

Edith Cavell Elementary School
Parents Advisory Council (PAC) AGM Meeting
May 7, 2019

Meeting Welcome

Ms Patti Plottel introduced. She will cover while Ms Prodan is on a short leave; anticipated to be two weeks.

Review and Approval of Last Meeting's DRAFT Minutes

Motion: Sacha Iley
Seconded: Allison Tredwell
All in Favour - Passed

Note: Brigitte Gemme mentioned there was a typo (a sentence was copied and pasted twice). She agreed to find the mistake and email the location to us for revision.

Call for New Business Agenda Items

- Bike to Work Week (May 27-June 2)
- Brigitte Gemme to volunteer; wondering if Lori had ordered the kits Ms. P will ask Lori.
- Will contact Choices regarding healthy snacks as rewards for kids who participate

Douglas Park Liaison Report- Ms. Riya Talwar - Report submitted for minutes after meeting.

Principal's Report – Ms. Patti Plottel

- Cavell kids and staff have made her feel welcome
- Thank you from Staff to PAC for supporting the dance program
 - Dance Performances Thursday, May 16
- PJ Day on Friday (organized by the Student Leadership Committee)
- Professional Day May 17 (Teachers to spend half the day assessing Aboriginal Goals)
- Sports Day -May 24
 - After recess games at school until lunch
 - After lunch Tug of War at Douglas Park
 - Freezies for children have already been purchased

Treasurer's Report – Jane Liang

Author Visit

Cash reserved to fund visit = \$1200
Actual cost of visit=\$288.75

Therefore, can the PAC fund the purchase of 1 book per child as part of the visit.

Motion to spend \$144.00 for books.

Motion: Ann Halupka
Seconded: Sacha Iley
All in Favour – Passed

Question: If Bookworm awards are now only for Primary, what do the Intermediates get?

Question: Can the Track and Field coach be paid to attend the 2 track meets? The coach would like \$120. Also, Cara Lauden would like to give a treat to the kids who attend the Track Meet. There are 70 kids.

Motion to give Track & Field \$150 (Coach payment & freezies)

Motion: Indy Diocee

Seconded: Shadi Bakhtiari

All in Favour – Passed

Question: Was the budgeted PAC to PAC donation for this year, or next year?

Discussion: It should have been for this year since we made one last spring of 1000\$. This is support from our PAC to another elementary school (identified through the DPAC) which is struggling to establish a successful PAC. Decision to donate smaller amount than last year; considering potential for reduced fundraising abilities during seismic displacement.

Motion to make a PAC-to-PAC Donation of \$500

Motion: Allison Tredwell

Seconded: Zahra Sato

All in Favour – Passed

Finances

PAC Accounts – Available Balance

Account	Available Balance as of May 7, 2019	
Savings Account	\$	32,438.81
School PAC Account (Direct Donations - Tax Receipt)		\$2,090.00
Gaming Account	\$	10,347.42
Total Cavell PAC Accounts	\$	44,876.23

SAVINGS ACCOUNT

Current Savings Bank Balance as of May 7, 2019 (including all checks written)	\$	32,948.66
Budgeted Not Spent	\$	(509.85)
Available Balance	\$	32,438.81

Recent Transactions (3/6/19 – 5/7/19)

Date	Check#	Transaction	Amount	Category
3/20/2019		Deposit	\$ 554.10	Family Dance
3/20/2019	2193	Clara Marasigan	\$ (380.31)	Family Dance
3/4/2019		Deposit - Munch	\$ 80.46	Family Dance
3/11/2019		Deposit - Munch	\$ 974.70	Family Dance
3/18/2019		Deposit - Munch	\$ 139.45	Family Dance
4/7/2019		Deposit	\$ 3,703.60	Hot lunch
4/22/2019		Deposit - Munch	\$ 521.15	Plant Fundraiser
4/23/2019	2196	Jane Liang	\$ (19.99)	Website

4/23/2019	2197	Alison Seto	\$ (31.96)	Hot lunch supplies
4/23/2019	2194	Eric Hamber Secondary	\$ (500.00)	Hamber Student Bursary
4/29/2019		Deposit - Munch	\$ 507.86	Plant Fundraiser
5/2/2019		Deposit	\$ 602.00	Plant Fundraiser
5/2/2019		Deposit	\$ 384.97	Purdys Chocolate
5/2/2019		Deposit	\$ 60.48	Mabels Label
5/2/2019	2198	Growing Smiles	\$ (1,240.13)	Plant Fundraiser
5/6/2019	2199	Munchalunch Fee	\$ (336.00)	Munchalunch Fee

