


		Meeting Date:	12/05/2018
	<b>WHO :</b>	Parent Action Committee (PAC) / Comité Action Parents (CAP)	
	<b>WHAT:</b>	Café des Parents – Monthly General Meeting	
	<b>WHEN:</b>	First Wednesday of the month	
	<b>WHERE:</b>	School’s Library / Bibliothèque d’école	

## 1. ATTENDEES

Chris Huang	Michelle Tennant
Florence Chazal	Patricia Bonillas
Franck Tavares	Prisca Rasoanonaivo
Geraldine Fouchereau	Qiongli Wu
Julia Ogier	Roja Bagheri
Kara Misra	Samantha Lam
Karelyn Hrushowy	Sharla Stohandske
Karin Payany	Sheena Frisch
Katty Rastamyardi	Suzy Trevisan
Leili Mehrdad	
Lizeth Escobeco	
Loïc Le Feuvre	

**Note:**

## 2. COUSTEAU UPDATES (PRINCIPAL OR FACULTY)

- **Winter Fête Overview (Franck, Magali and Patricia):**
  - Due to capacity issues in the gym, the concert will be split amongst 2 groups; PS, MS, GS and G1-8. The younger grades will perform first and have a winter market. The market will conclude prior to the 2<sup>nd</sup> show and a 2<sup>nd</sup> market will run post-2<sup>nd</sup> show.
  - The show will be live streamed video. They may not be able to record it because of privacy commitments.
  - To curb attendance and prevent overcrowding, administration is asking to limit guests to 2 per family.
  - The organizers estimate they will need approximately 30 volunteers for this event. Parent class reps are encouraged to communicate the need to students’ parents and to go to ‘Track it Forward’ to sign up for volunteer duties available.
  - Baked goods will be requested from parents and quantities will be very specific so that we can limit food waste.
  - The items the children have made for selling at the market will not have their names on them. The Christmas committee feels that this dilutes the message of Christmas. Some parents feel that the items should include the names of the children. A PAC member suggested that for the items that

were not sold at the market it might be nice to donate them to Woodward's. We will follow up in January to see if this is possible.

### 3. FUNDRAISING

- **General Discussion:** Reviewed the funds the upcoming events on the PAC calendar and discussed where we would like to direct them. A member of the PAC asked the group if there was a desire to support 'sexual health' information sessions for the students/possibly parents. Age-appropriate sessions based on the BC-public school curriculum, facilitated by a professional the school would bring in from outside the current teaching staff. There was a positive endorsement of this concept. Michelle would bring this to the school admin (Alain). Further discussion on this topic can be table for the New Year.
- **Gaming Grant:** PAC discussed where to allocate the Gaming Grant funds and it was decided that the ~\$3,552 go towards fieldtrips. This ensures that all students benefit and fulfills that requirements the grant stipulates.
- **NYC Field Trip (Christine):** Purdy's chocolate raised \$600. The buvette at the winter market will be run by the middle school to support their field trip. Christine has been in contact with the Lynn Valley Starbucks and they will be able to donate coffee and hot chocolate.
- **Merchandise Sale (Chris/Sheena):** next sale will take place at Winter Fête. PAC has raised \$1,764 so far.
- **Art Cards (Lizeth):** Orders are in and a total of \$1,452.76 was raised this year. PAC agree to support the purchase of art cards for each of the teachers. Lizeth will make the order and distribute the cards.
- **Bon Appétit Day (Qiongli):** Last event raised was \$457 and Eco-school was identified as the beneficiary.
- **Meals – to – go:** Scheduled for Dec 7<sup>th</sup> in place of Bon Appetit. Funds raised were \$86.65 and have been ear-marked for the Music Program.
- **Scholastic (Samantha):** Raised \$2,000 year to date. Elodie and Marie have volunteer to represent the other teachers for buying books and supplies with bonus points. In accordance with our eco-school standards for minimizing waste, we will test going paperless in Feb 2019. No flyers will be distributed. Communication will be sent to parent regarding the change with the January distribution of fliers.
- **Portraits:** Fri. Dec 21<sup>st</sup>. Available members of PAC will meet Wednesday Dec 12<sup>th</sup> to prepare the frames. Portraits will be sold for \$35 each. Families with 3+ children will receive a discount. Digital copies may be possible, but we are still reviewing it. Volunteers needed to hang portraits in the gym and Maternelle hallway and to help with sales. Bought 248 frames for ~\$1,100 + \$418 for photos = \$1,518 cost. We have not yet calculated cost for materials to frame the portraits.
- **Movie night G4-8 (Geraldine):** We had a great evening last week, with 21 children attending (7 from Gr4, 8 Gr5, 6 mid schooler). A small amount of funds were raised and will be deposited to PAC account for operating funds. Revenues = \$207, Expenses = \$107, Fundraised: \$100. For the next event we will have less food to limit waster, communicate about what happens from 3-5:15 so parents register their child to garderie if necessary, and use the science room again since it has the screen and IT system already in place and there is not a risk of damage to books.

### 4. CHARITABLE GIVING

- **North Shore Neighbourhood House:** We agreed that we would like to support the donation of gloves, hats and socks in January. We will discuss how to do it and when to communicate in the January meeting.