



PARENT ADVISORY COUNCIL (PAC)

Ecole Maillard Middle School PAC Annual General Meeting (AGM)

Tuesday, May 16th, 7:30 pm in the School's Library

Present: Julio Pastora (Chair), Carmela Piluso (Treasurer), Danny Revelant (Communications), Jennifer Martin (Secretary), Mark Clay (Principal), Theresa Roberts (Vice-Principal), Sally Chow, Brenda Beck, Anna Driedger, Annick Revelant, Bethany Butler-Wong, Jacky Johannes, Mykhila Drummond

Minutes Taken By: Danny Revelant (on behalf of Jennifer Martin)

1. **AGM & General Elections for 2017/18 Maillard PAC** (Dana Herberman):

Chair:

Nominations: Julio Pastora

Elected: Julio by a default.

Secretary:

Nominations: Sally Chow & Brenda Beck

Elected: Sally Chow & Brenda Beck by default.

Treasurer:

Nominations: Carmela Piluso

Elected: Carmela Piluso by default.

Communications:

Nominations: Danny Revelant

Elected: Danny Revelant by default.

Events Coordinator:

Nominations: Mykhila Drummond

Elected: Mykhila Drummond by default.

2. **Approval of Previous 04/19/2017 Meeting Minutes** (PAC):

- Distributed and approved via email on 04/22/2017.
- Moved: Julio Pastora
Seconded: Carmela Piluso

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

- Julio welcomes and thanks everyone for attending.
- Thanks the PAC and School Admin for their year of dedication and service.
- No additional updates provided.

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

- School Administration has been evaluating how to re-allocate the Government's Student Enhancement funding. Maillard looking to receive approx. \$6,500. Spending likely towards: textual & online resource, as well as technology.
- Working to continue to build community-based learning and enhance the bilingual school environment.
- Looking to push the advanced curriculum via: the Arts and digital literacy & coding, while keeping some traditional classes like home economics, etc.

- School will be supporting the “bring your own device” initiative; preferential laptops, as students have access to MS Office365 through the school.
- Next year, there will be a 4th Team – Team Bear (WIP). Will likely result in grade blends.
- Staffing changes will be coming next year with the legislation of class sizes. Good news is there are no immediate plans of layoffs this year.
- Maillard has received a lot of praise through subtle comments of how things have changed over the years in a “good”\positive way. There are a lot of good things going on that everyone should be proud of, including the school’s image!
- **May 4: Spoken Word Festival:** Each class put forward a presentation themed around “Being a Global Citizens”. There was a range of styles of presentations.
- **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. Clay has asked that the PAC assist with promoting the event on their site.
- Band trip to Kelowna is going ahead June 1, 2, & 3rd. Cost is \$415\student.
- Mr. Clay concluded by thanking the PAC and all Parent volunteers for their commitment and for all they have done over the year.

5. **Treasurer’s Report** (Carmela Piluso):

- Please refer to Treasury Report.
- Highlights of the year:
 - PAC delivered on all budgeted items. Gaming money has been spent.
 - Key contributions included: Team t-shirts, indoor & outdoor sporting equipment, 3 arts events, emergency prep supplies, band vests, iGirl & iGuy, sheet music and new cabinet, and classroom\teacher funding.
 - Last year’s income was \$2,273 vs \$5,530 this year; marking a **41% increase year-over-year!** Increases mainly attributed to the Hot Lunch Program and the 3 dances.
- Next year, the PAC will look to:
 - Utilize the KEV system (<https://sd43.schoolcashonline.com/>) to solicit Parent School donations via a specific line item within the “Cart” system.
 - Host the “Drive a Ford” event as a possible fundraiser as part of the Sept 8th – Maillard Community BBQ.

6. **Adult Trivia Night-Out Fundraiser** (Carmela Piluso):

- Date moved to **Friday, June 16th at 7:00pm @ the Ridgeway Legion.**
- 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 (**Carmela to purchase Gaming License**)
- School needs to have signage made for posting around the school (**PAC**).
- \$10 per ticket and being made available for purchase online via Munch-a-Lunch.

