

**Ecole Quadra School**  
**PAC Meeting Minutes - September 13th, 2016**

1. Welcome/Introductions
2. Adoption of the Agenda  
adopted
3. Adoption of the Minutes (June 2016, Executive meeting Aug 2016)  
adopted
4. Reports
  - a. President  
Brief overview of the role and importance of PAC
  - b. VP  
Reminder that the PAC runs on volunteers and thank you to those who have joined us
  - c. Treasurer  
Overview of the PAC bank accounts; where funds come from and how they are used  
Executive to discuss budget for finalization at Oct meeting
  - d. Principle/Vice Principle
    - Thank you for PAC efforts at welcome to Kinder days
    - Quadra is applying for a second addition of division to reduce class size
    - Computer labs are being dismantled as technology moves to more mobile technology
    - Every class is slated to have a laptop and projector by Christmas
    - Learning support room is being discussed as a place for a new classroom at some point
    - Long term plans are for technology to be placed in the hands of the children
      - There are two smart boards in the school, won't expect more
    - Agenda donations sheet to go home to parents next week with a bigger package (See included sheet for further details)
    - There's a cloud (GAFE account) that the kids will be saving work to, parents will be provided a permission form for approval. It will be a tool that stores work and allows teachers and parents to access work through sharing  
GAFE Forms are on the website if parent has not received one
    - Website will have a number of forms and letters that have or will be sent out
    - On the school website - check the parent resources link
  - e. .VCPAC rep
    - Marketa Lund is the district PAC representative, which is new for Quadra to be represented
    - Held the last Tuesday of every month
    - There are forums there that can very tailored to your interest for your kids/schooling

## 5. Ongoing business

### a. BBQ details

- plan on serving 800-1000
- Chris is going to contact Pederson's about a bbq rental
- Leslie has offered to lead the program
  - bake sale is being added to the itinerary

### b. Kinder welcome

- comment regarding the timing
- next time the PAC should announce the date

### c. Emergency meeting, Oct 11

- 2 hour event, 4 speakers , 7-9pm
- Oct 20<sup>th</sup> - Great Canadian ShakeOut (Earthquake drill) This year we are practicing a student release drill, where parents need to sign out their children

### d. VCPAC rep for Oct meeting

### e. School dance

- chance for the Q to participate?
- We need to approach the Q or the Zone, Fawn is calling Brian to see what is possible
- Need to clearly state to DJ that volume needs to be appropriate
- Halloween dance committee being formed

### f. Movie night, Nov 17

- Officially moved to the Thursday night before ProD day
- Movie night coordinator - Leslie Valour

### g. Loonie Emporium - Jodi to lead with Carli

## 6. New Business

### a. Compiling of outside fundraising efforts; gift cards, Finn and Izzy, Soap Exchange, etc...

Needs to be listed on newsletter

### b. Kristy letter draft - PAC emergency supplies, June 7 proposal

### c. Discovery coffee fundraiser

Selling coffee beans, offer 3 different types, buy at wholesale, sell at retail

### d. Rain boot exchange

- done in conjunction with bbq.
- how do we notify people fast enough? starting with an email from Marilyn, get it on the website, signs for the bbq that include rubber boot exchange

### e. thank you cards

we are going to diligently send them out, school has a number of cards we can use

### f. set up calendar of events

### g. emails to PAC

7. Adjournment

Motion to adjourn, all in favour, 8:48pm