

**Dixon PAC Meeting**

January 26, 2016

**Attendance:**

Karen Fisher-Hagel, Lisa Fisher, Lyn Yang, Patti Bates, Julie Shannon, Sandra Khan, Kristy McLeod, Diana White, Pilar Ramos

Staff: Bill Juhasz, Tanya Major

Lisa Fisher opened the meeting at 7:01PM .

***MOVED by Kristy McLeod and SECONDED by Julie Shannon that the agenda be adopted. CARRIED.***

***MOVED by Diana White and SECONDED by Kristy McLeod that last meeting minutes be approved. CARRIED.***

**Administrator’s Report – Bill Juhasz, Tanya Major**

* Outdoor Ed – Gr 6/7 Camp Jubilee
  + Parent evening: Feb 23 @ 6pm
  + Get Wet swimming requirement will run on multiple Sat; kids that don’t pass can’t participate in water activities.
* Talent Show started this week, lots of participation.
* New Curriculum Info Night – cohosted with Blair Elementary. Teachers will set up tables with interactive show & tell.
* Dixon is hosting international students from China & Korea
* School planning council
  + Focus on social responsibility; philosophy highlights learning rather than punitive measures
  + Monthly SR themes in place, with assemblies and accompanying book. Feel free to speak directly to teacher/admin if you would like more info on SR activities in the school.
* Transportation Safety Walk
  + Neighborhood walk occurred with various stakeholders on 2 routes, to review traffic conditions around Dixon
  + Particular focus on Gormond parking lot & speed bumps at front of school
  + Feb 24 City will host meeting with stakeholders. Parents welcome to attend .
  + Bike safety workshops will be offered at Dixon
* FSA/Satisfaction Survey
  + Bill supervised online portion for gr 4/7; kids do not appear stressed by test.
  + 26 children did not write between 2 grades, some are because of learning needs, 18 voluntary withdrawals.
  + Fraser Institute results penalize schools with voluntary withdrawals.
  + French Immersion schools may be at disadvantage in gr 4 due to English comprehension.
  + Satisfaction survey by Ministry: link on school webpage, available until end of April.
* Earthquake Committee
  + Meg Riter will evaluate what’s in emergency bins, need 2 parent volunteers to help. Tanya Major will be staff contact.
* Recess/Lunch supervision
  + Staff currently experimenting to have students line up coming in from recess/lunch.
  + Majority of staff feel it’s working well. Pros: Kids coming in orderly fashion & waiting for lesson, easy to manage. Con: some kids continue to play. Bill continues to collect data & feedback.
* Data projectors for classrooms: approx. $21K. Any further funds PAC is able to contribute would be helpful.
* Calculators, light tables, Keva blocks purchased.

**Treasurer’s Report - Patti Bates:**

* Review of Nov & Dec 2015 Balance Sheet info. Approx 4k of gaming funds needs to be spent this year.

**Fundraising Report – Karen Fisher-Hagel:**

* Our fundraising committee is currently spread thin, suggestion for Quebec fundraising group to host 2 events: movie night, dragon day food sales. Thank you Sally Koldenhof for taking over pizza days.
* We urgently need more help with fundraising or need to reassess what PAC is able to fund for upcoming year.
* Pizza days will proceed as scheduled, other food days under review depending on resources

**Chair’s report: Lisa Fisher**

* Continued call for help with early warning & food day volunteers.
* Fiona MacNicol’s retirement
  + Opportunity to present gift at assembly. Sarah Yick is staff contact. Assembly is March 4, last day of work is March 10. **MOVED by Kristy McLeod and SECONDED by Julie Shannon to allot $500 for Fiona’s retirement gift. CARRIED.**
* CPF: Entertainment night & spring movie night planned for 2016
* Playground: Bill has work order to assess playground damage
* PAC Newsletter: **MOVED by Kristy McLeod and SECONDED by Karen Fisher-Hagel to pay for newsletter service. CARRIED.**
* Babysitting course date – may be April/May dates. TBA

***MOVED by Diana White and SECONDED by Julie Shannon that meeting be adjourned. CARRIED.***

Meeting was adjourned at 8:47PM