FUNDRAISERS

Row Labels	2017-2018	2018-2019
Hot Lunch	\$ 9,194.10	\$ 9,371.15
Family Dance		\$ 1,368.40
Family Photo Night Fundraiser	\$ 1,240.00	\$ 1,280.00
November Movie Night		\$ 596.82
Plant Fundraiser	\$ 797.97	\$ 390.88
Purdys Chocolate Fundraiser		\$ 384.97
StaySafe		\$ 260.93
Welcome Back Movie Night	\$ 613.96	\$ 213.22
QSP	\$ 655.14	\$ 199.62
Halloween Costume Swap	\$ 499.00	\$ 183.00
Stong's Market	\$ 772.34	\$ 152.59
Direct donations	\$ 9,834.30	\$ 100.00
Mabels Label	\$ 139.24	\$ 60.48
SPUD	\$ 407.03	\$ 55.94
Snackwich - hamber		\$ 47.00
Parent 50/50 Donation	\$ 404.55	
Wolfe Casino Night	\$ 402.50	
Carnival	\$ 7,952.82	
Wreath Fundraiser	\$	

	628.36	
Grand Total	\$ 33,541.31	\$14,665.00

**2018-2019 Hot Lunch (Sept – March)

EXPENSES	2017-2018	2017-2018	2018-2019	2018-2019	2018-2019
Row Labels	Budget	Actuals	Budget	Actuals	Budgeted not spent
Active Friends	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)	
Bank Fees	\$ (100.00)	\$ (26.56)	\$ (100.00)	\$ (8.58)	\$ (91.42)
BC PAC Fee	\$ (75.00)	\$ (75.00)	\$ (75.00)	\$ (75.00)	
Bookworm Awards	\$ (2,100.00)	\$ (2,100.00)	\$ (2,100.00)	\$ (2,100.00)	
Carnival Deposit				\$ (1,666.40)	
Classroom Funds	\$ (4,830.00)	\$ (4,830.00)	\$ (4,830.00)	\$ (4,830.00)	
Earthbites	\$ (10,995.00)	\$(10,800.00)			
Field Trips	\$ (4,830.00)	\$ (4,830.00)	\$ (4,830.00)	\$ (4,830.00)	
Hamber Student Bursary	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)	
Hot lunch supplies	\$ (400.00)	\$ (68.30)	\$ (400.00)	\$ (281.57)	\$ (118.43)
Munchalunch Fee	\$ (336.00)	\$ (336.00)	\$ (336.00)	\$ (336.00)	
PAC Meeting babysitting	\$ (200.00)	\$ (200.00)	\$ (200.00)	\$ (200.00)	
School Assistance Fund	\$ (500.00)	\$ (500.00)	\$ (500.00)	\$ (500.00)	
School Dance Program	\$ (1,500.00)	\$ (1,500.00)			
School Performances	\$ (1,800.00)	\$ (1,800.00)			
Sports Day	\$ (100.00)	\$ (78.70)	\$ (100.00)		\$ (100.00)
Teacher's Gift	\$ (200.00)	\$ (216.30)	\$ (200.00)		\$ (200.00)
Primary Reading Books	\$ (1,200.00)	\$ (1,100.64)			
Upgrade Library Desktops	\$ (675.00)	\$ (571.40)			
Website	\$ (20.00)	\$ (19.99)	\$ (20.00)	\$ (19.99)	
Welcome Back Coffee	\$ (250.00)	\$ (118.19)	\$ (250.00)	\$ (142.56)	
Sunshine Gift	\$ (200.00)	\$ (209.51)			
Jersey gift	\$ (100.00)	\$ (100.00)			
Referee Services - Basketball	\$ (80.00)	\$ (35.00)			
Teacher's Wish List - Intermediate IPADS	\$ (8,884.00)	\$ (8,884.00)			
PAC to PAC donation	\$ (1,000.00)	\$ (1,000.00)			
Resource Teacher Funding			\$ (200.00)	\$ (200.00)	
Seismic Committee Expenses			\$ (500.00)	\$ (406.44)	
Check Order				\$ (171.48)	
Grand Total	\$ (41,375.00)	\$(40,399.59)	\$(15,641.00)	\$(16,768.02)	\$ (509.85)

