

FEBRUARY MINUTES

Davidson Road Elementary PAC Meeting Agenda

February 10, 2021 (Time: 6:00pm via zoom)

Executive Members In attendance: Holly F (President), Jensine M (Vice-President), Kristen L (CO-PAC), Shelley R (Treasurer), Sam B & Jeannette L (Secretary), Bretta L & Tara S (Hot Lunch), Tara S & Larissa T (Movie Night), Jill N (flower fundraisers)

Regrets:

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Michele P, Heather E, Amber H, Lara B, Hayley M, Christina W, Kim M (Teacher Representative), Tristian G

Item

1. Welcome and Introductions

- Meeting called to order by: Holly F
- Time: 6:01pm

2. Adoption of Agenda

Motioned: Bretta L 2nd: Jensine M

3. Approval of Minutes

For January- Motioned: Jensine M 2nd: Kristen L

4. Executive Reports:

4.1 President's Report

- Welcome Kristen L as our new COPAC representative
- Trish G has stepped down from her shared PAC VP position with Jensine M
- Thank you to Amber H for organizing the teacher dinner provided by the PAC during parent teacher conferences
- Thank you to Bretta L for organizing clothing orders through Memory Blocks for DRE swag and Pink Shirt day
- Thank you to those families who have donated snowshoes to the school
- A new contract to be secured with Artona for next year's school photos

4.2 Treasurer's Report

Gaming – 13,629.85
Hot lunch – 19,158.70
General – 3,654.52
Sunshine – 1,231.50

FEBRUARY MINUTES

4.3 COPAC Report

Budget presentation by Delta Carmichael (Assistant Secretary- Treasurer); will be provided following February 17, 2021 Finance committee meeting

Regarding Covid;

- we are currently in Stage 2
- 2021/2022 budget based on the assumption we'll be in some form of Stage 1 because of the assumption most adults (wanting to) will be vaccinated by Fall
- District was given 10.5 million to step up cleaning, air purification, etc. by the government for this 2020/2021 year; all money is to be spent by June, 2021. These additional operating costs not expected next year
- If we are not able to enter Stage 1 by September, 2021, the budget will be adjusted (annual budget due in June, 2021 then Fall budget due February, 2022)

Reminders

- PAC Awards deadline February 28th; link on BCCPAC website
- Proposed school calendar input deadline February 19, 2021; link sent out in Messenger
- Public Board meeting February 10 6-9pm
- Check sd23 website for all upcoming committee meeting

Expectations for 2021/2022

- 50 fte student increase
- 40 fte international student increase (placed where there's room)
- We are currently at 105% capacity in our district
- There are currently 113 portables and 5 more will be added for 2021/2022
- Birth rate at 1645 per year within our area

Student Health & Wellness

- Brett Richards, school psychologist, and Foundry interested in some ideas for special topics to promote health & wellbeing for our students; presentations for parents/students
- Ideas can be emailed to Jan Dillon copac.treasurer@sd23.bc.ca

4.4 Hot Lunch/ Fruit & Vegetable Program

N/A

5. Principal's Report

- Please see attached

6. New Business

- Lara Bishoff presenting information of our upcoming virtual bookfair Feb 22 - Mar 8
 - Great selection for all ages
 - Can shop by grade
 - Shipping to home / free shipping over \$40
 - School will receive 20% of the sales to use toward new books for the library
- Confirmation that gaming grant can be used toward playground equipment and enhancements Motioned: Shelley R 2nd: Bretta L All in favor: yes
- The use of our sunshine fund to support 2 families in our school community
- Easter fundraiser – Purdy's Chocolates
 - Now open – closes March 8th with delivery to school March 30th
 - school will receive 25% of the profit to use toward our Sunshine Fund

FEBRUARY MINUTES

7. **Old Business**

- Break the rules day – Tuesday March 9, prior to Spring break
- Sales for Pink shirts and DRE apparel from Memory Blocks is now closed. DRE apparel will be available again in the spring
- Dinner for teachers during parent/ teacher conferences – very appreciated by the teachers

8. **Announcements**

Next meeting: March 3, 2021

Parking spot draw for February & March: Congratulations Bretta!!

9. **Adjournment**

Motioned: Shelley R

2nd: Kristen L

Time: 7:24pm



PRINCIPAL'S REPORT (February PAC mtg)

1) Thank you's

- PAC providing dinner for Parent/Teacher conferences
- Thank you Amber for organizing and delivering dinner
- Thank you Bretta for organizing shirts
- Thank you to parents for completing the questionnaire in January
- Thank you to staff and students contributing to our Harmony Day events
- Thank you to parents and students for their engagement in Parent/Teacher conferences

2) Registration and next school year

- 61 kindergarten students registered so far; 21 in other grades
- At the end of this year our grades 5 and 6 students will transition to HS Grenda
- Current projection for next year is 392 students – this projection is updated throughout the year

Davidson Road Elementary

GRADE									PROJECTED ENROLMENTS							
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
ALL K	87	66	59	60	54	60	80	64	72	76	75	75	75	74	74	74
01	68	87	70	60	62	55	60	81	65	73	77	76	76	76	75	75
02	76	66	86	71	60	58	55	61	82	65	73	78	77	77	77	75
03	53	76	70	87	78	63	60	56	61	82	66	74	78	77	77	77
04	65	47	77	78	91	73	62	61	56	62	83	67	75	79	78	78
05	71	69	52	74	75	88	76	63	61	57	62	84	67	76	80	79
06	60	70	68	52	73	81	90									
07																
08																
09																
10																
11																
12																
Enrolment	480	481	482	482	493	478	483	384	397	415	437	453	448	458	460	458

3) Long Term Facilities Plan Consultation to address: Lake Country – Elementary Capacity and Land Availability.

We hope you can attend the upcoming virtual town hall where the District will have a short presentation on the considerations to address these issues and will have an opportunity for public questions.

[Issue #1: Elementary Capacity and Land Availability](#)

Lake Country/Mission Family of Schools – **February 18, 2021 at 5:00 pm via Zoom:**

<https://sd23.zoom.us/j/67658073343>

4) HS Grenda

- Principal is Michelle Relova (former Principal of Ellison Elementary and former VP of GESS and DRE)
- Michelle would like to have a virtual information sharing session with DRE Parents of grade 5 and 6 students and PAC in late February/Early March

5) Harmony Day

- What is Harmony Day?
- Staff and students working on a pre-recorded assembly and collaborative art project
- Will be shared out to the community
- Pink Shirt Day

6) ELFF Night

- Early Learning For Families
- Purpose: Create meaningful connection between school and families of 3-5 year olds; activities to share with your child; play to learn;
- PAC representative to speak briefly at ELFF Night? Opportunity to speak to incoming parents
- Very likely to be after March break