

MINUTES

Davidson Road Elementary PAC Minutes

January 10, 2018

The meeting was called to order by Amber H at 6:35pm

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), Dori M (Hot Lunch)

Regrets: Janet Slaney (Principal), Jenn H & Michelle T (COPAC Rep)

Guests: Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Courtney H, Kira B, Shelley R

Adoption of Agenda

Motioned by 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

- **November & December in review** – Break the Rules day on Nov 23 a success; as well as Poinsettia Fundraiser on Dec 4, Holiday Social on Dec 6 and lastly the Sing-a-long and treat on Dec 22. Thank you to all the volunteers that helped; it's greatly appreciated. Michelle T, Danielle K and Shelly R supported the teachers with the monthly appreciation treats.

- **January** – Afternoon movie Jan 26 – 2:30-4:15pm; admission \$4 which includes one bag of popcorn (\$1 for additional bags); parents invited to attend free of charge; water, supervision and pick up location will be detailed in a Facebook post and agenda handout

- **February** – parent teacher interview & dinner – Feb 8 & 9 – dinner provided to teachers on Feb 8. Discussed bringing in food from L'isola Bella Bistro for 4:30 pm –

Motion made by Dori M to purchase dinner at L'isola Bella Bistro for teachers on February 8, 2018 – Moved by Bretta L and Seconded by Jill N – MOTION PASSED

- Scholastic Book Fair Feb 8-9 – Volunteers are needed please
- Father daughter dance Feb 15 – tentative – on hold – decision made to push event to June and it'll be a family dance instead.

- 5 Minute Fundraiser: Consider purchasing any donomination gift card at the Winfield Save on Foods – mention to the cashier that you are part of the Davidson Road Elementary School Gift Card Fundraising Program and a percentage of the gift card will go directly to the DRE PAC! There is no additional cost to you and you are helping out our school! The money raised can be used for field trips, library books, gym equipment, computers and more...

- Volunteer Opportunities: Monthly Staff Appreciation Treats – all months filled except March and June 2018. Last Thursday of each month; leave treats for noon in staff kitchen; enough for about 40 staff...fresh fruit, veggies; baking...etc. AND/ Classroom Parent Volunteers still needed for a few classrooms: Ms. Rosco, Mrs. Nazaruk, Ms. Langlois, Mrs. Hewitson, Ms. Csatho and Mrs. Prescott – role may involve....point of contact for teachers, organize volunteers, send emails, make phone calls, spend time in the classroom, organize birthday and holiday group gifts.... etc....

- **March** – there will no PAC meeting in March
- **April** – after school movie
- **May** – Mother’s Day flower fundraiser
- **June** – End of Year Celebration! TBD

3.2 Treasurer’s Report

- General: \$10,261.46
- Hot Lunch: \$16,790.35
- Gaming: \$292.04
- Poinsettia Fundraiser: \$1,061.65
- Break the Rules Fundraiser: \$1,627.81
- T-Shirts Purchase: \$750.75
- Sunshine Fund: \$2,000.00

3.3 COPAC Report

- Nothing to report

Principal’s Report

- Jan 17th – School Spirit Day – Sensational Sports Day
- Jan 30 – Davidson Dynamo Day
- Jan 30 – ELFF (Early Learning for Families) night
- Jan 31 - Grade 5 & 6 to Big White for Leadership Day
- Feb 8-9 – parent teacher conferences; PAC sponsored dinner
- Feb 12 – Family Day – no school

- Feb 23 – Professional Development Day – no school
- Staff Update: Sarah Liebel going on maternity leave – Karen Beeby will be replacing Mrs. Liebel – Welcome from Ontario Ms. Beeby
- Brad Low – The staff had a get together around Christmas and had a chance to see Mr. Low. Although he is doing much better, his medical leave has been extended until spring break – will revisit then....
- Gambell Family – How can we support this family that experienced such a tragedy. What can we do to help them out...see discussion under New Business.

Old Business

- A. Idle Free Zone – moved up to kiss and drop lane but need more signs in entire parking lot as a reminder
- B. Grade 6 Drop Off –on Davidson Road - speed reader signs – Amber waiting for district of lake country to get back to her about installing the speed signs
- C. Friendship Bench – local artist Leanne Spanza creating
- D. Parking Lot Sign – “Reserved for PAC” – will be a perm generic sign
- E. Spirit T-Shirt Update – Amber was to get an update from Nicole...
- F. 2018 Bursary Request – Usually done around spring break
- G. Jarrod visited schools for tech ideas; especially like Chute Lake and determined that our money would be well spent on purchasing iPads for our school

New Business

- A. Monthly Staff Appreciation Treat – Amy G on January 25th.
- B. 2018 Requests:**
- C. iPads & Docking Stations for Learning Commons – 8 were requested – changing the library around to include some technology, not just books –

Motion made by Courtney H to purchase 8 iPads & Docking Stations for approximately \$4000.00 for Learning Commons – Moved by Michele K and Seconded by Bretta L – MOTION PASSED

- D. Picnic Tables – Jennifer T and her husband will build 3 picnic tables. They approached Ace Hardware who will kindly donate the material and respectfully request recognition – Cloverdale paints will donate the stains needed to protect the picnic tables – Thanks to ACE and Cloverdale Paints for their donations and to Jennifer & Tyler for building the tables!
- E. Sunshine Fund (Hot Dog Day) – on March 16 – ordering will go through Munch a Lunch – will add a bag of chips, veggies/milk and juice options too. All fundraising to go to the Sunshine Fund
- F. Supporting the Gambell Family! Ideas were discussed including organizing/preparing meals for the family....Amber knows family and says

freezer stuffed right now...Jarrod and Amber to discuss some ideas further –
Note: Their eldest daughter in Grade 5 has a severe nut allergy – PAC also agreed to keep PAC parking spot reserved for the family until the end of the school year. A draw will still be held at each PAC meeting, and a \$10.00 Munch a lunch credit will be given to the winner. Also discussed setting up a Go Fund Me page for the family and doing a cash donation to the family immediately.

Motion made by Courtney H to gift \$1,000.00 cash to the Gambell Family to support them during this tragic time in their lives – The donation will be withdrawn from the PAC Sunshine Fund. Moved by Jill N and Seconded by Dori M – MOTION PASSED

- G. Allergies: A request by Dori, a PAC member, was made as a reminder to please avoid wearing any scents/perfumes as she has severe allergies. Thanks so much for being mindful of this....

Hot lunch update: Danielle and Bretta – adding in new vendors – Invati yoga doing juices and Sun Blush cookies and vegan foods - changed carrots and cucumbers to include a dip now! ...would love feedback to see if kids happy with the changes and continue to enjoy their hot lunches!

Announcements

- Draw winner for a \$10.00 credit towards Munch a lunch Hot Lunch Program: Shelley R
- Next Meeting: February 7, 2018

Motion to adjourn was made at 7:30 and was passed unanimously.