

Trafalgar PAC Meeting Minutes

Date: May 14, 2019

Attendance:

Jill Jordan

Cristal Egan

Tracey Mcleod

Alison Scarlett

Connie Kwan

Stephanie McCardle

Jacquie Lavoie

Christiana Luo

Hanif Virani

Shaun Rupert

Nora Harmsworth

Juliet Dong

Steve Asaoka

Helen Sun

1. Motion to pass April 2019 minutes

Motion to pass by Hanif Virani, seconded by Jill Jordan

2. Motion to pass April 2019 financials

All of room in agreement to pass.

3. Update from Admin

Jacquie spoke to thank everyone for the International Dinner support. It fit well with building our school community even though we are a dual track school.

Gymnastics finished up and if anyone has feedback Jacquie would like to hear it. Hip hop feedback coming from the staff shortly. The computer lab is no longer a computer lab! There is seven remaining computers that are somewhat upgraded. This will now be a maker's space and the staff will decide what they'd like to use the space for, ie, woodworking, robotics, etc.

4. Motion to increase TOCs for tournaments

Hanif made motion to up the funds for TOC and Juliet seconded it.

Jill made motion for Sports day funds to be increased so we can have fruit and freezies but more quality, healthier freezies, Hanif seconded it.

6. Hot lunch update

Juliet spoke about how the teachers and custodians do not like milk. It sits there, rots and starts to stink. The custodian has asked that the milk be removed as it goes rancid and smells. So as a group we've removed milk from the hot lunch options as it doesn't make a lot of money and isn't being consumed.

7. Playground Accessibility update

Grants are going well - more grants have been secured, the balance remaining is \$9500.

Last meeting the PAC allotted \$5000 for the playground swing and \$10,000 for the GIC.

Room voted on putting \$10 000 in a GIC for next year's PAC, earmarking \$5000 for the swing and any other measures to make the school more accessible.

8. DPAC endorsement

Entire room in support of Gord being DPAC representative.

9. CSL new reporting system feedback

The PAC group is supposed to be providing feedback for the pilot. The room broke into groups for discussion about the grading system.

Group feedback was: reporting too late in the year (February), parents wanted earlier in the year face time with teachers. The new system is very subjective.

10. Draft Budget

The incoming new Executive can change this next year with their new ideas if they please as this is a draft. But we've tried to have something ready for the new school year. It is the same amount of money budgeted this year as last year. The draft budget is available for anyone to review. Things touched on: Saleena Noon, PAC speakers, non fundraising events (Sports Day, welcome back social, welcome back coffee morning, etc), Carnival Week substitutes, event fundraisers for PAC (international dinner, etc), PAC operations (Hot lunch etc), equipment, gifts for refs, gymnastics, hip hop, playground swing and accessibility. Hanif mentioned that we need more laptops. Now that the teachers know that the new ones work, they want to use them! This is what we wanted as a PAC - that the teachers were excited to use them, and they are constantly booked by teachers! This can be a discussion for the new PAC going forward.

11. Year end party

Nora spoke to the group about the Year End Party. She'd like it to have more cultural meaning. She'd like it to be more of a Canada Day theme. She says that certain people here aren't sure of the values of Canadian culture and this should be another event that encourages it. After some discussion, some people in the room thought it should maintain a Trafalgar based community event (not cultural or about Canadian history necessarily), lots of parent feedback last year was that it is nice to attend an unstructured event that is about the kids, school and

friendships. Nora will be putting up Canadian flags and decor at the event on June 26th.

12. PAC Exec 2019/2020

You can email the PAC if you'd like to be on the PAC executive 2019/2020. You can nominate yourself or someone else.