SCHOOL PAC ACCOUNT

Row Labels	Actuals
Direct Donation December	\$ 1,710.00
Online Donation December	\$ 1,340.00
ADST –Knitting and Make Do Kits	\$ (960.00)
Grand Total	\$ 2,090.00

GAMING ACCOUNT

BANK BALANCE	
Current Gaming Account Balance as of May 7, 2019 (including checks written)	\$ 15,612.42
Budgeted Not Spent	\$ (5,265.00)
Available Balance	\$ 10,347.42

Recent Transactions (3/6/19 – 5/7/19)

Date	Check#	Payable To:	Amount	Category
3/11/2019	492	Zlaveta Choir	\$(1,700.00)	Choir
4/8/2019	493	Edith Cavell Elementary	\$(1,000.00)	School Performances
4/17/2019	494	Miller Consulting Services	\$ (420.00)	Parent Workshop
4/17/2019	495	Jane Liang	\$ (25.00)	Carnival Raffle
5/6/2019	496	Peppermint Toast Publishing	\$ (288.75)	Author

Fundraising/Grants	2017-2018	2018-2019
	Actuals	Actuals
50/50 Raffle	\$ 701.55	\$ 623.50
Carnival Raffle	\$ 10,530.75	
Gaming Grant	\$ 6,440.00	\$ 7,704.00
Grand Total	\$ 17,672.30	\$ 8,327.50

EXPENSES	2017-2018	2017-2018	2018-2019	2018-2019	2018-2019
	Budget	Actuals	Budget	Actuals	Budgeted Not Spent
Author	\$ (1,200.00)	\$ (840.00)	\$ (1,200.00)	\$ (288.75)	
Bank Fee	\$ (65.00)	\$ (55.27)	\$ (65.00)		\$ (65.00)
Carnival Raffle				\$ (25.00)	
Choir	\$ (2,840.00)	\$ (2,190.24)	\$ (3,760.00)	\$ (3,475.00)	
Geering Up	\$ (1,540.00)	\$ (1,540.00)	\$ (1,540.00)		\$ (1,540.00)
Grad	\$ (1,500.00)	\$ (1,495.00)	\$ (1,500.00)		\$ (1,500.00)
Jerseys	\$ (950.00)	\$ (403.37)			
Jesse Miller	\$ (350.00)		\$ (350.00)	\$ (341.25)	
New Garden Beds	\$ (950.00)	\$ (950.00)			
Safeteen (Anti Bullying Workshop)	\$ (900.00)	\$ (847.88)	\$ (900.00)	\$ (787.50)	
Saleema Noon	\$	\$ (1,417.50)			

	(1,500.00)				
Track and Field	\$ (660.00)	\$ (570.00)	\$ (660.00)		\$ (660.00)
Magic of Reading			\$ (750.00)	\$ (450.00)	
Parent Workshop			\$ (500.00)	\$ (420.00)	
Dance Program			\$ (1,500.00)		\$ (1,500.00)
Performances			\$ (1,800.00)	\$ (1,580.00)	
Grand Total	\$ (12,455.00)	\$ (10,309.26)	\$ (14,525.00)	\$ (7,367.50)	\$ (5,265.00)

PROPOSED 2019/2020 BUDGET

Total Cavell PAC Accounts	\$44,876.23
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**Does not include fundraising revenue from April – Jun Hot lunch, Carnival, Raffle, and 2019/2020 gaming grant

