

**David Oppenheimer Elementary School
PAC Meeting Minutes
September 16, 2013**

In Attendance: Tara Blair, Monica Calderwood, Robert Seaman, Pat McRanor, Candice McCann, Linda Chen, Persis Hui, Debbie Seto, Michelle Lam, Jayson Eppler, Grace Louie, Lynn Leong, Michelle Morris, Greg Chu, Paula Oberson, Liz Sekulic, Corina Schroth, Andrea Greenhalgh, Kimmy Xiao, Pupa Huang, Eda Wang, Meagan Mah, Jennifer Li, Leanne Froese, Ruby Johal, Selma Ho, Lisa Merrick

- I. Call meeting to order – 7:07pm
- II. Adopt Minutes for June 11, 2013
Moved: Monica Seconded: Lisa All in favor
- III. Adopt Agenda for September 16, 2013
Moved: Greg Seconded: Persis All in favor
- IV. David Thompson Coordinator: Terri Corcoran
 - works with after school programs
 - big wait list
 - Goals to support vulnerable children, and get them engaged in After School Programming
 - Minimal numbers, couldn't get enough kids
 - Spoke to Celina Mau regarding lunch time primary grades
 - Sports related using gym, starting with Kindergarten and grade 1
 - Celina looking at term to term, next term different grades
 - Raising profile of student leaders, having further leadership skills
 - DT Coordinator.....Terry said that enrollment dropped for Oppenheimer afterschool programs after she suggested that programs are targeting vulnerable children

PAC is game! All in favor
- V. School Report – Ms. Celina Mau
 - Thank you parents and PAC for all the hard work
 - Enrollment is at 345 students
 - Staffing changed – Supervision Aides and Support Staff
 - Lunch playground monitors – “new name”, help first 6 divisions, they need to be outside by 12:30 for the second group of ‘playground’ monitors to help them @ play
 - Grade 5's got trained up, 37 monitors and 20+ soccer referees
 - Lunch time eating is 12:10pm – 12:30pm, supervision aides must be outside to their designated duties

- Extra Mural sports program, Mr. Singh is coaching Sr. Boys Basketball, teacher sponsor to recruit for Sr. Girls Basketball team?
- Saleema Noon – PAC wanted back Sex Education age appropriate topics; Parent session first, then children . . . If parents are uncomfortable with their children participating, teachers will take them to another room for staff supervision; whole school (K-7) to book for this fall.
- September Pro D day on self-regulation
- Ms. Lee not available to run Scholastic Book Fair during Goal Setting Conference time (Wednesday October 9 from 2:00pm-7:30pm and Thursday October 10 from 2:00pm – 4:00pm) as she'll be conducting p/t conferences for her enrolling class. However, she will make the library available for Book Fair and need parents to volunteer/run it.

VI. Officer Reports

A. Chairperson: Michelle Morris

- Thank you to Lynn and Michelle for helping with coffee & donuts on students' first day back to school.
- Request on Rocks and Rings curling program, \$350.00
Motion : Michelle Seconded: Greg All in favor
- Family Photo Night School fundraiser, Friday October 4, 2013 from 5pm – 9pm

B. Treasurer: Debbie Seto

Highlight of activity since June 11/13 meeting (deposits and payments of \$13,000)

Deposits of \$11,000 were from shop funds, sports day concession, hot lunch and spirit wear commissions. Payments of \$11,000 included shop funds, hot lunch, teachers luncheon, sports day, spring fair, teachers' class funds and library book purchase

Projected expenses related to last school year:

year book \$1,700 and approx \$4,500 in technology funds

3 smart boards and installation of 15,000 approved at June 11/13
PAC Meeting

Motion to approve Treasurer's Report

Persis Seconded: Greg All in favor

C. Yearbook: Linda

- Asking Kindergarten parents to collect photos, and volunteer

D. Movie Night: Lynn

- Needs volunteers for movie night
- Clothing drive, for 2 times totals \$2,400, needs parent volunteers to gather bags and deliver to the storage room and to truck. Clothing drive dates are

Thursday October 17, Friday October 18 and Monday October 21st is when truck will pick up

- Lisa will help and Ms. Greenhalgh will have her 27 students to help

VII. Elections are up:

Chair & co-Chair - duties are to set up agenda, e-mails, chair meetings, etc

Leanne has offered to co-Chair

Debbie Seto, Treasurer – Yes

Tara Blair, Secretary – Yes

Linda Chen, Yearbook Co-ordinator – Yes

Members at large: Megan Mah, Persis Hui, Candice McCann, Lynn Leong, Greg Chu,

Monica Calderwood and Jennifer Li – Grade 7 liason

Direct Drive – Michelle Lam

Paula Oberson/Michelle Steele– Hot lunch & Pizza program

VIII. New Business:

Monica – Fruit and Veggie program, (needs a new coordinator). Jennifer Li has volunteered to be Fruit & Veggie Co-ordinator. Will need Food Safe trainging which the PAC will pay for.

- Wednesday serving blueberries, further dates are:
- Wednesday, September 18 – Blueberries
- Wednesday, October 2 – Bartlett Pears
- Thursday, October 24 – Anjou Pears
- Thursday, November 7 – Royal Gala Apples
- Wednesday, November 27 – Baby Carrots
- Wednesday, December 11 – Mandarin Oranges
- Wednesday, January 22 – Kiwi Fruit
- Wednesday, February 5 – Fuji Apples
- Wednesday, February 27 – Ambrosia Apples
- Wednesday, April 16 – Grape Tomatoes
- Thursday, May 8 – Mini Cucumbers
- Wednesday, May 28, Mixed Organic Apples
- Wednesday, June 11, Grape Tomatoes

- New this year, they are bringing in the milk program for K – Grade 2 offering milk and soy beverage if lactose intolerant

Paula Oberson and Michelle Steele – Hot lunches

- Parents want more hot lunches
- New company – Marvalicious, website order form, offers hot and cold bagged lunches, does PAC approve All in favor
- Needs volunteers for Pizza day

IX. Old Business: none

IX Next Meeting: Tuesday, October 22, 2012 at 7:00pm