L'ECOLE BILINGUE PAC MEETING MINUTES

June 17, 2019 7:00-9:00 Library 1166 W. 14th Ave.

- 1. Call to order 7:18pm
- 2. Approve minutes from January 2019 Motion put forth by Anne Dar Santos and seconded by Fiona Lo.
- Approve minutes of April 2019 Motion put forth by Fiona Lo, seconded by Anne Dar Santos
- 4. Treasurer Report Heather Wesenberg tabled to AGM
- 5. Chair Report Scott Graham
 - Choir performance was good we are happy with the change in choir director this year
- 6. Vice Chair Report Bryan Dar Santos Committee Reports
 - New After-School Programs coordinator Nancy Cameron (replacing Jen Uegama)
 - For all other committee leads please advise status of your committee will you continue as the lead or do you have a successor? If you do not have a successor please tell me so we can find someone;
 - Thank you to all committee leads for your hard work over this past school year.
 - Jennifer Massoud looking for 11-1pm volunteer for pizza on Thursday; organizing fruits and vegs, general cleanup, organizing; pickup fruits and veg every week....
- 7. Principal Report Natalie Morrisette
 - Thank you to the PAC Exec on behalf of Val, me and staff; it's been great working with you; looking forward to continuing to work together next year;
 - Initiatives for next year -
 - we will have a grade 5 Outdoor Ed program; same cost as Sasamat (\$350 approx); there will need to be new fundraising opportunities; we will review in the fall with the Gr 5 cohort

- Reggio Emelia inspired studio Matthew Mcbride (Kindergarten teacher), is a leader and SFU mentor for this educational philosophy; Two other L'Ecole Bilingue staff members will be training in the program; there will be a designated regional classroom for this purpose
- Garden coming along nicely; 8 divisions celebrated today and were able to harvest and consume produce; Pablo will continue to water over the summer with the help of parents; parents are welcome to sign up to take care of the garden if they are available over the summer; there may be a program for parents to be able to purchase similar self-watering boxes;
- Welcome back BBQ is scheduled for Thur Sep 12th; fundraiser for the next year's Gr 7 Quebec Exchange; Natalie is available during the last two weeks of August to facilitate planning; Gwen needs Division teachers by sep 1st if they want to use munch to collect funds
- Valerie moving on to JQ VP next year; Big thank you to Valerie for her dedication, partnership and leadership; she will be missed; she will provide amazing leadership with her new administrator;
- Cynthia Ramamojisoa new VP attended the meeting and introduced herself; is transitioning to our school and new role; will be at L'Ecole Bilingue all day Wednesday; she has taught at Tennyson and Selkirk and looks forward to working with us.
- 8. Vice Principal Report Valerie Carriere
 - Big thank you to L'ecole Bilingue parents; it has been a privilege to working with all of you for the past few years including at the swing site, moving to the new school; getting to know with you and your children; thrilled that Cynthia is coming here; long history with Cynthia - they had been teaching partners at Tennyson and they are good friends;
- Bylaw amendments Scott at this time last year we brought our bylaws and society acts up to date and voted and approved these amendments; unfortunately we subsequently found some errors - paragraphs 3, 4, 5 and 6 will be moved from the constitution to the bylaws;

Meeting adjourned 7:32pm