

MARCH MINUTES

Davidson Road Elementary PAC Meeting Agenda

March 4th, 2020 (6-7pm-School Library)

Executive Members In attendance: Jennifer T (President), Trish G & Jensine M (Vice-President), Shelley R (Treasurer), Sam B (Secretary), Patrice H (COPAC), Bretta L & Tara S (Hot Lunch), Tara S & Larissa T (Movie Night), Jill N (Flower Fundraisers)

Regrets: Jeannette L (Secretary),

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Mortenson (Teacher representative)

Item

1. Welcome and Introductions

- Meeting called to order by: Jennifer T
- Time: 6:03pm

2. Adoption of Agenda

- Motioned: Bretta 2nd: Jensine

3. Approval of Minutes

- For February- Motioned: Jennifer T 2nd: Tara Shoemaker

4. Executive Reports:

4.1 President's Report

- Thank you to all the hot lunch volunteers for your help in ensuring our kids are provided healthy meal options
- Photographer coming tonight to discuss options for student photos for next school year
- Happy Spring Break everyone!

4.2 Treasurer's Report

Gaming - \$6074.15
Hot Lunch - \$34,639.79
General - \$2264.50
Sunshine - \$1981.50

Playground fund - \$25,000

4.3 COPAC Report

SD23 2020 Budget

CENTRAL OKANAGAN PUBLIC SCHOOLS FINANCIAL INCOME SOURCES – FUNDING MODEL NEXT STEPS

-Following completion of the review, the Ministry of Education announced a twophase plan to implement all 22 recommendations. 12 recommendations will be implemented in the coming year. Of these 12 recommendations, 4 relate to the budget and focus on:

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- 1) Supporting a multi-year financial plan. Government will provide districts operating funding for 3 years, based on available funding and projected student enrolment and districts will be required to develop financial plans for a 3 year period;
- 2) The Ministry will establish clear provincial policies on reserves to ensure consistent and transparent reporting while maintaining districts' ability to establish reserves;
- 3) There will be no change in the way that locally generated revenues are treated by the Ministry when calculating operating funding for districts;
- 4) In the current absence of dedicated funding for some capital expenditures, the Ministry will either:
 - Provide capital funding for expenditures that are currently not reflected in the capital program (i.e. portable purchases);
 - Clarify which items are ineligible for capital program funding and ensure that districts are permitted to establish appropriate reserves that allow them to save for these purchases on their own (i.e. accumulated operating surplus, local capital).

CENTRAL OKANAGAN PUBLIC SCHOOLS ASSUMPTIONS FOR 2020-2021

Revenue

- Projecting 270 additional FTE students next year (growth to be fully funded);

Costs

- Additional staffing costs due to projected enrolment increase;
- Net portable needs to address enrolment increase and capacity restraints;
- Effective January 1, 2020, WCB rate increased;
- Effective July 1, 2020, extended health and dental premium costs have increased;
- Utilities increases ranging from 6% (electricity) to 10% (garbage & recycling)

Status quo

International Education enrollment level maintained at 400 FTE;

- Maintain current service levels and programs;
- 2020-21 funding formula allocations expected to remain consistent;

4.4 Hot Lunch/ Fruit & Vegetable Program

- Everything is going well. Bretta and Tara are meeting in the next week for the next term schedule – more Indian is requested

5. Principal's Report

1) Thank you's

- Hot Lunch Program
- Parent volunteers for school events and field trips
- PAC for provided dinner to staff on Feb. 13th during Parent/Teacher Conferences

2) Registration & ELFF Night

- Current projections for next year is 483 students
- We are expecting full classes with students being waitlisted.
- Early Learning For Families (ELFF) Night is March 5th (5:00 – 6:30pm)
- Numeracy (Math) Focus: Center-based, interactive learning led by our K team
- Purpose: Connect with families of 3-5 year olds; activities to share with your child; play to learn;
- Approximately 40 families have registered with ~115 attendees expected.

3) Our school's guiding question: How can we enrich our communities?

- Leader in Me Squads

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- Process to gather all students' voices (Student facilitators, make student ideas/thinking visible, develop themes from students ideas)
- 3 themes (Environment, Kindness, Community Service)
- Process to discuss themes with each squad followed by a process to determine a theme through which we will enrich our communities
- Next step is to gather students' ideas about how we can enrich our community through kindness

4) Rainbow Sidewalk Information

- The intention is "Diverse, Inclusive, Accepting, Welcoming, Safe Space, For Everyone"
- Schools in District
- Elementary Schools in Province
- Recommendation (allow the idea to come naturally from students – learning through an empathy and design process)
- If PAC decides to go ahead – quote, messaging & consultation with community, enhancement agreement and maintenance

5) Upcoming Events (April)

- March 30th – School back in session
- March 31st – Dynamo Day (Squads assembly)
- April 7th – Langlois Field Trip – Ponderosa Weaving at Rotary Centre for the Arts
- April 9th – Battle of the Books (school battle – gr. 4's and 5's)
- April 10th – Battle of the Books (school battle – gr. 6's)
- April 15th – Class Photos
- April 16th – District Battle of the Books
- April 17th – Spirit Day (Tacky Tourist)
- April 22nd – Grade 3 swimming lessons @ YMCA Rutland
- April 28th – Dynamo Day
- April 28th – Community Learning Forum (Lake Country Schools) @ GESS
- April 29th – Grade 3 swimming lessons @ YMCA Rutland
- April 30th – Squads Assembly

6. **New Business**

- Tara update on reusable cutlery for possibility of sale on munch a lunch – to be pushed to next meeting
- Playground equipment update – new quote for 2 pieces \$32,838 before install
- Rainbow sidewalk – discussed with assistant superintendent – their suggestion is for it to come from the students, learning through an empathy and design process. Quote for initial paint and design is \$1975 plus annual maintenance. Discussion of incorporating alternate rainbow options – banners that don't require maintenance and are viewed more frequently
Motioned to make it student led, otherwise laid to rest for now: Patrice 2nd : Jensine
All in favor, 1 opposed

7. **Old Business**

- Movie Night – Feb 28th – Movie Aladdin- profited \$241.70
- Mother's Day flowers – Bowman not available – other options - Bloom thyme does a spring fundraiser, hanging baskets, window planters, herb planters, succulent – orders need to be in April 19th – Trish will check in with Alexander landscaping. Jill to take care of organizing flowers
- Update on lower crosswalk - Help from the city

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- New Photographer – Artona (Caleb)- what are we looking for? Poses, cost, adjustment of clothing if out of place, online ordering – adjusting background with poses, child approval, more time/ less rushed, turn around time. PAC helpers to come assist with adjustments. Discussion of having parents bring students in for their photo taken before school starts with a sign up. Family owned and operated company, 100% BC company. 24hour turnaround time to view photos online. 2 poses taken which creates 4 photos to choose from. Viewing and ordering is all done online – no hard copy order forms and cheques. Family fundraiser night -date and details to be determined
Motioned to go ahead with Artona for upcoming school year 2020/21: Tara Shoemaker 2nd : Bretta
- Reusable library bags for primary grades – Patrice found something similar on Alibaba. Legal size \$0.85 US each.
- Feedback: teachers dinner for parent teacher interviews was greatly appreciated and enjoyed

8. **Announcements**

Next meeting

April 1 , 2020

9. **Adjournment**

Motioned: Larissa

2nd: Bretta

Time: 7:44 pm

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