

MINUTES

Davidson Road Elementary PAC Minutes

November 9, 2016

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

In attendance

Nicole G (President), Kerri T (Vice-President), Jodi C (Treasurer), Jill N (Member at large/Hot Lunch), Michele K (Member at large/Hot Lunch) Jenn H (Member at large/COPAC Rep), Michelle T (Member at large/COPAC Rep), Anita T (Co-Secretary), Allison M (Co Secretary)

Regrets: Dori M (Member at large)

Guests: Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Jamie R, Ashleigh W, Spiro V, Bretta L, Lenora S, Julie W, Shelley R, Danielle K, Courtney H, Melanie K, Shelly P, Jenny D, Jodie V, Patrice H, Amy G, Tanya F

Adoption of Agenda

*Addition to agenda by Michele K – Hot lunch

Motioned as adapted by *Michele K*, seconded by *Bretta L*

Approval of last meeting's minutes

Motioned by *Patrice H*, seconded by *Jodi C*

Executive Reports

3.1 President's Report

- Safe Routes Walkabout update – last step was end Oct did walkabout; issues parking/surveys done in class. There are suggested goals and objectives from the outside committee; but push on walking cycling not realistic for this rural area – Kerri replied with concerns, they now suggest perhaps a piece of land where we could have more parking available; a lot of suggestions appear to implement in 2019 and none seem to be viable options for our school and unique situation – next discussion is Jan 2017 – issue of speed brought up; district does not want to use speed bumps, perhaps rumble strips; put up solar powered speeding sign like on Ok Centre road?
- PAC Newsletter – Kerri put together and it went out to all parents via agendas; trying to put word out to get more parent involved; Michelle T has agreed to take over the year book for this year, thank you Michelle!
- iPad's – Grade 4's are doing pilot, 6's a portion....more will be onboard pretty soon; 309.00 ea.; PAC to purchase at least a dozen for now.; per Janet can also be used for interventions; i.e., helping individual kids that might have special needs in certain areas and iPad helps as a strategy to learn ; it'll also be the base for the coding classes....per Jodi/treasurer – we have enough \$ for about 18....Spiro suggested maybe see if parents have iPads to donate

but Janet said it has to meet SD23 specs in terms of controls and versions etc. can look into

Motion for PAC to order 18 new iPads moved by Kerri T, seconded by Allison M

Motion passed

3.2 Treasurer's Report

- General – 11,912.96
- Hot lunch – 8,427.97
- Gaming – 7,525.85
- PayPal – 310.89

3.3 COPAC Reports – Michelle T (www.copac.sd23.bc.ca)

- Nov 9 – 5-8pm – Workshop – Dealing with Crisis
- Nov 16 – 5-8pm – Workshop – Understanding Depression
- Nov 23 – 5-8pm – Workshop – Responding to Anxiety in Children and Youth (OC via CMHA)
- Jan 23 – Lenore Skenazy presentation via CATCH; 100 seats will be reserved for 1 week for SD23 parents. Registration details to come
- Feb 21 – Potential presentation from the FORCE – Supporting Student Mental Wellness
- Apr 20/21 – Potential presentation days for parents/community from Jesse Miller – Social Media Education

(www.cobss.sd23.bc.ca)

Motion for PAC to contribute 500.00 Re COBS to be used this year for 2 GESS graduates moved by Michelle T, seconded by Jill N

Motion passed

Principal's Report

- National Down Syndrome day at school was a success!
- Remembrance Day assembly is on Thurs Nov 10th at 10 am
- Cultural Performance on Nov 14th: Kimichi Haggis – fusion of Scottish and Korean music
- Report cards will go home on Dec 2nd – note there is a disconnect because of new curriculum, we need to update the reporting to bring in line with new curriculum
- Big White After School Program – online early bird specials and draws

- Christmas Celebration – Dec 18th – in our gym, tickets will be issued; the dress rehearsal is Dec 12th – Kindergarten performance AM Dec 14th (10-10:30), Dec 13th – Intermediate and Dec 15th – Primary. The afternoon performances will be on Dec 13th and Dec 15th (12:30-1:30) and evening, Dec 13th and Dec 15th (6-7pm)
- Spirit Day – Tues Nov 22nd “Mo’Vember”!
- Jarret – Volleyball is underway! Helps build teamwork and leadership for the Grade 6’s; also Lego Robotics for the Grade 6’s too – they will be going to a competition in early December; it’ll be a dance robot competition!

New Business

- Break the rules day on Fri Dec 2 as well movie night; we will pick the newest g rated release; email Nicole or Kerri if you want to volunteer on movie night
- Poinsettia fundraiser – jenny – bloom time will be doing them for us; order sheets will go out in tomorrow’s agendas – Dec 5 – delivered here...jenny will be here at school receiving them and getting them ready for pick up ; 1-6pm (we are going local now for this service with bloom time)
- Hot Choc – Dec 16 - last day of school before Christmas break; sing a long; hot choc and candy canes!
- Jill and Michele – Hot Lunch – they will no longer do hot dog day. New: Dairy Queen – Dec 9 ‘Sunshine Day’ – a notice will be sent home – a mini blizzard will be offered for the kids about 11:45 after lunch time; what is Sunshine Fund? It’s for any Student or Teacher that comes across illness, injuries, etc.; offers meals or gift cards; i.e. a bursary for a DRE teacher whose sister passed away in car accident, sometime just a card; depends on the situation
- Parent asked whether there would be another playground – a smaller one for K kids – Janet she said there used to be, but space in front converted for parking long ago; no plans on another playground; a parent also noted that swings are unusually high for the kids
- Rick is making the buddy bench after Xmas; if a child is lonely or wants a friend to play with...sits on bench...other kids will invite them to join in play
- Create a generic PAC email address so people can email if they want to help out, etc.
- Knee Pads – Knee pads needed for the intermediate volleyball team

Motion for PAC to order 350.00-400.00 worth of knee pads for the students moved by Jodi C, seconded by Michele K

Motion passed

Announcements

- Parking Lot Draw winner: Allison M

Next Meeting

January 11, 2017

Motion to adjourn was made at 8:15 and was passed unanimously.