

MINUTES

Davidson Road Elementary PAC Minutes

September 13, 2017

The meeting was called to order by Amber H at 6:34pm

Executive Members In attendance:

Amber H (President), Michele K & Jill N (Vice-President), Jodi C (Treasurer), Anita T & Jennifer T (Secretary), Bretta L & Danielle K (Hot Lunch), Jenn H & Michelle T (COPAC Rep)

Regrets: Dori M (Movie Night)

Guests: Janet Slaney (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Liesl H, Kira B, Amy G, Courtney H, Carlie P, Shelly P, Renee F, Nicole G, Shelley R, Patrice H

Adoption of Agenda

Motioned by Patrice H, seconded by Nicole G

Approval of last meeting's minutes

Motioned by Patrice H, seconded by Bretta L

Executive Reports

3.1 President's Report

- 2017/2018 – overview – slide show presented
- **Did you know.....**that PAC hosts a welcome back BBQ each September, Co-ordinates the Hot Lunch Program, the Fresh Fruit & Veggie Program, Provides \$20.00 per student for Field Trip Expenses, Supports teachers with a Monthly Appreciation Treat, Provides Dinner during parent teacher interviews and helps with Purchasing Classroom Supplies? PAC also Co-ordinates the Kiss n Drop team for Traffic Control and Pedestrian Safety, Co-ordinates Student Led Fundraisers, Hosts After School Movies, Co-ordinates the popular "Break The Rules Day", Helps with the Book Fair, Yearbook and Other Events, Fundraises for the "Sunshine Fund" and Offers Teachers a Classroom Parent to help with co-ordination, communication and field trips.....
 - Sep – Welcome back BBQ and Book Fair
 - Oct – After School movie
 - Nov – Break the rules day
 - Dec – Poinsettia Fundraiser and Sing A-Long treat
 - Jan – After school movie
 - Feb – Father Daughter Dance – TBD, Skating at Winfield arena – TBD and Book fair
 - Mar – Spring break!
 - Apr – After School movie
 - May - Mother's Day Flower Fundraiser

- Jun - End of Year Celebration - TBD

3.2 Treasurer's Report

- General: \$11,349.85
- Hot Lunch: \$12,680.12
- Gaming: \$271.22
- PayPal: \$0.00

3.3 COPAC Report

- www.copac.sd23.bc.ca (Central Okanagan Parent Advisory Council)
 - Meetings are held the first Monday of each month during school season; no meeting this month
 - Group of volunteer parents from SD#23 that are committed to ensuring the parents of our district have a voice
 - They also arrange relevant seminars, etc. in our schools and are dedicated to attending school board and district committee meetings – refer to website for more information
 - www.bccpac.bc.ca (BC Confederation of Parent Advisory Councils) – a charitable organization representing parents of children attending public schools in BC. Members made up of PAC and DPAC/COPAC etc.

Principal's Report

- New staff members: Emily Mitchell Gr. 2 – covering Mrs. Churcher's maternity leave. Miss Sally Wallick – music teacher Gr. 1/2, 3-5, Mrs. Sandy Nazurak -covering Bryanna Lemiski's maternity leave and med accommodation
 - Aaron Veenstra – Gr. 5 for Brad Low (medical leave)
 - Erin Theissen – K for Lisa Marshall (maternity leave)
- Mrs. Sara Liebel Gr. 3, Mrs. Katy Hewitson Gr. 3 and Mr. Brad Reiben Gr. 4/5 replaced Ms. Leoni, Mahrie Locket and Donna Hope (sharing) for Dante Wetherow – Learning Assistance Teacher (LAT) on medical leave
- Returning temporary teachers - now part of DRE staff - Holly Langlois, Drew Bonneteau, Marie Cameron, Ms. Levariere (now Mrs. Spinz)
 - Agendas – Code of Conduct – it's in the front of the agenda
 - School Start up -All seats filled with the exception of two spots in grade 3 and two spots in grade 4
 - Verification Forms need to be returned asap for each child in the school
 - PAC BBQ – Ball Drive? Should we do it again....? Discussed and yes....
 - Terry Fox – Friday September 29th @ 11:00

- Literacy 1:1 – Volunteers needed
- School Fees due by the end of the month – you must pay on line (encourage use of the wallet part – you can put some money in it so when you have 2.00 or 5.00 payments to make, it'll come out of wallet instead of paying each time by cc
- Bussing – not managed by the school – you should go to the sd23 website
- Picture Day – Oct 5th and Re-Take Nov. 2
- Yearbook – Michelle Thomas did the year book last year and will again current school year – will be using the same supplier – New: Grade 6's will be ambassadors, two to a class to take pictures starting next month – this will build pictures over the school year so that more is captured to provide a more balanced yearbook
- Janice Kierstead - Watercolour/Artist....After a gap, she will once again come into our school starting in October to approx. mid-Nov to assist each class in making beautiful Christmas cards to take home in time for Christmas
- Welcome Back Assembly: Wednesday September 20th 10:00 a.m., everyone is welcome to attend
- Parent- Teacher Conferences – Thurs - Fri Sept. 28 and Sept. 29 – Jarrod/info going home on Mon and on-line registration will be on Wed for 6 days; teachers will be holding different formats and there will be separate sessions for fresh grade –
- Book Fair – combined with Parent Teacher conferences on Sept. 28 and Sept. 29 - Early dismissal both days @ 12:30 – PAC to organize volunteers
- World Teachers' Day – Oct 5th – PAC to organize something special for teachers
- District Implementation Day – Friday October 6, no school
- Grade 6 kid's shots – there are 52 kids in grade 6 this year, need a parent volunteer to work with Janet
- Lost & Found – we need a volunteer to manage this

Old Business

- A. Buddy Bench
- B. Parent Reserved Parking Sign

OLD BUSINESS ITEMS DEFERRED TO OCTOBER MEETING

New Business

- A. Welcome Back BBQ on Sept 21– A sign-up sheet for volunteers was passed around; there will be volunteers to handle T-Shirts as well
- B. Book Fair Volunteers needed
- C. Monthly staff appreciation about 40 people are on staff at DRE.....the last Thurs of each month drop off treats in kitchen on main floor at noon - a sign- up sheet for each school month of year was passed around
- D. Classroom parents – a sign- up sheet for each class was passed around

- E. International teacher's day - October
- F. Kiss n drop – All positions filled but need back-ups
- G. Hot lunch program – Starts in October, sign up on line soon and remember to update your child's class, we need a person to bag the veggies at their home. Must be nut free environment – please let us know if you are interested as we would like to continue offering the fresh veggies as part of the hot lunch program
- H. Movie Night – Dori M will manage movie nights
- I. Social Media – Amber reaching out to all – is anyone interested in helping the PAC on this front?
- J. Gift Cards for teachers to assist with purchases for their class:

Motion made to distribute \$100.00 gift cards to each teacher to assist with discretionary purchases for their classes – Moved by Michele K and Seconded by Bretta L – MOTION PASSED

Announcements

- Parking Lot Draw winner: Congrats to Danielle K
- Hot Lunch Draw winner: Congrats to Liesel H

Next Meeting

October 4, 2017

Motion to adjourn was made at 7:45pm and was passed unanimously.