

**Pauline Johnson P.A.C. Meeting**  
**December 1, 2010 @ 09:00**  
**EPJ Library**  
**Minutes**

1. **Present:** Ron Sturgess, Cathy Danyi, Marguerite Radelet, Susan Day, Clinton Smyth, Kathryn Seely, Michelle Tang, Auriana Reznik, Monica Crowe, Eileen Huster, Susan Piercey, Ruth Hansen, Alissa Reder, Michelle Mueller, Emiko Ando, David Langmuir, Stephane Leblanc
2. **Call to order**
3. **Call to accept the September minutes:** Monica Crowe motioned to accept, Alyssa Reeder seconded, unanimous. Monica Crowe moved to accept the October minutes. Auriana Reznik seconded the motioned. Accepted unanimously.
4. **Principal's Report:**
  - a. Bilingualism Rocks performance was well received.
    - i. Monica suggested included LFI students in the primary performance.
  - b. Lock down drill went well. There will be a second drill later in the year. All the West Vancouver schools will be doing these drills. Some room for improvement was noted in the lock down drill in terms of some students remaining in the classroom. The drill, EPJ administration anticipates, will work even better next time. The process was meant to demystify the drill process.
  - c. suggestion that the school district have a plan for communicating with parents. M. LeBlanc clarified that the school would have absolutely no communication with the outside in the case of a real lockdown.
  - d. Update on using the pilot shared project with the WV Rec Centre: the dates have been set, the students will start in January, and the costs may be under-budget. Talks are ongoing for next year. Stephane thanked the PAC for their generous support re subsidizing the costs of Gym use at the WV Community Centre.
  - e. Quebec trip 2012. This is the first year for Cedardale to have Grade 7's. They have asked to include their grade 7's with our kids next year. Ron suggested that their representative contact our lead parent.
5. **Treasurer's Report:**
  - a. budget is on target and fundraising is steady
  - b. Changes to Quebec Trip Account: going forward the Committee chair will open a new bank account each year to keep the finances clear. There is a small amount of about \$1200 left from parents who did not cash their cheques in previous years. Monica will notify the parent body that they have until the end of the year to request their cheques be honoured.
  - c. the directory will be ready for sale at Santa's Workshop
6. **Cyber Safety workshop:**
  - a. There will be a parent and a student component presented by Safe Online Outreach Society, a highly-recommended nonprofit organization that will offer student and parent education re how to be safe online. Dr. Langmuir noted that this is a compelling need in today's age.
  - b. Grade 4/5 and Grade 6/7 sessions
  - c. parent session will be for all parents (primary and intermediate) - Thursday January 13<sup>th</sup> at 7 pm
  - d. Irwin Park students will be coming too
7. **Dundarave Festival of Lights:**
  - a. the tree is up
  - b. the link is on our PAC website for the activities/performances

- 8. Gala Committee Report:**
  - a. venue and entertainment have been booked for April 16<sup>th</sup>, 2011
  - b. Sofia Kennedy has offered to do the graphic design
  - c. need a volunteer coordinator for the silent auction packages
- 9. Playground Committee:**
  - a. have three proposals from Habitat for new playground equipment
  - b. will meet with the executive to discuss the new direction for the playground in the future
- 10. Fun Lunch:**
  - a. going well
  - b. new orders will happen in January
  - c. Monica noticed that there are fewer orders on Tuesdays. Suggestion that we investigate the quality/selection of food on Tuesdays.
  - d. Dr. Langmuir has asked facilities to provide a quote for revamping the kitchen.
- 11. French Club:**
  - a. attendance has been between 10-20 students, which is a marked improvement
  - b. will be an activity-based club going forward, rather than homework help
  - c. going forward the primary students will come on Tuesdays and the intermediate students on Thursdays
  - d. still looking for a new teacher for January
- 12. Questions about having French language courses for parents:**
  - a. if a parent volunteers to coordinate this, the PAC can investigate how to support such a program
- 13. School uniforms:**
  - a. if parents are interested, then someone has to volunteer to investigate
- 14. Recycling:**
  - a. looking for a recycling coordinator to take the recycling to the depot
  - b. suggestion to put a call for volunteers in the newsletter
- 15. Max Books presentation:**
  - a. parents would subscribe at the beginning of the year and would receive 8 books throughout the year – November – June. (i.e. book of the month club)
  - b. Jennifer Rainnie recommended the quality of the literature
  - c. around \$60/year
  - d. for every 8 family subscriptions, the school gets one subscription free
  - e. website provides support for parents and kids
  - f. Susan Day suggested a reading club such as Irwin Park's. Jennifer Rainnie said she could help.
  - g. would need a coordinator to hand out the books. Dr. Langmuir will find out if a teacher is willing to take this on and sort out the logistics.
- 16. Motion to adjourn the meeting:** Auriana Reznik moved to adjourn the meeting. Kelly Vanry seconded the motion.