

Thursday, June 16, 2022

Langley Meadows Community School Parent Advisory Council June General Meeting (at LMCSPAC library)

1. Call to order: 6:07am

2. Land acknowledgements and quorum established; welcome and introductions.

- In Attendance: (*Executive Members*): Jenifer Hillary, Kim Olynyk, Megan Streu, Marnie Spry, Paula Boyechko Vega, Wendy Sjodin, Robin Kungle (*General Members*): Ariana
(*Special Guest*): Principal Beth Cairnie; (Regrets: Randi MacDougall, Kara Powell, Meg Fildes, Chelsea Nestman)

3./4. Amendments to Agenda (additional item New Business f) pop-up discussion and May AGM Minutes (DPAC Report, “motion passed in favour”)
Moved to accept for both. Seconded. Approved.

6. Reports:

A. Principal’s Annual Report (*Beth Cairnie*)

Staff is busy completing report cards. Ms. Cairnie is happy that this year the students are able to engage in more typical “together” events such as assemblies, Grade 5 celebrations and Sports Day. Farewell Assembly to be held June 29. Ms. Cairnie is gathering data on school-wide learning progress. Volunteer and parent appreciation coming up. Planning for September is underway. Further overflow from the Willoughby Slope is expected (necessitating up to 20 planned divisions).

B. Treasurer’s Report (*Robin Kungle*)

All receipts need to be submitted to Robin ASAP.

There is surplus money remaining in the gaming account earmarked for a new playground.

C. DPAC Report (*Megan Streu*)

Presentation from DPAC on new district support services and training (Ukeru) to support non-violent crisis intervention. Community McDonald’s fundraiser for the Foundry was hugely successful. District scholarships have been awarded.

Elections: VP1 - Brian Martens; VP2 - Jenn Pyper; Secretary - Rebecca Harden;
MAL: Tisha, Resha, Shawna, Chantale

D. LMCA Report (*Kim Olynyk*)

Reading Rec Program runs July 4-22; contact Erin Yachuk to register. Breakfast club, walking club and drop-in yoga continues. MOOSC still has some limited space available for summer childcare.

7. Fundraising:

A. FunLunch (*Paula Boyechko Vega*)

Survey for next year's lunch options is available online (link posted on social media) and will remain open for another week.

B. Pop-Up Sales and Freezie Sales (*Jen Hillary*)

Recommendation for next year not to do *all of* pop-up sales, fun lunches and Freezie Friday's in June - too much to organize!

8. Committee Reports:

A. Grade 5 Celebration - this coming Tuesday the 21st. Jen Hillary has chaired. Everyone is excited.

B. Playground - PAC members and kids have spent several weeks touring neighbourhood playgrounds to see what kids like. Tender options will be coming in from Todd Pope of SwingTime (Blue Imp) over the summer.

10. Old Business

- A. Dates for next year's events are tentatively organized. PAC will liaise with Beth to make sure that, next June, field trip dates do not conflict with any fun lunches.
- B. Sports Day - lots of former students have volunteered to man the concession; Mrs. Erickson is looking for more parent volunteers for stations. PAC volunteers will be needed to bring all remaining Lost n Found items outside.

9. New Business:

- A. Gift cards for admin - Paula will purchase.
- B. PAC is considering purchasing Welcome to School velcro signs which can be re-purposed for various special days. Sept 6/7 Welcome Back coffee day for parents.
- C. Fall BBQ, Sept. 22 - partners with Meet the Teacher night. Dinner provided by pre-purchased tickets through fun lunch. Looking into options such as renting.
- D. Raffle prize collection for Hallowe'en and/or Christmas. Volunteers are needed to canvas local businesses to ask for donations.
- E. Aug. 25 - proposed Exec Meeting to discuss plans for September
- F. Pop-up sale discussion - student has come forward to request helping fundraise money for the new playground and has asked to have table space at our next pop-up sale to sell paper puppets. PAC appreciates this, but is concerned about opening up pop-up sales to students.

10. Next Meeting Date: September 16

11. Meeting Adjourned at 7:30pm