PAC SPENDING	2018-2019	2019-2020	
	Budget	Budget	NOTES
Active Friends	\$ (500.00)	\$ (500.00)	
Bank Fees	\$ (100.00)	\$ (100.00)	
BC PAC Fee	\$ (75.00)	\$ (125.00)	increase in fees
Bookworm Awards	\$ (2,100.00)	\$ (2,100.00)	
Classroom Funds	\$ (4,830.00)	\$ (4,950.00)	increase based on 330 enrollment @ \$15/student
Field Trips	\$ (4,830.00)	\$ (4,950.00)	increase based on 330 enrollment @ \$15/student
Hamber Student Bursary	\$ (500.00)	\$ (500.00)	
Hot lunch supplies	\$ (400.00)	\$ (400.00)	
Munchalunch Fee	\$ (336.00)	\$ (336.00)	
PAC Meeting babysitting	\$ (200.00)	\$ (200.00)	
School Assistance Fund	\$ (500.00)	\$ (500.00)	
Sports Day	\$ (100.00)	\$ (100.00)	
Teacher's Gift	\$ (200.00)	\$ (200.00)	
Website	\$ (20.00)	\$ (20.00)	
Welcome Back Coffee	\$ (250.00)	\$ (250.00)	
Resource Teacher Funding	\$ (200.00)	\$ (200.00)	
Seismic Committee Expenses	\$ (500.00)		
Author	\$ (1,200.00)	\$ (1,200.00)	
Bank Fee	\$ (65.00)	\$ (65.00)	
Choir	\$ (3,760.00)	\$ (3,750.00)	2 terms of choir for 75 students @ \$25/student
Geering Up Workshop	\$ (1,540.00)	\$ (1,540.00)	
Grad	\$ (1,500.00)	\$ (1,500.00)	
Jesse Miller	\$ (350.00)	\$ (350.00)	
SafeTeen - Anti Bullying Program	\$ (900.00)	\$ (900.00)	

Saleema Noon		\$ (1,500.00)	
Movie License	\$ (367.00)	\$ (367.00)	
Track and Field	\$ (660.00)	\$ (660.00)	
Magic of Reading Show	\$ (750.00)		not a priority by the teacher's
PAC2PAC Donation	\$ (1,000.00)	\$ (500.00)	
Parent Workshop	\$ (500.00)	\$ (500.00)	
School Dance Program	\$ (1,500.00)	\$ (1,500.00)	
School Performances	\$ (1,800.00)	\$ (1,800.00)	
Grand Total	\$(31,533.00)	\$(31,563.00)	

****Please review. Will vote on proposed budget in June PAC Meeting**

Chair's Report – Kate Chipperfield

Annual General Meeting of PAC.

I'd like to thank the executive for their efforts this year on behalf of our school community. Any required vote for Executive positions and standing committee chairs will be held by Secretary, Andrea Daem or designate by secret ballot.

- a. Executive positions include: Chair, Vice Chair, Secretary, Treasurer, DPAC representative and Webmaster.
- b. Per our bylaws, where there is only a single nomination for a position the member will be acclaimed. No single family may hold two executive positions.

Description of DPAC Rep duties:

DPAC Representative: The DPAC rep's role is to represent Cavell at DPAC General meetings, and to act as a liaison between Cavell PAC and DPAC. The rep should attend all DPAC General meetings (monthly, Thursday, 7-9pm @ VSB) and also write a DPAC report for each PAC meeting, outlining upcoming events and any relevant news. Typical estimated time commitment is ~3 hours per month.

Description of PAC Chair duties: The Chairperson shall: a. convene and preside at general and executive meetings; b. ensure that a meeting agenda is prepared and presented; c. be familiar with the constitution and bylaws of the PAC; d. be familiar with resources available to assist members; e. appoint committees where authorized to do so by the Executive Committee or members; f. consult PAC members regularly; g. ensure that the PAC is represented in the activities of the School and School District No. 39; h. ensure that the PAC's activities are aimed at achieving the purposes of the PAC; and i. be the official spokesperson for the PAC or delegate as necessary

Election:

No new nominations, or volunteers identified.

2019-20 Executive by acclamation are:

Vice Chair – Brenda Brown
Secretary – Andrea Daem
Treasurer – Jane Liang
Webmaster – Allison Tredwell

PAC CHAIR AND DPAC REPRESENTATIVE POSITIONS REMAIN UNFILLED. It is critical that the Chair position be filled as soon as possible. Please contact one of the executive if you have questions regarding the role or time commitment.

