

# MINUTES

## Davidson Road Elementary PAC Minutes

January 13, 2016

The meeting was called to order by Nicole Goodwin at 6:30pm

### In attendance

Nicole G (President), Kerri T (Vice-President), Jill N (Member at large), Dori M (Member at large), Anita T (Co-Secretary)

**Regrets:** Jackie P (Co-Secretary), Jodi C (Treasurer) Jenn H (Member at large)

**Guests:** Bretta L, Christina W, Brenda K, Kimberly V, Jamie R, Debbie F, Carrie A, Rikki M, Patrice H, Allison M, Laura W, Michelle T

Janet Slaney (Principal), Michelle Relova (Vice-Principal), Kim Mortenson (Teacher Rep)

### Adoption of Agenda

Motioned by Jill N, seconded by Christina W **Approved**

### Approval of last meeting's minutes

Motioned by Jill N, seconded by Patrice H **Approved**

### Executive Reports

#### 3.1 President's Report

- Movie Night will be on Jan 29 – Transylvania 2 will be shown
- Movie Night Licensing has been resolved – School District 23 already has a license so everything is fine– trans 2 just came out video – licence update Kerri – 400.00 when called – district 23 already has a license that covers all schools in the district, so we are fine
- Book Fair in Feb – it'll run with parent teacher interviews - 12:30 important – lots of kids come through
- PAC family event in June – looking for a DJ for dance – located one for 175.00 1.5 hrs which seems a reasonable fee – raffle baskets, etc. – looking for ideas...

#### 3.2 Treasurer's Report

- General - \$9,338.73
- Hot Lunch - \$9,535.60
- Gaming - \$5,926.62
- Pay Pal - \$6,440.15 (to be transferred)
- From last PAC meeting: Nov 27 Movie Night – Revenue: \$385.00, Expenses: \$83.79, Net Profit: \$301.21
- COBBS Bursaries 2 @ \$500.00 each
- T-Shirt sales deposit \$420.00, another deposit to be made and \$304.23 in expenses as T-Shirts ready for pick up
- Coopers Fundraiser GC purchase \$100.00

### 3.3 COPAC Reports

- Michelle T reporting as Jenn H attending catchment meeting - Jenn advised this group that the team voted on going with Option A – further details to follow
- Initiating my blueprint rollout to middle/high school Feb/March – create pathways and stepping stones for career – will go to elementary too by June – they will put hope and dreams and then a guide is created to show how to get there – only 10% of kids using now....[www.myblueprint.ca](http://www.myblueprint.ca)
- Handout regarding Upcoming Parent Education Sessions – you can obtain this information:  
<http://www.copac.sd23.bc.ca/Parents/parenteducation/Pages/default.aspx>
- Mental Health Resources for Youth – 6 parents received funding to attend; Jenn working on having a presentation at our school for parents
- BCCPAC Spring Conference – 1 parent from each school can attend the Apr 29-May 1 event being held in Kelowna: <http://bccpac.bc.ca/news-blog/2016-bccpac-spring-conference-and-agm>
- SPC replacement – new initiative so schools are more locally focused – grade 4 assessments done – trying to find a better way to rank schools, perhaps looking at portfolios instead to determine ranking
- Grad rate mention in Capital News media release insert re aboriginal rate grad increasing from 50% up to 75%....

### Principal's Report

- Unplug and Play week – Jan 23-30: <http://www.okanagan4kids.com/unplug-play/> - Kick off is Sat Jan 23 10 am–2 pm at the Laurel Packing House – you can also rent a DVD 'Play it Again' – it's 50 mins long and bridges youth and family services – suggest watch it prior to a PAC meeting....
- Report Cards – home the Wednesday prior to March break
- Family Day – no school February 8<sup>th</sup> , and Re-Designed Curriculum Planning Day is Tuesday February 9<sup>th</sup> - non-instructional day
- Next Professional Development Day – Friday February 19<sup>th</sup> – across the province
- School Spirit Day – Thurs Jan 21 – Sensational Sports Day
- Grade 5/6 Leadership Day @ Big White – Tuesday Jan 26<sup>th</sup>
- Davidson Dynamo Day Tuesday January 26<sup>th</sup>
- Foundational Skills Assessment FSA Grade 4 – practice starting now
- Parent Teacher Conferences: Thurs Feb 4<sup>th</sup> and Fri Feb 5<sup>th</sup> – PAC sponsored dinner
- Early Learning for Families (ELFF) – Thursday February 11 – 5:30-7 pm
- Harmony Day – Feb 17<sup>th</sup> – international students will come in from George Elliott SS

- Science Fair – (Grade 6's) - in school on Feb 18<sup>th</sup> and District Fair March 2nd

### **New Business**

- Year book helper – Laura W inquiring – there are templates – easy to use – is anyone interested in learning the program and taking it over – she won't be here next year so someone needs to take it on – Allison said yes. Parents can email Laura W with pics etc. for yearbook
- Teacher's dinner – Nicole will send out email regarding PAC hosting
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### **Announcements**

- Parking Lot Draw winner: Jamie R

### **Next Meeting**

Wednesday February 10, 2016 at 6:30 pm

Motion to adjourn was made at 7:40 and was passed unanimously.