

KAY BINGHAM PAC MINUTES
WEDNESDAY, December 1, 2010
MINUTES

Email Address: kaybinghampac@gmail.com

PRESENT: Bill Koch, Angie Knaus, Patti Wright, Shauna Branchflower, Erin Felker, Adrienne Ilic, Christy Morris, Alison Steffler, Karen Protasivich, Shawna Scott, Tami Leggatt, Susan Firman, Tracy Robertson, Brenda Sawada, Richelle Meixner, Keith Firman, Chris Wood.

Co-Chair called meeting to order at 6:30 PM.

1. Review of agenda and previous minutes dated Nov 3, 2010. Minutes accepted as printed. Agenda accepted as printed with 2 items added on.
2. **Old Business/Deferments:**
 - Christmas Concert DVD sale with NorKam Media Dept - still working on getting information about the possibility of doing something with this.
 - Cana Bears - not doing
 - Do we want to look at getting new pinnies for the gym? Brenda will see what she can do with what is there (has already taken some home and fixed them up and washed them!)
3. **Treasurer Report:**
 - Gaming \$ 4167.62
 - PAC \$ 8165.41
 - GIC \$ 5142.15
 - Poinsettia sales profit was \$ 1812.00
 - Tracy motioned to pay for busses out of gaming account, Angie 2nd. Passed all in favor.
 - Richelle motioned to accept report as printed. All in favor.
4. **Principal's Report:**

DISCIPLINE AT KAY BINGHAM

Mr. Koch and Mr. Wood went over the process and strategies to help students to become self disciplined, an identified "wish" that parents expressed that they would like their children to have as they enter Middle School.

In fact, the meaning of discipline is "to learn to self control". The 3 reasons why people behave were outlined and connected to the strategies that are used in the school.

Reason I: to avoid pain

Reason II: to gain reward or approval from others

Reason III: to be the type of person one wants to be

At Kay Bingham, we are striving to support the intrinsic motivation for behaviour, to be the best that one can be.

We can support that by developing a set of core beliefs for behaviour. Each class establishes the goals of an "Ideal Class." From there, expectations for behaviours are set in a "matrix" where students are taught the expected behaviours in various situations around the school; in the class, on the playground, in the gym, in the halls, etc.

When students make choices to not show expected behaviours, they are counselled using age appropriate methods. If serious or repeated behaviours occur, a Student Incident Communication Memo is used and sent home to make parents aware of the situation.

When the school and home can work together to encourage appropriate and positive behaviours, our students are the ultimate winners and can continue to develop social and emotional skills to become self disciplined, which is our ultimate goal.

- We are losing 2 staff members to maternity leave in January - Michelle Salle in the library and Kim Bojeson from a grade 2 class.
- Education week is the 1st week in March - we want to change the early dismissal dates to Thursday and Friday (March 4th and 5th) - Brenda 1st, Keith 2nd, passed all in favor.

5. **New Business:**

- Uniforms - everything should be ready to pick up in the next 2 weeks.
- Summer Book Fair - already scheduled for May 30 - June 8 if we want to plan our year-end bbq for sometime during this week - Angie motioned to have the bbq, Brenda 2nd, passed all in favor.
- Request for math expo - Brenda 1st, Keith 2nd, passed all in favor
- Request from Mrs. Nelson for keyboards - can we look into grants? Can we fundraise specifically for 3 or 4 of them? Shaunna motioned to have research on funding done.
- Do we want to see about mounting a smart board in Ms. Chan's or Mrs. Hallett's class? - we need to clarify the costs and difficulty of mounting and moving smartboards.
 - is it time to buy a third smartboard? - we currently have 2 and 2 teachers use them a lot, we want to see if more teachers are interested
- Heap the Honda Event - deferred
- Scholastic Book Sale - Henry Grube - 250-376-2266
- Danielle Byrd has small MP3 players she can donate to something - we have a few ideas of how we could use these and would be happy for her to donate them.
- Blazer fundraiser - deferred
- Can we still apply for a playground grant? - BCCPAC has allocated the million dollar fund set aside by the province - Richelle is looking into funding and Tami is looking into costs of swings.
- Wal-Mart as sponsor - Susan is writing a letter of interest to them
- We need to apply to the Stollary fund - Brenda will look into
- We need someone to help organize and clean up the skates - Shawna has started this and Patti will help finish - Brenda will look into getting a deal to have them sharpened.
- What is the time-table for the Christmas concert? - Dec. 8th is the intermediate and 1 kindergarten class and Dec. 9th is the primary. Both days have showings at 1pm and 6:30pm.
- Do we want to buy a foosball table or something like that for inside lunch time? - Adrienne is putting an add on Kijiji and Brenda found some online adds as well
- George Hilliard Library sign - got a quote for \$39.20 x 2 - Keith will look at the shadow box to sand and repaint it to bring it back to excellent condition.
- Christmas Hampers - we will do 10 baskets this year - Shawna 1st, Tami 2nd, passed all in favor
- Recycling Program - is doing well - there has been an account set up at General Grants for anyone who wants to donate their returns to the school. You just let General Grants know when you are there that you want it donated to Kay Bingham's account and when Angie is there they will give her the money and the receipts.

Meeting was adjourned by Co-Chair at 8:20 PM.

Next PAC Meeting: January 12, 2010 6:00pm Staff Room