1. As most of you will be aware, Eric Hamber Secondary, our catchment secondary school is also undergoing Seismic Mitigation. Although a replacement school is planned, Hamber PAC has significant concerns regarding classroom size, lack of auditorium, 50% reduction in size of library learning commons, amongst other issues. Please see [Hamber PAC website](#) for updates and how to get involved. Most recently, the Project office realized that the cost of labour and materials now is far greater than projected in original budget and project plan. Project office is going back to ministry for more funding to execute build as currently proposed.
2. Mr Joel Reid is a professional musician and music teacher who has been running an extracurricular Band program at Osler elementary. We may have an opportunity to bring this program here if there is interest.
Details:
 - potential for one or two bands, beginner and intermediate, divided primarily on existing skill level
 - 500\$ per month for one band, 1000\$ for two bands, or 125\$ an hour – cost per child varies based on how many enroll in the band. Eg: A band with 10 children enrolled would be 50\$ per child/per month. Charge would be 25\$ per child in the months of December and March due to two week breaks.
 - Two terms: Sept-Dec and Jan-June. No drop ins. Sign up must be for one or two terms in total.
 - Concert Band instruments to be chosen based on child's interest – eg Sax, clarinet, flute, trumpet etc. (Other instruments could join per Joel, but only kids with existing skills and music fluency with that instrument)
 - family responsible for instrument rental – (Long and McQuade or Tom Lee) – usually 17-25\$ per month
 - Possibly M-Tu or Wed AM next year, or open after school hours. (one hour 8-9 or 3-4)
 - No parent volunteers necessary! Only one volunteer needed for registration.
 - Concert at xmas and end of year.
 - Discuss whether this would be PAC-subsidized or available based on parent-only payment.

Discussion: In general, several attending the meeting were interested. More details needed with respect to what days of week and time of day. Plan for further discussion at June meeting. Choir and Band should join together to do a concert

3. Volunteers needed for 2019-20 school year:

Hot Lunch Coordinator (thanks to Kirsten McFarlane for her time) – Works with Hot Lunch Volunteer Coordinator and HL Communications person

Responsibilities include:

- Liaise with Eric & Lori in August to finalize schedule and when it will start in September
- Liaise with volunteer coordinator re schedule so they can set up the online sign up form
- Liaise with parent communications volunteer re schedule (it was Susannah Rohloff this year)
- Check over Eric's proposed menu to make sure there is a good balance of vegetarian/meat and healthy/kid fave meal options.
- Buy condiments for the start of the year (which PAC reimburses)
- Be present at welcome back coffee to recruit volunteers (I set up a little table this year with info and a sign up sheet).

- Pop into the kindergarten classes the first day when parents are there to explain the hot lunch program and recruit volunteers (this was SUPER successful last year).
- At the end of school, dispose of the condiments that will expire over the summer.
- Once the program is running, there isn't much to do. Zahra trained her volunteers to replenish condiments as needed

Zahra will continue as Hot Lunch Volunteer Coordinator, (Thanks Zahra!)

Also need **Hot Lunch Communications Person** – Thanks to Susanna Rohloff for her time this year. Role Description - collect the hot lunch list (completed by hot lunch volunteer) from the mail cubby in the office. This can be done daily or once a week at the end of the week, then email the parent/parents with any issue that may have

Fundraising committee Chair – Megan Guenter continues willing to help out, but also welcomes fresh energy. (Thanks for your ongoing work, Megan) Role is chairing small committee of volunteers to brainstorm fundraising ideas, support committee members and other volunteers holding fundraisers.

Seismic Committee Chair– Brenda Brown is willing to continue in this role for next school year. Thank you, Brenda!

Note: Andrea to email these volunteer positions (for next year) to Division Parents

Committee / Initiative Updates

Purdy's Fundraiser – Allison Tredwell

Thanks to everyone who supported the Purdy's fundraiser. We raised \$384.96 and also earned two gift cards, which will be used at Carnival for the silent auction or raffle.

Family Dance – Clara Marasigan (March 18, 2019)

Again, Tuesday evenings are tough for me to make, as I'm usually working late, so thank you to Jane for reading my report.

The Family Dance was a great success and it seemed that fun was had by all!

Thanks to my volunteers: Grace Allard, Jesse Ziegler and Sacha Iley for helping setup and man the reception area. The girls from the Global Citizens Club (that Cara Laudon organized) were also a great help handing out pizzas and manning the candy station. Thanks also to Megan for helping me with the flyers to be sent home and the Leadership Club (led by Ms. Prodan) for making the Family Dance poster!

Special thanks to Ms. Prodan and Jane for being so supportive through the whole process! You were both a great help to me in running my very first school fundraiser! :)

According to our numbers, I'm happy to announce that the profit was about \$1,368.40, which was a lot more than expected. This was in large part to the generosity of Mark Guilaran from Skyline Productions, who ended

up donating all the sound and lighting equipment! Mark is in fact an Edith Cavell Alumni who came at the very end and was reminiscent of his old elementary school days!

Thanks as well to Gerald Champagne for volunteering to DJ the whole night. Gerald in fact (a professional DJ) surprised his Gr. 2 daughter, who had no knowledge that he would be there DJing the event! And thanks of course to my husband, Joel Marasigan (a professional dance instructor and experienced MC) who led the line dance and MC'ed most of the evening.

