

**MINUTES OF THE BLUERIDGE PARENT ADVISORY
COUNSEL (the "BPAC") HELD ON NOVEMBER 29, 2018 IN
THE LIBRARY OF BLUERIDGE ELEMENTARY AT 7:00PM**

Present: See the attached "Schedule A"

Recording Secretary: Judy A. McCall

COMMENCEMENT

Jaimie Morrison acted as Chair of the Meeting and with the concurrence of the meeting Judy A. McCall acted as the Recording Secretary.

WELCOME AND INTRODUCTIONS

The Chair convened the Meeting by welcoming the members and thanking them for attending the Meeting.

APPROVAL OF AGENDA

The Chair referred the Meeting to the proposed agenda as circulated which was taken as read and approved.

TREASURER REPORT

Cyndie G Treasurer of the BPAC reported that the BPAC has started using a new accounting software which has been running smoothly. Cyndie reported there has been no change from last meeting

With no further questions or comments on the current stance of the treasurer report, the members concluded discussion.

HOT LUNCH

The following hot lunch update was provided to the members:

- Feedback on trial for Barcelo's is some items were missing, but kids enjoyed meals; and
- January orders are finished; re-opens after holidays for second half which starts Jan 15, 2019.

With no further questions or comments on the current hot lunch update, the members concluded discussion.

ECO-KIDS UPDATE

There was nothing to report- Eco Kids will start running in March 2019.

With no further questions or comments on the current hot lunch update, the members concluded discussion

FOS UPDATE

Kristine Duggar reported after the October 26th meeting which took place with all the FOS reps that the following items of business were discussed:

- A detail discussion of the calendar of upcoming events within the schools;
- Jan 9, 2019 there will be an open information night at Windsor to discuss drug awareness;
- Other schools are accepting donations at the Santa breakfast and the idea should be considered for the Blueridge event;
- Family photo night where all schools participate in booking family slots on the same day is being considered; and
- Feb 19, 2019 7pm technology talk open session at Windsor.

With no further questions or comments on the FOS, the members concluded discussion.

DPAC UPDATE

Leah Peskett reported to the members that she had attended a DPAC meeting and the following was mentioned in discussion:

- Nicole Duggan DPAC member is to report to the DPAC with relation to the FOS;
- There has been a request for the BPAC to update the website with current info;
- North Vancouver School District has just started a live Instagram profile;
- Winter art program schedule will available in short time;
- ** has received the green light for a budget for a school renovation;
- Covenant house participation took place where older youth groups within the district slept outside in support and awareness of the organization's programs;
- BPAC to consider participation in upcoming covenant house events by way of donation, speakers etc...; and
- Notice of the upcoming Autism run being held in April was provided.

With no further questions or comments on the DPAC, the members concluded discussion.

CURRENT FUNDRAISERS

- Card Project:
 - 967.60 was raised in sales which was over the anticipated amount; and
 - Cards will arrive December 10, 2018.
- Directory sales amounted to 120.00 and will remain available for sale throughout the year.
- Cookies and Pies (Kindergarten)
 - 859.25 was raised in sales again which was over the anticipated amount.

UPCOMING FUNDRAISER

- Halloween Costumes will be collected at the Welcome Back BBQ.
- Blueridge Gear
 - Forms have been sent out and orders are already coming in
- Book fair to take place next week
- Santa Breakfast (Grade 4)
 - Nov 21st meeting was held at Jaimie Morrisons and the date of Friday Dec 21, 2018 for the event to take place at 7:45am was agreed upon;
 - Donation of hot chocolate from Moja coffee will be requested by Kristine
- Tree Chip/Bottle Drive (Grade 6)
 - January 5, 2019 is the agreed date for the Chip/Drive to take place and the location will be at Blueridge Elementary; and
 - Ralph will lead the event along Cyndie's husband.
- Family Movie Night (Grade 1)
 - January 25, 2019 the event will showcase the Greatest Showman;
 - Enforce a no electronic rule at the event;
 - Volunteers needs to create posters and to run the event, class rep will arrange; and
 - Notice to be sent to parents suggesting a flashlight for the event.
- Parent Social
 - March 1, 2019 at the Maple Wood Pub
 - Basket contents for auction will be further discussed
- Spring Bulbs
 - Orders will be made available April 1, 2019
 - Delivery is anticipated by end of April 2019.
- Edu Pac & Coffee fundraisers
 - To be discussed next meeting

It was agreed that the BPAC would be accepting ideas on further fundraiser suggestions and all parents and members are welcome to email Jen Dickson with ideas to be brought before the Fundraising Committee.

(a member came forward and suggested the idea of Goldilock bees wax litter less lunches more detail to follow)

With no further questions or comments on the current Fundraiser update, the members concluded discussion.

CURRENT BUSINESS

iguy/igirl has now been confirmed for the following date: April 8, 2019. The program will run from 9am - 12pm with a 1-hour break in between.

With no further questions or comments on Current Business, the members concluded discussion.

PRINCIPAL UPDATE

The following updates were provided to members by the school Principal Ms. Susan Teegan and Ms. Brigit O'Brien:

- Gr.6's are off to outdoor school and departure went smooth and cheerful
- Report cards will be sent home along with the FSA's on December 14, 2018
- Grade 3's are attending the big house for the day; this takes place in the new year date to follow
- Gr.4's are scheduled for May to attend Outdoor school for 2 nights
- Book fair is coming up next month and there is so much excitement around the event
- Ms. Teegan thanked the BPAC for their contribution to the rainbow dance assembly which was full of color and creativity – it was thoroughly enjoyed

Ms. Teegan reported that there were no further updates on the current administration matter and by the next meeting being held there should be answers on the return of Ms. Deanna Robertson. She mentioned that at this time the staff has been working very hard together and the dynamics of the administration and faculty have been progressing along very positively and she anticipates that this will be continued.

Ms. Teegan then presented to the members a slide show (which can be requested to view) outlining the importance of creating a calm and supportive environment for each of the students attending the school. The method encourages the importance of mental health and walks through steps of the process of self-regulating emotions. Supporting and building a school community which instills a safe and positive environment for the students to learn emotional awareness and how to regulate those different emotions is at the forefront of one of Blueridge's priorities. The administration created an idea board to help provide insight on ideas to help continue to grow this new program with in the school. The board can be found in the school's library.

With no further questions and comments Ms. Teegan concluded discussion on her update. questions or comments on the current Eco-Kids update, the members concluded discussion.

OTHER BUSINESS

- Choir will be performing next week
- Christmas Concert on Dec 11, 2018- reminder is being sent
- Cora's trail of lights will still be taking place and more information will be provided closer to the date for those that would like to attend
- Blueridge year end grad will be June 25, 2019 and reminders should be sent early to allow time for parents to take time off work.

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CONCLUSION OF MEETING

UPON MOTION duly made by the Chair and seconded, IT WAS RESOLVED that the meeting conclude at 8:10 pm and there be no further business brought before the meeting. Next meeting date and time to be set at a further date.

CHAIR

RECORDING SECRETARY

NEXT MEETING SET FOR: January 31, 2019

“Schedule A”

Attendance list for General Meeting of the BPAC held on November 29, 2018 at 7:00PM

In attendance:

1. Jaimie Morrison, Chair
2. Judy A. McCall, Recording Secretary

3. Bryanna Grant
4. Leah Peskett
5. Heather Gall
6. Brigit O'Brien-Kopacek
7. Cyndie Gilley
8. Jennifer Bigwood
9. Kristine Duggar
10. Susan Teegan
11. Karina W.