

SEPTEMBER MINUTES

Davidson Road Elementary PAC Meeting Minutes

September 11, 2018 (6:30-7:30pm-School Library)

Executive Members: Jennifer T (President), Trish G & Jensine M (Vice-President), Patrice H (CO-PAC), Shelley R (Treasurer), Sam B & Jeannette L (Secretary), Bretta L & Tera S (Hot Lunch), Tera S (Movie Night)

Regrets:

Guests: Gurprit Hayher (Principal), Jarret Atkins (Vice-Principal), James Geen (Teacher Representative)

Item

1. Welcome and Introductions

Jennifer T president, welcomed those present. Meeting called to order on time. Attendance taken.

2. Adoption of Agenda

Motion: Patrice H, **2nd:** Jill N.

3. Approval of Minutes

Motion by Jennifer T. that the minutes of May 2019 be reviewed on October 2nd 2019. **2nd:** Amber H.

4. Executive Reports:

4.1 President's Report:

-Staff appreciation treat sign up for 40 staff members

Suggested delivery the last Thursday of the month around noon

-Room parent sign up sheet

-Change time of PAC meeting going forward to 6PM. **Motion:** Patrice H. **2nd:** Dory

Family BBQ details:

-Charge \$10/family **Motion** by Larissa T. **2nd:** Bretta L.

-Look into juice boxes and snacks from Sunrype.

BBQ/Propane

Water, Chips and condiments (if needed) from Costco. **Action:**Jennifer T.

-Gambell Farms to donate tomatoes and onions. **Action:** Shelley R.

-Teachers will sign up for cooking

-Families bring a share plate- share table to have teacher supervision

-Volunteers to cut up veggies earlier in the day needed

-Families to bring dishes/water bottles to reduce waste

-Ideas for waste reduction at event:

Students, possibly grade 6 to supervise trash and recycling station

George Elliot recycling group to help out

-Spirit wear and yearbooks remaining from previous year to be sold at event. **Action:**Jennifer T.

4.2 Treasurer's Report

Hot lunch: \$23,659.61

General: \$10,298.31

Sunshine: \$1,981.50

Gaming: \$999.62

4.3 COPAC Report

Few of the SD23 committee meetings have started up yet

5.3) SD23 Planning Committee - 19 June 2019

-update on sustainability initiative

-portable update

-GESS Portable Annex - YMCA, OK regional library, LCHP Society

-Transportation info sent out - poor communication on part of SD23

-most people on, few who aren't are understandably unhappy

-“Drug Free Zones” 2 blocks around schools - where have the signs gone?

- being discussed at meeting 11 Sept 2019

Superintendent's Report - Kevin Kardaal

-correcting communication errors (wrt bussing)

-5K students on busses

-change management also looking at the situation

-not a requirement to run busses; get \$600k to run busses, support by \$2.9M to run them; hence providing more extensive support than need to

-some hired teachers scooped by area with lower living costs (especially French immersion and specialist)

-SD23 has 175 CEAs on casual list

-40 CEAs short of need (growing district so also have increasing number of CEAs required)

-projected 300 more students, could have 500ish more students - were already at 104% capacity

SD23 Theme - Gratitude for 2019/2020

Ryan - bussing

-appreciate uncertainty caused stress

-timelines will be provided earlier, along with bell times and distance limits

-considering using Transportation Services - but they have smaller fleet

-reviewing transportation - currently supporting at a \$475 / kid = 29 teachers, 60 CEAs

-The new gov't funding model - EQUITY - rural opportunities = metro opportunities

-need to decide where priorities lie as budget could decrease

-TASK FORCE -coming in due course; world cafe, feedback, task force (SD23 staff) will then make final recommendations

COTA

Kamloops school burned down last week; reaching out to teachers to see what can do to help with resources

COPAC business

1. New exec elected 10/Sept/2019
2. Parenting Conference moved to Spring
3. website and social media will be more strongly supported
4. BCTF H.O. of free presentations available - need to book for Autumn and Spring if interested.

4.4 Hot Lunch/ Fruit & Vegetable Program

-Menu changes for hot lunch:

Little Caesars replaced with Domino's pizza, potential for gluten free option

New options from Invati

-Hot lunch will be happening weekly starting Sept. 25th

-Donation button on Munch a lunch will continue

-Door profits will continue, money will go to purchasing food for kids in need (approx. 7 kids)

Along with Food for thought program

5. Principal's Report

1) Thank you • Carnival in June

- Hot Lunch program

- Supporting the breakfast program

2) Opening Week • First time posting class lists by PEN

3) Upcoming Events • Welcome Back BBQ – Sept 17

- Parent/Teacher Conferences Online Scheduling Opens – Sept 19

- Welcome Back Assembly – Sept 20 @ 12:40pm

- Davidson Dynamo Day – Sept 24

- Parent/Teacher Conferences (12:30 Dismissal) and Book Fair (12:00pm) Sept. 26 & 27

- Terry Fox Run – September 27 (Assembly 10:30 with run at 11:00)

- Orange Shirt Day – September 30

- Photos – Oct 2

4) Food For Thought - \$1400 in grants for breakfast program

5) Staffing Update • ARC Programs – Brittany Nickel (Social Emotional Support, Peer Relationships, Family Support)

- Indigenous Advocate – Cara Lee (full time)

- School Counsellor – Candy Owens

- Resource Teacher – Valerie Jameson

6) School Communication • Importance of verification forms

- Messages and information will be pushed out using email and website

7) Leader in Me • Possible areas of focus this year: i. Parent engagement and education re: Leader in Me

ii. Student Lighthouse Team

iii. Student "Job Fair"

iv. House Team structure

6. **New Business**

- Crosswalk volunteers needed in the afternoon for lower crosswalk on Davidson Road.
Wednesday is covered by Courtney until Christmas.
Shelley R. will be covering all mornings at Davidson Rd. crosswalk
- Book Fair spaces need filling
- Shelley Rhodes is taking on the spirit wear this year
- Mr. Geen's class: 5 students have written a letter regarding recycling in our school in regards to other materials such as plastic, metal and paper towel. Is it possible for kids to take their garbage home? The question arises about hot lunch trash? Would like to find a way to have more options for the entire school for recycling these items.
- Reminder of Save On gift cards for groceries
Percentage goes back to school
- Bottle depot will take donations for the grade 6 class
- Rainbow crosswalk- discussion had- possibly better at Middle School
Will kids understand?
Order will be placed, no clear timing for availability to have it completed
- Movie night- Oct 18- volunteers still needed
Will be a sign up sheet
Cost is \$5
- Yearbook #'s sold need to be determined
200 were ordered
Need to be started earlier this year, too much work in a short period of time
Presale this year before Christmas with a potential cost increase for January
- Play equipment fundraising: \$30,000 plus cost for district to install, need new quote
In queue for the 2020/21 year 125,000 grant
- Need to look into cost for playground accessibility concerns
- Christmas card art work. **Action:** Gurprit H.
- Waiting for reply from Rhonda Ovelson regarding middle school letter to district superintendent
- Parent facebook page. **Action:** Amber H.

7. **Adjournment**

Motion: Dory

2nd: Patrice H.