7. **Maillard Crosswalk Petition Update** (Julio Pastora):

- Julio is meeting with Council and the Mayor to re-evaluate the crosswalk. Details forthcoming.

8. **Grade 8 Celebration & Dance Update** (Mark Clay):

- Rob Halt from Superstore has donated a \$100 gift card towards the ceremony.
- Joy looking to set-up a dance at the school and then perhaps having the Golden Boot cater.
- Theme has been set around “Selfies”.

9. **iGirl & iGuy at Maillard for the Grade 7s** (Julio Pastora):
- Dates of May 30th and 31st have been reserved by Diana Pastora.
 - Four (4) concurrent presentations (2 for girls and 2 for boys) on each day will be hosted.
 - Funding being provided by PAC = \$1,155 & school to provide balance.
10. **Hunt for Another Laptop Cart Update** (Sally Chow):
- Clay looking to use Government funds to purchase this through District IT Purchase Program, as new options and discounts are being offered that make this option attractive.
 - Thanks to Sally for the work she has done on this.
11. **Update on PAC Having Access to Parents' Email List** (Danny Revelant & Mark Clay):
- Mr. Clay has approached Steven Whiffen – Senior District Leadership Group (Freedom of Information Officer) about adding the permission to the school's 2017\18 Beginning Year Authorization Letter. We will need to await his verdict\direction due to anti-spamming legislation and District regulations.
 - An alternate option may be to send separate paper permission forms home at beginning of year. These must be a positive sign-up (not negative opt out).
12. **"Shred-It" Fundraiser - Cancelled** (Danny Revelant):
- Shred-It no longer does this for free as a community give-back and wanted \$200/hour to have a truck at Rochester Elementary.
 - Rochester's PAC voted to not hold the event due to the cost, so the event has been cancelled.
 - Intention will be to approach another company next year and try to revive the event.
13. **Report on Emergency PREP Purchases** (Danny Revelant):
- 80L of Water (20x4L), 400 plastic cups, 400 granola bars, 16 flashlights each with two sets of batteries (96), 8 large 15'x20' heavy-duty tarps, and 10 rolls of duct tape have been delivered to the school.
 - Total Cost: \$695.31.
14. **Tropical Beach Party Year End Student Dance - Thursday, May 25th** (Danny Revelant):
- Tickets and Pizza Pre-Orders on sale. **No extra pizza is planned to be ordered!**
 - Contests planned: Hula hoop, limbo bar, skipping rope challenge, etc.
 - Corporate donation requests sent to: Wings, White Spot, KrakIt, Trapped, Sport Chek & Dairy Queen (Lougheed), Mr. Pretzels & Sticky's Candy (Coquitlam Center), Coquitlam Center's Corporate Office, etc.
 - Movie choice: Moana
 - Complications being "worked through":
 - Kirk and his sound & lighting are not available. Will need to rent and borrow the school's AV equipment.
 - Tropical theme is proving challenging. PAC has reached out to Student Leaders (via Mrs. Roberts & Mr. Clay) to assist with decorations.
 - Cotton candy has been reserved, but Robin is not available to run the set-up and/or sale.
15. **Staff Appreciation Day** (PAC):
- Date set for Wednesday, June 14th
 - Need to request food from Parents - Jennifer Martin to organize.
 - Need to order Sushi trays – Jennifer Martin to order.
 - Carmela has offered to help set-up the day-of, but we will need to solicit Parents' help to run this.
16. **Next\Last PAC Meeting Schedule:**
- Year-End Wrap-up & Hand-Over – Tuesday, June 13th @ 7:30pm in the school's Library.

17. New Business:

- Looking to coordinate PAC, Munch-a-Lunch, and School calendars at the next/last PAC meeting.
- D-PAC has a treasury workbook that will be posted online.
- Brenda requested suggestions for D-PAC. Some topics raised were:
 - Trying to help PACs with technology and bridging communication between the D-PAC, PACs, and school administrations.
 - Assist with facilitating communication between schools in an effort to:
 - Help lower costs of fundraising (power in numbers)
 - Help share ideas and successes

18. Meeting Adjournment:

Moved: Danny Revelant

Seconded: Annick Revelant

All in favour.

Meeting adjourned at 9:15pm