



PARENT ADVISORY COUNCIL (PAC)

Ecole Maillard Middle School PAC Meeting Wednesday, April 19th, 7:30 pm in the School's Library

Present: Danny Revelant (Communications), Carmela Piluso (Treasurer), Mark Clay (Principal), Theresa Roberts (Vice-Principal), Sally Chow, Anna Driedger, Brenda Beck

Not Present: Julio Pastora (Chair) & Jennifer Martin (Secretary)

Minutes Taken By: Danny Revelant (in place of Jennifer Martin)

1. **Approval of Previous 3/29/2017 Meeting Minutes** (PAC):

- Distributed and approved via email on 04/04/2017.
- Moved: Danny Revelant
Seconded: Carmela Piluso

2. **Chair's Report** (Julio Pastora):

Nothing was presented as Chair was not in attendance.

3. **Principal's Report** (Mark Clay):

- New playground opened, but is not finished (ie. Climbing wall is not in). School is using it under teacher supervision. Field is being ripped out and will not be available for the last two months of school year.
- School received \$6,500 from the Learning Enhancement Grant money from the Government (to the District). District took the \$50/student and broke it down into funds for various initiatives (eg. Technology, etc). The school actually received \$16/student for their own "revised learning curriculum" initiatives, which will be used on a "need-be" basis.
- **April 27th Community Dinner and New Student/Parent Night:**
 - 140+ expected for dinner @ 5:30 with a 0.5hr presentation afterwards.
 - PAC looking to have representatives at the presentation and invite new parents to get involved.
 - **Carmela and Danny** to get leaflets made-up to get new parents into the PAC.
 - **Carmela:** Possibility to do an RBC Day of Service for that day. RBC's \$1,000 donation will be made towards the School's Breakfast program.
- **May 4: Spoken Word Festival:** Each class is going to put forward a presentation on the theme of the Spoken Word, and there will be a range of styles of presentations. Unfortunately, Mark Madryga will not be able to make it. 😞
- The Lorax is happening on May 24th 1-2pm and 7-8pm (day and night time showing). Shows will be about 45 minutes.
- SHARE Community Program presenting drugs & alcohol presentation to Grade 8's in class over the next few weeks. There will be a parent follow-up evening presentation session on Monday, May 29th (to be confirmed). Clay has asked that the PAC assist with promoting the event on their site.
- English Ravens trip to Camp Elphinstone. Great experience and the instructors are volunteers. Kids all had a great time. Great camp experience! Clay looking to push for a school-wide retreat in the future as a "outdoor learning experience".
- Band trip to Kelowna is going ahead June 1, 2, & 3rd. Cost is \$415/student.
- Head secretary Jen Brookes @ Hazel Trembath Elementary School into a Temp position and will be unlikely to return to Maillard. Joy Philbrook is moving into the head secretary position at Maillard. Congrats to both ladies!

4. **Treasurer's Report** (Carmela Piluso):
 - Please refer to Treasury Report.
 - No new business proposed.

5. **Update on Latest Fundraisers** (Carmela Piluso):
 - **Krispy Kreme Fundraiser Report:**
Event had 51 orders and made \$240.
 - **Adult Trivia Night-Out:**
 - Date moved from May 26th to **Friday, June 16th at 7:00pm**. Carmela to contact the Ridgeway Legion to change the date.
 - Will be serving beer & wine and ordering pizza to be brought in around 10 pm.
 - Looking to get first drink covered with ticket.
 - Perhaps ask Chad to provide some basic DJ'ing for the evening or prep some music (**Danny to ask**)
 - 50/50 draw
 - \$10 per ticket and being made available for purchase online via Munch-a-Lunch.

6. **Update on Hunt for Another Laptop Cart** (Sally Chow):
 - Sally still working on it.
 - Clay may be able to use funds from the "Revised learning curriculum" initiative funds.

7. **Update on Crosswalk Petition** (Julio Pastora):
 - Nothing was reported as Julio was not present.

8. **Grade 8 Celebration & Dance Update** (Mark Clay):
 - Rob Halt from Superstore has offered to donate funds toward the ceremony costs if the school can prepare a gift\donation letter on its letter head. Left with Clay and Theresa to action.
 - Joy looking to set-up a dance at the school and then perhaps having the Golden Boot cater.
 - Further details forthcoming.

9. **iGirl & iGuy by Saleema Noon Coming to Maillard** (Danny Revelant on behalf of Julio Pastora):
 - Dates of May 31st & June 7th being reserved by Diana Pastora.
 - Funding being provided by PAC = \$1,155 & school to provide balance.
 - Clay waiting for publicity\media material from iGirl & iGuy (via Julio). Communication to parents going out from the school in the next few weeks.

10. **Update on PAC Having Access to Parents' Email List** (Danny Revelant & Mark Clay):
 - Mark working on getting clarification from District, as wording in Beginning Year Release Form does not include emails as being "releasable".

11. **Update on Emergency PREP Purchases** (Danny Revelant):
 - Water and granola bars have been purchased from Shoppers Drug Mart – Burquitlam Plaza. Will be picked up tomorrow. Total cost around \$350.
 - Flashlights, batteries, tarps, and duct tape have been ordered from Princess Auto & Amazon and will be picked up next week. Estimated cost of \$750.
 - All supplies will be delivered to the school within 2 weeks. **Danny** to arrange with Theresa\Clay.
 - Easy-up Tents have been purchased and delivered to the school.

12. **End of Year Student Dance** (Danny Revelant):

- To be used to liquidate leftovers from previous dance.
- Theme: “Tropical Beach Party”
- Date set for Thursday, May 25th
- Complications being looked at:
 - Kirk and his sound & lighting are not available. May need to rent or use the school’s.
 - DJ has not been confirmed.

13. **Maillard PAC AGM, Nominations, and Elections Meeting** (Danny Revelant on behalf of Julio Pastora):

- To be held at next PAC Meeting, set for **Tuesday, May 16th @ 7:30pm** in the school’s Library
- All roles will be open for nominations and elections:
 - Chair
 - Secretary
 - Treasurer
 - Communications Director
 - Events Coordinator
- Nominations and elections to be made at the meeting.
- Request to publicize AGM via a standalone email will be sent to Joy and Danny will post on the front page of the PAC’s website.

14. **Upcoming PAC Meeting Schedule:**

- AGM – Tuesday, May 16th @ 7:30pm in the school’s Library.
- Year-End Wrap-up & Hand-Over – Tuesday, June 13th @ 7:30pm in the school’s Library.

15. **Staff Appreciation Day** (PAC):

- Date set for Wednesday, June 14th
- Organization being handled by PAC with details forthcoming.

16. **New Business**

- Nothing proposed.

17. **Move to Adjourn: Danny Revelant**

Seconded: Sally Chow

All in favour.

Meeting Adjourned at 9:13pm