of Parent Advisory Council Meeting

Date: Tuesday, October 20, 2015
Venue: School Library
Present: Risha Golby, Principal
Paola Baca (Acting Chair), Lisa Juan (Secretary), Clement Law, Sherry Ng, Anita Chui, Janet Fraser, Ray Lam, Karen Lam, Christina Suh, Karen Lidhar, Aly Woodward

Call to order: Meeting was called to order at 7:05pm.

Approval of Minutes and Meeting Agenda:

MOVED by Clement Law and SECONDED by Anita Chui. Minutes and agenda adopted.

Principal's Report by Risha Golby:

Treasurer's Report by Sherry Ng/ Clement Law:

Draft Budget 2015-16

	Actual	Draft Budget	Actuals as of
	2014-15	2015-16	Oct. 18, 2015
Income			2015-16
PAC Account carried forward	\$2,703.09	\$3,590.25	\$3,590.25
Gaming Account carried forward	\$11.28	\$2,147.23	\$2,147.23
Fundraising Account carried forward	\$8.58	\$111.73	\$111.73
Direct Appeal	\$0.00	\$10,000.00	--
Hot Lunch Net Revenue	\$12,894.27	\$10,000.00	\$7,760.45
Gaming (\$20/student)	\$5,460.00	\$6,000.00	\$6,060.00
Interest	\$173.59	\$0.00	\$7.72
Fundraising	\$7,287.47	\$4,000.00	\$3,445.73
PST Refund	\$0.00	\$4,494.29	\$4,494.29
Total	\$28,538.28	\$40,343.50	\$27,617.40

Expenditures

PAC Admin: Babysitting	\$120.00	\$140.00	\$140.00
PAC Admin: DPAC Membership	\$0.00	\$75.00	\$0.00
PAC Admin: Munch A Lunch Service Fee	\$672.00	\$350.00	\$0.00
PAC Admin: Office Supplies	\$0.00	\$100.00	\$0.00
Parent Directory	\$0.00	\$100.00	\$0.00
Family/Community Events	\$350.93	\$350.00	\$0.00
Staff Appreciation	\$393.60	\$500.00	\$0.00
Churchill Scholarship	\$400.00	\$400.00	\$0.00

Classroom Funding (\$300/staff)	\$4,845.00	\$5,000.00	\$0.00
Extracurricular Activities (Earthbite)	\$2,600.00	\$5,000.00	\$0.00
Parent Outreach (Saleema Noon), Social			
Emotional learning	\$933.86	\$900.00	\$892.50
Technology Maintenance	\$500.00	\$1,000.00	\$0.00
Teacher/School Requests	\$1,215.88	\$2,000.00	\$0.00
Author Visits	\$662.50	\$500.00	\$0.00
Playground Loan Repayment (Churchill School)	\$5,000.00	--	\$0.00
Playground Sign	\$0.00	--	\$0.00
Playground Maintenance	\$0.00	--	\$0.00
New Tech Purchase	\$0.00	\$15,000.00	\$0.00
Total	\$17,693.77	\$31,415.00	\$922.98
Net	\$10,844.51	\$8,928.50	\$26,694.42

Parent outreach for 2015-2016 – Saleema Noon and Social Emotional

Account Balances as of October 18, 2015	Accounting	BMO
General	\$19,051.99	\$13,843.15
Gaming	\$7,316.62	\$7,316.62
Fundraising	\$111.73	\$111.73

- **Approval of Using \$7,000 Gaming Money toward Earthbite.**

MOVED by Clement Law and SECOND by Karen Lam.

- **Approval of Draft Budget of Classroom funding \$5,000, Earthbite funding \$7,000, Tech maintenance \$1000, Author Visit \$500.**

MOVED by Janet Fraser and SECOND by Clement Law. All parent attendees were in favour.

- **Approval of Teacher/School Requests \$2000.**

MOVED by Sherry Ng and SECOND by Anita Chui

Buddy Bench by Risha Golby

- What is Buddy Bench? The buddy bench is a simple idea to eliminate loneliness and foster friendship on the playground. The idea is great for social emotional learning. <http://buddybench.org>

- Would like to introduce the Buddy Bench to Laurier school, also combine Adam's Apple concept (similar concept as Buddy Bench – providing apples each day at a safe location to encourage personal interaction, care, and access to online support tools that promote healthy lifestyle, decision making, and crisis intervention tools.) <http://adamsapples.ca>

- Bench will cost about \$ 500, and installation will be around \$300. Will be installed at playground.

Healthy Fundraising

- Vancouver Coastal Healthy department will make a visit at school for regular checking and also check if PAC fundraising follows the health guideline. PAC has made a decision the end of last school year for no snack sale for hot lunch.

- PAC suggests that CFL or other school groups can do snack sale with healthy snack at special events as part of their fund raising.

Hot Lunch Update by Karen Lidhar & Anita Chui

- There are still hot lunch fee over due problems. Have to chase with physical letters.
- No snack sale as per last year's decision, only chocolate milk, and juice box sale.

Direct Appeal for 2015-2016

- Direct appeal target \$50 per family.
- This year's direct appeal will be focusing on purchasing ipad cart which includes 1 x ipad cart, 1 x projector, 1 x apple TV, 20 x ipads and ipad covers. Cost for one ipad cart is approx. \$9000. For additional 10 ipads will cost \$3000.
- Direct appeal should be done in November in order to receive tax receipt.

Laurier Constitution by Clement Law

- A draft of constitution prepared by Clement has been circulated during the meeting for review and comments.
- The draft will also be available on school website and be posted on parent information board. Everyone is welcome to review and give feedback before it's been finalized.

Other Business

Saleema Noon Events

- There are lots of great feedback from parents and students for Saleema Noon's presentation. There are suggestions that the presentation may can happen every other year.
- Ming Li who organizes RBC fundraising every year would like to use the future RBC funds to fund more Saleema's workshops such as igirls and iboys.

Thank you letters from Churchill Scholarship recipients

Two "Thank You" letters from last year's Churchill scholarship recipients – Grace Nie and Vanessa Chan have been read to all attendees during the meeting.

Parent Education Night

There will be a parent education night on Thursday, November 26, 2015 at David Thompson Secondary School featuring Ocena van Samang on Mental Health in Children and Youth.

Adjournment:

Meeting adjournment at 9:10pm.

MOVED by Anita Chui and SECONDED by Lisa Juan

Next meeting will be on Tuesday November 17, 2015 at 7 pm