

# MINUTES

## Davidson Road Elementary PAC Minutes

March 8, 2017

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

### In attendance

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

### Regrets:

**Guests:** Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Rick Davidson (Board Member, COBSS), Julie W, Courtney H, Carrie A, Danielle K, Shelley R

### Adoption of Agenda

Motioned by *Jenn H*, seconded by *Jill N*

### Approval of last meeting's minutes

Motioned by *Dori M*, seconded by *Jill N*

**Special guest: Rick Davidson** – Highlighting COBSS, Central Okanagan Bursary & Scholarship Society – Mission Statement, “The Central Okanagan Bursary and Scholarship Society (COBSS) is a non-profit group of volunteers from the Central Okanagan area who are dedicated to providing financial assistance to our grade 12 graduates in order that they may further their post-secondary education.”

[www.cobss.ca](http://www.cobss.ca) ~~ facebook: okcobss ~~ twitter: @okcobss

### Executive Reports

#### 3.1 President's Report

- Love for Low night and update – Jarret advised that approx. \$17,000 raised, and counting, for Mr. Low and his family to assist them during this difficult time
- Year end carnival set for June 15th (activities, games, food...) – doesn't think dollar store trinkets good idea; No one disagreed - Sal at LCG is happy to set up gymnastics June 15<sup>th</sup> - Looking for suggestions; food for event-great to make money; last year did pizza thru munch a lunch; food truck(s) maybe? Rent BBQ, but it's a lot of work – don't do raffle tickets this year as it will be done at a couple of other events before June; There are 30 other schools; check a few and find out what their top 3 events were at their year end carnivals...always good to raise funds...sell ice cream treats on our own....we could bring chest freezer out; bottled water is a big seller; face painting, cake walk; character artists....henna or transfer tattoos...dunk tank? Bracelets maybe – pay one price for everything? Maybe not the bracelet so that same kids don't line up – pay as go. Jill can talk to her brother who's a

firefighter – perhaps kids could dress up and do some fire fighter type of obstacle course similar to the one recently at the Lake Country Fair which was popular!

- Buddy Bench update – Dori talked to Rick – he will have it ready by spring – Thank you Rick!
- Update: Volleyball knee pads Re: Nov 2016 meeting – Motion to purchase knee pads made at that time and passed. PAC has agreed to table the purchase of knee pads until the fall. Will research actual need next school year

***Motion for PAC to delay purchase of knee pads and re-access need in the fall - moved by Jodi C, seconded by Patrice H  
Motion passed***

### 3.2 Treasurer's Report

- General - \$13,131.62
- Hot Lunch – \$10,193.27
- Gaming - \$4,311.22
- PayPal – \$35.51
- \*Michelle T suggested researching use of a square reader point of sale app for processing payments other than cash – will discuss with Treasurer

3.3 COPAC Reports – Michelle T went to meeting; new collective agreement up for ratification; new language in it, March 15 – hope to be in place by then.... implemented Sept 2017 – class sizes – district and teacher's union discussing so numbers are private right now; no priority to build another school in Lake Country community right now. Staffing requirements changing; equity measures in schools; i.e. special needs – trying to balance out per needs; fair doesn't always mean equal

CODA – our kids are watching; grade 3 teachers presented-we do a lot of global work but do we do a lot of civic/local work; need to teach kids – BCTA and COPAC will join forces called the Civic Education Initiative

Trustee support report – Green light re Peter Greer overflow to Dr Knox –

Gateway collage – 10 week trial program for kids can get involved in a trade – about 27 last year involved –

AGM– April and Nov/Dec board office will be done

Social media awareness– Jessie Miller presentation & Anxiety & Children, coming up on the fall

<http://www.copac.sd23.bc.ca/Pages/default.aspx>

## **Principal's Report**

- Cinco de Mayo Rail Walk Fundraiser – May 5<sup>th</sup>, LC schools (DRE, PG and Oyama) trying to raise awareness; Grade 6's will be at Swalwell Park for event.... fyi it's 160.00 for 1 metre of rail
- Aqua Van coming to our school from Vancouver April 5<sup>th</sup> – we are lucky to be one of 8 or 9 schools that they are visiting....typically very expensive but free for us as sponsored through CAN150 this year
- Class Photos/Panorama – Friday April 7 - Panorama at 11:00am – class photos will be taken throughout the day
- Kiwanis Music Festival – Choir – Mary Irwin Theatre (Rotary Centre for the Arts) – Monday April 10<sup>th</sup>
- Spirit Day – Crazy Hair Day – April 13<sup>th</sup>
- Cultural Performance: Shakura S'Aida – April 18<sup>th</sup> (morning) – you won't want to miss this amazing performer!
- Secretary Day – Wed April 26<sup>th</sup>
- Fire Safety for Grade 3's: April 28<sup>th</sup> and May 5<sup>th</sup>
- Jump Rope for Heart – May 18<sup>th</sup>

## **New Business**

- PAC vacancies for 2017/2018 school year: President, Vice-President & Secretary – will have an election in May as there is no meeting in June; about \$10,000 is given to PAC each year (approx. 20.00 per student) – if it collapses that money doesn't come; it was suggested 'bring a friend' to next meeting – brainstorming to see how we can get other parents involved
- Movie Night – April 28 – The movie 'Sing' will be featured
- Lice Squad – checked a few classes and there was nothing to report
- Emailing – lists – there's about 50 parents on the list at present; make sure always bcc any communications
- After School Crosswalk – Corina who does cross walk after school is gone for month of April - We need a volunteer to take her place – Kerri posted on Facebook but no one has stepped up yet...

## **Announcements**

- Parking Lot Draw winner: Michelle T

## **Next Meeting**

April 12, 2017

Motion to adjourn was made at 8:08 pm and was passed unanimously.