

# DECEMBER MINUTES

## Davidson Road Elementary PAC Meeting Agenda

December 6, 2023 (Time: 6:00PM in Library)

**Executive members in attendance:** Jensine M (President), Tara S (Vice President/Social Media Coordinator), Jeannette L & Sam B (Co-Secretary), Tara S & Tristian G (Hot Lunch), Kristen L (Treasurer), Heather E (CO-PAC), **Via zoom:** Jennie B (Co-Fundraiser)

**Regrets:** Ruthanne A (Co-Fundraiser)

**Guests:** Rob Aviani (Principal), Marlo Konneke (Vice Principal), Kim Mortenson (Teacher Representative), Brenda V, Jordan W, Karla G, Cait G, Melanie K, Brielle S

### Item

#### 1. (2 min) Welcome and Introductions

- 1.1 Meeting called to order by: Jensine M
- 1.2 Time: 6:03 PM

#### 2. (2 min) Adoption of Agenda

- 2.1 Motioned: Tara S 2<sup>nd</sup>: Tristian G

#### 3. (2 min) Approval of Minutes

- 3.1 For November minutes – Motioned: Tristian G 2<sup>nd</sup>: Jeannette L

#### 4. Executive Reports

##### 4.1 (2 min) President's Report

- Thank you to the hot lunch team for your continued efforts

##### 4.2 (2 min) Treasurers Report

- Gaming - \$ 13,743.22
- Hot Lunch - \$ 20,403.28
- General - \$ 1,375.22
- Sunshine - \$ 1,456.04

##### 4.3 (2 min) COPAC Report

- Info at: <https://copac.sd23.bc.ca/meetinginfo/minutes/Pages/default.aspx#/=>  
◊ December 4, 2023

##### 4.4 (5 min) Hot Lunch

- New menu for new year – Greek addition, Sunblush full meals, smoothie supplier changing to Jugo Juice
- Gluten free options – more visible on menus
- Sporks to be added for purchase on each menu

##### 4.5 (15 min) Fundraisers

- Swag update- 46 items sold, \$212 profit
- Movie night (Trolls) update- \$700 profit approx.
- Christmas poinsettia and door swag update - \$350 profit approx
- 50/50 draw – QR code to be created that can be shared online and throughout the school for visitors

##### 4.6 (12 min) Principals Report

- See attached

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## 5. (15 min) New Business

- Funding requests – Skating Feb.7 - 2 grade 2/3 classes - \$185.05 **Motion:** Heather E **2<sup>nd</sup>:** Tristian G **All in Favour:** Yes  
3 skating trips for all kindergartens \$1155.15 **Motion:** Heather E **2<sup>nd</sup>:** Tristian G **All in Favour:** Yes
- Last day of school hot chocolate/candy cane and PJ day
- Bursary name change – 1 of 2 DRE bursaries to change to “Fight Like Rylie”. Criteria to reflect a challenging time experienced by the student applying **Motion:** Tara S **2<sup>nd</sup>:** Sam B **All in Favour:** yes
- DRE swag swap- students to drop off items to be cleaned, swap to occur following week during parent conferences/book sale Feb 1/2
- Draft Bylaw and constitution review – to be discussed at next meeting once executive members review and make appropriate adjustments

## 6. (5 min) Old Business

- Inclusive swings follow up- to be discussed at next meeting
- Gaming licence for a December 50/50 draw to raise funds for the year end celebration **Motion:** Tara S **2<sup>nd</sup>:** Kristin L **All in Favour:** Yes

## 7. (2 min) Announcements

- 7.1 Next meeting: January 10, 2024, 6:00PM
- 7.2 Parking Spot Draw: Cait Germyn
- 7.3 \$10 Munch a Lunch Voucher Draw: Melanie Kerr

## 8. (1 min) Adjournment

- 8.1 Motioned: Jeannette L **2<sup>nd</sup>:** Heather E  
Time: 7:28 PM

## 9. Open discussion

## **Principal's Report: Davidson Road Elementary School PAC Executive Meeting**

### **Rob Aviani, December 6, 2023**

#### **Welcome!**

- Mrs. Jessica Reay joins us today. Mrs. Reay will be filling in for Ms. Rocso while she is away recovering from foot surgery.

#### **Thank You**

- Thank you to Mr. Low, Mrs. Durose, and Mr. Nicholls for coaching the Grade 5 volleyball team.
- Thank you to our UBCO teacher candidates Mr. Nicholls and Ms. Stagg for their service over their practicum at our school. They have both finished their practicums and are looking to start their careers in Alberta and the NWT respectively.
- Thank you to the PAC for planning, organizing, and delivering hot lunch.
- Thank you to the PAC for putting on a great Movie Night.
- Thank you to Mr. Low and his students for planning and organizing the 12 Day of Christmas Food Bank Fundraiser
- Thank you to Ms. Dixon and Ms. Heinrichs for organizing Christmas Sweater Day which is this Friday.

#### **Winter Concert Update.**

Thank you to Mrs. Lively-Lambert, Mrs. Durose, and Mrs. Bischoff for their work in planning and organizing the Christmas concert. Thanks as well to Mrs. Konneke for organizing the tickets and parking situations.

There is overwhelming demand for tickets to the Intermediate show on Wednesday evening. Due to fire marshall regulations, we have to limit the number of guests attending each show. We are guaranteeing two tickets to each family who wants to attend the show. Extra tickets will be allocated based on the timestamp in which families made their request.

#### **Upcoming and Notable Dates**

Visit and subscribe to our online DRE Calendar at <http://www.dre.sd23.bc.ca/Calendar/>.

- Dec 8 - Christmas Sweater Day
- Dec 15 - Learning Updates (Report Cards) go home
- Dec 19 - Primary Winter Concert - 12:45 & 6:00 (more details to follow)
- Dec 20 - Intermediate Winter Concert - 12:45 & 6:00 (more details to follow)
- Dec 21 - Kindergarten Winter Concert - 10:00am
- Dec 22 - Caroling at 9:00am

## Your Child's Learning Update - The First Term Report Card Goes Home on Dec 15

Last year, the BC Ministry of Education announced changes to report cards and schools piloted a learning update that was more aligned with the BC Curriculum. This year, the change has been mandated across the province K-9. Your child's first learning update of the 2023-24 school will be coming home on December 15. In advance of seeing the first term report card, we encourage families to see how the staff at Davidson Road are working to improve the way we communicate your child's learning by reading our [parent information guide](#) which is found on our weekly newsletter and on our website.

