

# MINUTES

## Davidson Road Elementary PAC Minutes

January 11, 2017

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

### In attendance

Nicole G (President), Jodi C (Treasurer), Jill N (Member at large/Hot Lunch), Jenn H (Member at large/COPAC Rep), Allison M (Co Secretary), Dori M (Member at large)

**Regrets:** Kerri T (Vice-President), Michele K (Member at large/Hot Lunch), Anita T (Co-Secretary), Michelle T (Member at large/COPAC Rep).

**Guests:** Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Danielle K, Shelley R, Courtney H-S, Karli W, Jenny D, Sandy F, Christina W, Jackie P, Verena V, Spiro V, Carrie A, Bretta L, Rikki M.

### Adoption of Agenda

\*Addition to agenda by Michele K – Hot lunch

Motioned as adopted Jodi C, seconded by *Dori M*.

### Approval of last meeting's minutes

Motioned by *Bretta L*, seconded by *Jill N*.

### Executive Reports

#### 3.1 President's Report

- Nicole thanked everyone for their support and assistance in giving out hot chocolate and candy canes before Christmas break.
- Planning for the end of year activity (Carnival) will start in the next couple of months.

#### 3.2 Treasurer's Report

- General – \$13,853.13
- Hot lunch – \$12,025.79
- Gaming – \$6,947.56
- PayPal – \$2,503.79

#### 3.3 COPAC Reports – Jenn H ([www.copac.sd23.bc.ca](http://www.copac.sd23.bc.ca))

- Jan 16 – 6-7:30pm – Workshop – Parent Information Session Social Media Awareness from Safer Schools Together. Room 1 (Hollywood Road Education Centre).  
Registration <https://cimsweb.sd23.bc.ca/publicconnect/deevents.aspx>
- January 23 -Workshop – Presented by Lenore Skenazy via CATCH.  
Registration <https://watrial79.wildapricot.org/event-2364494>

- Feb 1– 7-8pm– Workshop – Talking to your Teen Survival Guide.  
Location: Dr Knox middle School.  
Registration  
<https://cimswebsd23.bc.ca/publicconnection/deeevents.aspx>
- February 7 – 7-8pm-Location: OKM School. Sexual Orientation and gender Identity.
- Feb 21 –6-8:30-Location: Hollywood Road Education Centre.  
Presentation- Peaceful Parenting with Maggie Reigh. Registration details to come.
- Feb 23-Presentation from the FORCE-Supporting Students Mental Wellness: A Mental Health Literacy Workshop.
- Apr 20/21 – Potential presentation days for parents/community from Jesse Miller – Social Media Education 20th at Dr Knox, and the 21 at OKM.
- **Further information on events, please see COPAC Facebook Page <https://www.facebook.com/sd23copac/>**

### Principal's Report

- School Spirit day- Theme: Sensational Sports Day- Thursday, January 26th. Kids can come to school wearing any part of their favorite sports team or activity.
- Davidson Dynamo Day- January 31, 2017. Kids show their school spirit by wearing their Davidson Dynamo t-shirts or a red t-shirt that day.
- Early Learning for Families (ELFF)- Tuesday, January 31,2017. Runs from 5:30pm-7:00pm. It is a program for children 3-5 years old. They come with their parents eat supper, learn while the children play and the kids take home a "goodie bag." It is free of charge and you can RSVP by contacting the school by Monday January 23 at (250) 870-5117.
- Foundational Skills Assessments (FSA)- The grade four students are now practicing for this assessment. The assessment will take place between January and February. We will see changes to the assessment next year to reflect the changes made to curriculum.
- Parent-Teacher Conference- Thursday, February 9th and Friday, February 10th. Online booking information to come home in the next couple of weeks.
- PAC sponsored dinner. In the past, the PAC has always provided dinner on the Thursday night (late night) of the conference so teachers could pop in and eat when they have a chance. We need to determine what the PAC will provide for dinner between 4-5 pm.
- Family Day-No school February 13th.
- Lice Crew-Janet is considering having the previous crew of parents do lice checks again.
- Next professional development day- Friday, February 24th.

- Parking lot support- There is no support 3-4 days a week in the mornings. Help is desperately needed on Tuesday and Wednesday mornings.
- Photographer next year- There were complaints about Life Touch by parents. Some families did not get their photos before Christmas and Life Touch did not respond to parent's phone messages. It was decided that the school would go with Photo-Express with Basil as the photographer.
- Bryanna Leminski- Is off work for the duration of her pregnancy. Her pregnancy is going well but there is concern with how it impacts her M.S and so she will not be returning to work this school year. Her baby is due in May.
- Brad Low-Brad's leukemia is back and he is in hospital in Vancouver. The school is holding a Chili fundraiser for him on January 26th. Janet has asked that classroom parents help get the word out about the fundraiser and have people RSVP by Monday. Also, if anyone can help make Chili, cook the meat, help make salads, or has crock pots or warming dishes that would be helpful. Volunteers needed for set up and clean up. Anyone who can help to contact Jenny D. Also, Mr. Low was in the process of finishing his basement suite when he became ill. If anyone is looking for a way to help and has carpentry or finishing abilities and are willing to volunteer their time contact the office.
- Kids are being let outside to play during recess and lunch break if the weather isn't colder than when they arrived at school. The school wants to ensure the children have appropriate clothing for the weather.

#### **New Business**

- Brad Low- Sunshine Fund has donated \$1000 to Brad Low's family to be immediately to assist in travel costs to visit him in hospital. ***Motion for PAC to donate \$1000 of the Sunshine Fund to Brad Low was moved by Jill N and seconded by Jenny D. Motion Passed.***
- February 14th a hot dog day is being organized. The initial costs will be paid for by the PAC. 100% of the profits will go to Brad Low's family. ***Motion for PAC to donate initial costs of hot dogs and buns for Mr. Low's hot dog day (Love for Low) was moved by Jenn H and seconded by Dori M. Motion Passed.***
- Carli W suggested purchasing bracelets as a fundraiser for Mr. Low that were used in a previous fundraiser for him. The cost would be cheaper as the same template would be used and could be purchased for 23 cents. ***Motion put forward that the PAC buy 600 bracelets for kids and 100 for adults was moved by Bretta L and seconded by Dori M.***

#### **Announcements**

- Parking Lot Draw winner: The Wilson Family.

#### **Next Meeting**

February 8, 2017 (cancelled due to snowstorm)

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