For those of you who weren't able to make it, some of the highlights of the event included a limbo contest, a conga line, a Fortnite dance off, a line dance and the very popular confetti poppers!!!

Overall, there were 222 tickets and 170 slices of pizza sold! Thanks to you all who made it out! Hope you all had a great time!!! We should do it again next year! :)

Carnival Committee – Andrea Daem (Chair)

Note:

A parent had expressed concern about the mobile dairy classroom coming to Carnival. Extensive discussion ensued around Mobile Dairy, dairy industry and recent changes to Canada Food Guide. As a result of parent suggestion, Andrea contacted the co-ordinator at BC Dairy and asked that the presenter not discuss anything about nutrition related to dairy products, rather focus on the animals and where milk comes from. Carla at BC Dairy was happy to oblige saying they don't discuss that as a rule at these events.

As this is a Carnival, they do shorter 15 min demos.

Note:

The push is on for Bottle Booth. Bottles can be dropped off at the office anytime (there is a bin there). Also, Bottles will be collected at the dance performances. THANK YOU

CARNIVAL COORDINATORS

Name	Area	Status
Bianca Pink	Tents	Confirmed
Sheri Tim	Concession	Confirmed
Anita Kalyanpur	Samosas	Confirmed
Tanya Rolfe	Bottle Booth	Confirmed
Andrea Daem	Guessing Jar	Confirmed
Alison Daem	Prize Tent	Confirmed
Andrea Daem	Lollipop Tree	Confirmed
Andrea Daem	Inflatables	Confirmed
Andrea Daem	Photo Booth	Confirmed
Ted Daem	MC	Confirmed
Claudia Garcia	Epic Playlist Creator (3rd year in a row!)	Confirmed

Leslie Hurtig	Cake Walk	Confirmed
Jane Liang	Dunk Tank Admin	Confirmed
Jane Liang	Raffle Admin	Confirmed
Jane Liang	Silent Auction Admin	Confirmed
Jane Liang	Voice of Reason and Calm	Confirmed
Brenda Brown	Drinks & Freezies	Confirmed
Sacha Iley	Games (<i>Midway/White Caps</i>)	Confirmed
Rachel Lewis	Caps Cruiser and Games	Confirmed
Julie Lee Friesen	Volunteers	Confirmed
Kyoko Nomura	Candy Corner	Confirmed
Chenoa Pamer	Tickets	Confirmed
Jackie Cavers	Tickets	Confirmed
Judy Fung	Signs	Confirmed
Josie Fenton (Owner)	Rain or Shine	Confirmed
Shadi Bakhtiari	Raffle Chair	Confirmed
Zahra Sato	Raffle/ Silent Auction Baskets	Confirmed
Andrea Daem	Silent Auction (residual goods that come in post raffle cutoff)	Confirmed
Andrea Daem	Face Painting, Tattoos, Balloon Twisting	Confirmed
Andrea Daem	BC Dairy Demo	Confirmed
Julie Lee Friesen	Emergency Vehicles	Confirmed
Ashley Robinson	Food Donations	Confirmed
Andrea Daem	Decorations	Confirmed

INFORMATION ABOUT MOBILE DAIRY...



The urban-rural divide is a physical and educational barrier that confines the agricultural learning opportunities for youth in BC to specific farming regions. Children who grow up in an urban setting rarely witness food production first hand, and as a result the urban population has become increasingly disconnected from their food. There is a need to get agricultural information out to people at urban centers in a fun, interactive and informative way and the new Mobile Dairy Classroom Experience is the way to go about delivering information about the dairy industry in BC.

The Mobile Dairy Classroom Experience is a fifth wheel trailer that has been modified to fit a milking jar, a set of pumps, and room to transport two cows and one calf. The MDCE travels to events and schools in BC and delivers milking demonstrations using a real, live cow. During demonstrations, a presenter describes the process of producing milk, talks about the dairy system and allows the audience to engage in discussion and questions, while a facilitator demonstrates the milking process.

Actual questions from kids

- *Do brown cows make chocolate milk?*
- *Can boy cows make milk?*



Mobile Dairy Coordinator

- Be the "Point Person" for the Dairy Team on Carnival Day.
- Help setup 2-3 rows of chairs for kids to sit in during milking demonstrations
- Help keep kids seated when presentations are going on.
- *Note: There will be 2 cows, a calf, a trained presenter and a facilitator.*

IF YOU NEED MORE INFO...

