

**Douglas Road Elementary School PAC
Meeting minutes**

Date: <i>January 13, 2016</i>	Location: <i>Library</i>	Called to order: <i>6:00 pm</i>	Adjourned <i>6:52pm</i>
Attendees:			
Chairperson: <i>Paulina Taliber</i>	Treasurer: <i>Esther Bernardi</i>	Secretary: <i>Karima Hirji</i>	DPAC:
Principal: <i>Mary Ann Brown</i>	Fundraising: <i>Lesley McKechnie</i>	Parents: <i>Agnes Okot</i>	Guests:

	Action	Discussion	Person in Action
1.	Motion	Approval of agenda	N/A
2.	Motion	Approval of minutes from December 2, 2015	N/A
3.	Report from the Principal	<ul style="list-style-type: none"> a. Hiphop lessons underway week of January 11th, concert to be held January 15th, parents welcome. b. Basketball starts soon, practices already under way. c. VSO application approved; they will come to us and do some presentations here at Douglas Road. Potential for students to attend VSO events as well. Ms. Brown and Ms. Con will be attending the orientation to learn how the program works. d. Book swap notice going home January 14th. Burnaby Public Library will also be here the day of the book swap for the popup library. e. Family Day activity planning underway by staff, details to come. f. February is Day of Pink, where communities can unite in celebrating diversity and stopping all forms of bullying. Douglas Road staff will be working on educational piece to promote this cause. g. Foundation Skills Assessment tests will be commencing in February for grades 4 & 7. Satisfaction surveys will also be undertaken in this month. h. Moms & Tots presented by the Multicultural Society is a free program coming up at Douglas Road. Multicultural Society also did another presentation this month on diversity and emotional connections with the KG students which was a big success. i. Multicultural dinner this year will include a fashion show featuring ethnic dress from the home countries of our students. j. January 21st is Superstar & Celebrity day sponsored by Student Council. Get ready to rock your favourite celebrity style. k. April 26th and May 13th have now been confirmed as the additional 2 Professional Days that were added to this year's school calendar. 	Mary Ann
4.	DPAC	a. No DPAC meeting since last PAC meeting.	n/a
5.	Treasury	<ul style="list-style-type: none"> a. Pizza day raised \$ 685 b. Pies & Cookies sale raised \$349.31 	Esther

		<ul style="list-style-type: none"> c. Photo Orders expenditures were high and lost \$48.61 d. Chicken sales raised \$29.00 e. Created by Kids Art raised \$434.55 	
	Hot Lunch Choices	<ul style="list-style-type: none"> a. January was Stan's Pizza b. Going forward, students have requested Subway and/or sushi so we will try sushi February 18th and Subway in March 	Lesley
7.	Movie Night	<ul style="list-style-type: none"> a. Set for Friday, February 5th b. Suggested Hotel Transylvania 2 c. We will take advance orders for Stan's Pizza orders to avoid waste 	Paulina
8.	Carnival Update	<ul style="list-style-type: none"> a. May 29th 330-630 b. Meeting was held January 13th at 5pm c. Planning well underway, some items still too early to action d. Next meeting to be held in April, date tbc 	Esther
9.	Multicultural Dinner Update	<ul style="list-style-type: none"> a. Notice to go out January 14th b. Dinner will be held January 28th 530-730 c. All families asked to bring a main dish, and a serving spoon d. Staff and PAC will take care of desserts, salads, and buns e. Prize board draw to be held, limited to 100 tickets at \$5 per square 	All
10.	Donations Update	<ul style="list-style-type: none"> a. Response to our donation letter has been good. Vancouver Canucks, PNE, Safeway, Buy Low, Bon Appetit, Capilano Suspension bridge, 8 Rinks, Starbucks and White Spot have all stepped up to donate something for our various events including the multicultural dinner, walkathon, and carnival. Paulina is following up on calls to other businesses as well. b. Voluntary parent donations are now at \$1,070. Thank you to all who have participated so far, and parents who still wish to donate can do so any time. 	Paulina
11.	Other Business	<ul style="list-style-type: none"> a. Beedie group representative to attend PAC meeting in February b. Ms. Brown is proposing to Life Touch that we do Family Photos October 19/20 next year 	All
12.	Next meeting	February 24 th @ 6:00 pm - All agreed	All
13.	Meeting adjourned	6:52 pm	