



**Agenda and Minutes
Monday May 6th, 7:30 pm**

1) Welcome - Call to order

Present at this meeting:

- John McGowan - Windsor Principal
- Jennifer Dickson - PAC Treasurer
- Lindsay Hedden - PAC Secretary
- Ralph Stringer
- Terri Thompson
- Teri-Ann Donaldson

2) Approval of May 6th Agenda (Moved: Jen; Seconded: Terri)

3) Approval of the April 8th Minutes (Moved: Jen; Seconded: Terri)

4) Treasurer's Report

Balances

- Gaming account - \$13,133.96 (\$10,000 approved for football uniforms)
- General account - \$14,476.85
- PAC Trust account - \$23,018.14 (no change since Feb)

Reimbursements

- Mar 29 - \$1440 for gymnastics uniforms (gaming)
- Apr 10 - \$892.50 for Junior Wolves basketball program (gaming)
- May 6 - \$193.03 for balance of e-reader novels in the Library (gaming)

Approved, no purchases

- Offer to purchase breakfast or lunch for staff during May 20 pro D day.

Requests

- Nick Gill has submitted a request for \$500 for economics books for his classroom (ADST/Economics - Extension learning for Economics concepts. Economics students will benefit with the number being all the students taking Economics 12). WPAC approved the request.

5) Committee Reports

None noted.



6) Athletics Report

Spring season is in the last $\frac{1}{3}$, and some sports are in the playoff phase. The Junior Ultimate team won the North Shore competition and are now in the provincial championships. The Senior team got a wildcard spot and are also now in the provincial championships. Planning for next year has started. Manure sales raised \$5000 for the purchase of football uniforms. Beer sales have started and have raised \$2400 so far (netting \$600).

7) Family of Schools Report

Seymour Heights is holding their Heights Night June 13th. Dorothy Lynas is bringing more parent guest speakers in to generate more interest in the PAC meetings. Dorothy Lynas is also doing a family night on June 2nd at the Vancouver Canadians baseball game. All schools are continuing to face challenges with finding volunteers.

8) Principal's Report

School Enhancements & Improvements

Windsor Wolves

As part of our renaming initiative to Windsor Wolves, one of our goals is to repaint the Main Gym to reflect our new name and logo. Last summer, new hardwood floors were installed and the floor painted with the Windsor Wolves logo. Starting this month, the next phase of this initiative will start with new murals painted on all walls except for behind the bleachers.

Rainbow 'Crosswalk' Initiative

The Windsor GSA Club has worked diligently to demonstrate Windsor's commitment to providing a safe place for all. Instead of a traditional Rainbow Crosswalk, Windsor has painted the pedestrian barrier installed last year in the colours of the rainbow flag. Research into painted crosswalks showed that they do not last more than a few years because of the constant wear put on them by vehicles and pedestrians. Our new rainbow barrier is intended to be much longer lasting and will be a visible sign of the Windsor community supporting everyone who is part of our school.

Building Envelope Repairs and Improvements

The school district continues to plan for improvements to the exterior of our building including window upgrades. Work is planned to commence this summer.



NVSD/Windsor Code Of Conduct

Both the NVSD and Windsor are in the process of reviewing, revising, and updating the NVSD and Windsor Codes of Conduct. Most notably is the inclusion of guidelines regarding the use of personal devices at school to meet the requirements outlined by the Ministry of Education.

Action: PAC members will review the current NSVD and Windsor codes of conducts and provide any feedback before or at the June AGM. Policies will be ratified at the AGM.

Enrollment, Staffing and Scheduling

Enrollment at Windsor will slightly decrease next year with a larger than normal graduating class being replaced by a smaller than normal incoming Grade 8 cohort. For the first time in several years however, we are able to accept out of catchment transfer requests for Grade 8. We will also be welcoming seventy-five International students new to Windsor! Staffing will be similar to this year and is based on projected enrollment. We are currently in the process of creating the timetable for next year based on student requests. Similar to previous years, we do our best to accommodate course change requests; after mid June, this becomes more challenging as our timetable has been created.

Athletics

The Spring season is winding down with all teams either finished their seasons, in play-offs, or waiting to compete at Provincials. Last week our Jr. Ultimate team won the North Shore championships.

John provided Windsor

9) Other Business

- WPAC dunk tank at Blueridge Good Neighbour Day

The cost of the tank will be \$500 (with no additional delivery fee charge); it will take an hour to fill it and likely 45 mins to drain. There will be an additional charge from SD44 or the NVRD for the water (600 gallons is deemed excessive use); however we do not know the cost yet.



Action: Terri and Ralph will talk to the grads to begin drumming up "dunkees" and get the word out on social media. Ralph will provide a gas card as a draw prize for anyone who enters the tank.

Additional to-dos:

- We also need to liaise with the BCA to include info in their BGND media updates
- We will need a few hoses to link together for filling - be ready to donate yours for the day

Post event drainage: the drain valve on the tank cannot easily accommodate a hose. A pool hose may work to reduce it down to garden hose size. Graham will provide exact dimensions so that we can determine whether the pool hose will work.

Running the event: Graham will run the tank. Terri-Ann and Ralph will supervise and "work the crowd". JEn will collect money.

Tickets: Tickets can be purchased though QR code (we will print and laminate some signs) or cash. BGND will be using a ticketing system for all events this year. We will want to keep payment for the tank separate from their ticketing. In terms of pricing, we discussed Under 20 yrs 1 throw - \$2 3 throw - \$5; Over 20 yrs 1 throw - \$5 3 throw - \$10

Next PAC Meeting:
AGM Monday, June 3rd, 7:30pm
School Library