Contact Person

Carla Soutar

BC Dairy Association

Carnival, At this point....

Final collection of donations from retailers...

- Granville Island Toy - \$150 Playmobile
- Candy
- Lollipop Tree – 500 donated

Inventory Count

- Prizes (Prize Tent)
- Hair Cans
- Prizes (Bottle Booth)

Purchase of supplies

- ie: Brenda Freezies, Pop, Water (DONE)
- Tickets
- Concession – plates etc...

Teachers on board

- Ms Fung Signs & Mr Bell – shuck corn/ sound system
- Ms Lauden & Mr Walters – Dunk Tank

Promotion prep

- Posters Printed
- Scripts for PA
- Library Case Plan

Layout of Field

- Tents
- Electrical
- Water
- Tent & Table Count

Douglas Park

- Coordinate
- Loans of equipment
- Youth Volunteers

DPAC Update – Allison Tredwell

DPAC Facilities Planning Sub-Committee met with Jim Meschino (Director of Facilities), Janson Ho (Director, VPO), Chris Wong and Michael Rossi (District Principles of Educational Planning) on April 15, 2019. Our purpose was to gain an understanding of the process that is followed during a Seismic Mitigation Project and where parents/PACs fit into that process. The VSB, VPO and MoE are currently creating a document that explains this process, and it is expected to be completed in roughly 6 months. (No firm date is set, as the document must be edited and approved by all parties.)

Other information of interest are the 5 standards for temporary accommodations (swing sites):

- 1) Quality of Education - access to play space, gym, resources, etc
- 2) Allows SMP to advance on schedule
- 3) Location - travel time from home school
- 4) Use of existing VSB facilities
- 5) Avoiding splitting the school community

Upcoming events:

Thursday, May 23rd, 7-9pm @ VSB - Redesigned Curriculum: Curriculum Implementation Framework Part 2 (assessment and reporting)

Presented by Rob Schindle (Associate Superintendent), Aaron Davis (Director of Instruction) and Richard Zerbe (Director of Instruction)

Seismic Committee Update – Brenda Brown

We have not had any Seismic Committee meetings since the last PAC meeting, but there have been a few noteworthy events that have taken place that the Committee would like to share.

- The Deputy Superintendent contacted the Seismic Committee to let us know personally that the Capital funding for the Cavell Expansion project was not approved. There will be one more chance for this in the next round of funding March 2020. Now we know that Jan/Feb is the time to campaign the VSB and government for this.
- The Cavell Project Manager, Wolfgang has left the VSB Project office to go work on the island. Our new Project Manager is Chung Lee. He previously did this work for the Calgary school district. I have yet to meet him or meet again with the School Project Advisory Committee.
- Rachel Lewis, Kevin Harris and I met with Janet Fraser and our MLA George Heyman very quickly before Spring Break as a follow-up and reminder of our asks – and what we wanted Minister Heyman to talk to the Minister of Education, Rob Fleming about.
- I finally got a meeting with Rob Fleming at the end of April. It was very short notice, but Seismic Committee members, Kevin Harris and Derek Knoechel were able to join me (and Minister Heyman,) at Heyman's office. At the end of the meeting Minister Heyman told us to leave communicating what we had discussed with him as he said that he had an upcoming meeting with Superintendent of the VSB, Suzanne Hoffman and he would discuss everything with her. The quick summary is that the Ministry is not able to fund our project, but they think that the VSB has more than enough financial capability to put the needed extra funding into projects (ours and Hamber's were specifically discussed.) IF the VSB started to use its assets more wisely and stop holding onto everything for a "rainy day." We asked if the Ministry would be open to negotiate if the VSB found at least half of the money for our project. Fleming replied affirmatively. We left this meeting with a slight glimmer of hope.
- Next steps : We will wait to hear back from Minister Heyman, and then the Seismic Committee should put together another delegation to speak at a Facilities Committee Meeting regarding how the VSB could/should/will ☺ invest in our project to #GetSeismicRight.

**Follow-up on an action item from the last PAC meeting – all of the contacts (phone numbers and emails) and talking points can be found on the PAC website under "Updates."

New Business - NONE

Adjourn

****Next PAC Meeting – Tuesday, June 4, 2019 @ 7pm Cavell Library**