

# JANUARY MINUTES

## Davidson Road Elementary PAC Meeting Agenda

January 8, 2020 (6-7pm-School Library)

**Executive Members In attendance:** Trish G & Jensine M (Vice-President), Sam B & Jeannette L (Secretary), Bretta L & Tara S (Hot Lunch), Tara S & Larissa T (Movie Night), Jill N (Flower Fundraisers)

**Regrets:** Jennifer T, Shelley R, Patrice H

**Guests:** Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Rebecca B, Jenny J, Tristian G, Courtney H, Michele K

### Item

#### 1. Welcome and Introductions

- Meeting called to order by: Trish G
- Time: 6:09

#### 2. Adoption of Agenda

- Motioned: Michele K      2<sup>nd</sup>: Bretta L

#### 3. Approval of Minutes

- For December- Motioned: Michele K      2<sup>nd</sup>: Bretta L

#### 4. Executive Reports:

##### 4.1 President's Report

Jennifer T away – no report

##### 4.2 Treasurer's Report

Gaming - \$10,878.72  
Hot Lunch – \$29,645.24  
General – \$3,132.40  
Sunshine - \$1,981.50

##### 4.3 COPAC Report

Patrice H. COPAC representative away – no report

##### 4.4 Hot Lunch/ Fruit & Vegetable Program

- Made In Indian food sample brought in – very good
- Profit for hot lunch last term approximately \$4000.00
- Donations for this term so far \$137.00
- Currently looking to adopt another 5 to 7 students for hot lunch
- Discussing more pasta days as L'Isola Bella is one of the best sellers
- Dominos pizza didn't go over well with kids, quality is not great possibly Canadian 2 for 1
- Let all teachers know they are able to order on munch a lunch

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## 5. Principal's Report

- 1) Introduce Jennifer Adamson, our new Vice-Principal
- 2) Thank you's • Coordinating Pointsettia/Door Swag Pick Up
  - Coordinating Hot Lunch Program
  - Coordinating distribution of the Created by Kids Art Fundraiser
  - Handling Christmas Concert Ticket requests
  - Hot Chocolate and Candy Canes following the sing a long
  - Mrs. Durose and Mrs. Bone for their work with the Christmas Concerts
- 3) 12 Days of Christmas Food Drive • 12 Days of Christmas Food Drive collected 2,661 pounds of non-perishable food items for our local food bank. This eclipses our previous year's total of 1,460 pounds.
- 4) Volleyball Teams • Both boys and girls teams concluded season in December
  - Thank you to boys' team coaches: Brad Low, Aaron Knight, and James Geen
  - Thank you to girls' team coaches: Katy Hewitson, Emily Mitchell, and Monika Durose
- 5) Technology Refresh (~\$110,000)
  - 26 Teacher Laptops + 7 TTOC (every 3-4 years)
  - Clerical Work Stations and Monitors
  - Library Circulation Desk Work Station and Monitors
  - 166 Chromebooks (Student use)
  - 15 Thinkpads (Student use)
- 6) Assistant Superintendent Rhonda Ovelson will be attending our next PAC meeting.
- 7) Mr. Lowe and his wife welcomed a baby boy on Dec. 31<sup>st</sup>
- 8) Ms. Spinks is on maternity leave and Victoria Mc Kenzie will be teaching her grade 3/4 class

## 6. New Business

- Reusable library bags for primary grades (postponed until February meeting)
- Hamburger & Hot dog day Friday January 15 – discussed **Motion:** Bretta L 2<sup>nd</sup>: Jill N to donate left over hamburgers and hotdogs
- New school photographer for future years. Vernon contact is unable to do school photos. Artano – may be a great possibility. Not available in February – will reschedule, date to be determined. Possibly a parent sign up for photo day as well as class photos to assist with children's wardrobe and hair
- Lower crosswalk – we need coverage everyday as it's becoming a dangerous situation – Thursday and Friday are covered need help for Monday – Wednesday. Gulp spoke with bylaw officer and hoping to have a bylaw officer on every second day in February (M,W,F)  
Possible signage about using an alternate route at peak pick up times  
Should be a report that School District, School and City should sign off on regarding road safety and easing traffic, Gulp to follow up

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- Bowman greenhouses Mother's Day flowers will not be available this year as they are moving – checking into other options
- Candy Grams – discussed possibility – Concern that every child get one – could be a fundraiser, not this year – half day, parent teacher interviews that day
- Movie night – Feb 28, Tara S. to do a sign up, decision on Movie for next meeting

## 7. Old Business

- Zumba – to begin January onward if enough interest - Go ahead, same cost, \$20/half hour, ages will change K-2, 3-6 alternating weeks  
Day will be determined after basketball schedule comes out  
**Motion:** Tara S     **2<sup>nd</sup>:** Michele K
- Digital clocks – bell system was down but has been fixed. Pulse is not functioning, though is set to be repaired soon - fixed

## 8. Announcements

Next meeting

**Feb 5, 2020**

## 9. Adjournment

Motioned: Bretta L

2<sup>nd</sup>: Sam B

Time: 6:58 pm

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