SEPTEMBER MINUTES

Davidson Road Elementary PAC Meeting Agenda

September 13, 2023 (Time: 6:00PM in Library)

Executive members in attendance: Jensine M (President), Tara S (Vice President), Jeannette L & Sam B(Co-Secretary), Tara S (Hot Lunch), Kristen L (Treasurer), Heather E (CO-PAC)

Regrets: Tristian G (Hot Lunch)

Guests: Rob Aviani (Principal), Marlo Konneke (Vice Principal), Kim Mortenson (Teacher Representative), Stephanie N, Ishani K, Stacey S, Selena S, Andrea D, Tylene L, Chelsea M, Cassie L, Melissa M, Katelyn S, Britany S, Ariane B, Filip B, Anita W, Krista S, Scott R, Sasha H, Janal H, Stephanie L, Janine D, Celeste G, Lanae A, Anne S, Ruthanne A, Gillian B, Jennie B, Jamie H, Roland H, Christine C, Jill S, Rebekah L, Brenda V, Kristy H, Karla G, Cait G, Roxanne S, Brittany T, Melanie K

Item

1. (5 min) Welcome and Introductions

1.1 Meeting called to order by: Jensine M

1.2 Time: 6:07PM

2. (2 min) Adoption of Agenda

2.1 Motioned: Tara S 2nd: Kristin L

3. (2 min) Approval of Minutes

3.1 For May minutes - Motioned: Tara S 2nd: Sam B

4. Executive Reports

4.1 (8 min) Introduction of PAC Executive and School Administrators

4.2 (3 min) President's Report

See attached

4.3 **(2 min)** Treasurers Report

Gaming - \$8894.33
Hot Lunch - \$16339.09
General - \$1258.22
Sunshine - \$2089.38

4.4 (2 min) COPAC Report

- Looking for feedback on policy: Conflict of Interest
 - regarding PAC executive positions and employment in the School district, lunch hour supervisors (less than 10 hours a week) perspectives on passing motions
 - report attached
- We can add more PAC positions if we like

4.5 **(5 min)** Hot Lunch

- 5 vendors
- No hot lunch on Oct 4th due to Parent Teacher Interviews
- Cost increase on smoothies

4.6 (2 min) Fundraisers

- Munch a lunch has opened up the ability to run more than one fundraiser at a time
- Looking for a fundraiser coordinator

SEPTEMBER MINUTES

4.7 (15 min) Principals Report

See attached

5. New Business

- (10 min) Questions regarding executive member positions
- Possibly a fundraising committee
- Vice President, Secretary, Treasurer and Hot Lunch are positions that need to filled for the end of the year
- Can you be a PAC executive if you are a SD 23
- Dinner for teachers on Parent motion Heather 2nd Tara all in favour yes

(13 min) Executive vote: Postponed until October meeting

Elections for PAC Executive 2023/24

- for PAC president motion: 2nd: All in favour:
- for PAC vice president motion: All in favour:
- for PAC treasurer motion: 2nd: All in favour:
- for PAC secretary motion: 2nd: All in favour:
- for COPAC motion: 2nd: All in favour:
- for hot lunch: motion: 2nd: All in favour:
- for fundraising coordinator: motion: 2nd: All in favour:
- for lower crosswalk coordinator: motion: 2nd: All in favour:
- events coordinator

6. (2 min) Old Business

•

7. (2 min) Announcements

- 7.1 Next meeting: October 11, 2023, 6:00PM
- 7.2 Parking Spot Draw: Anne S
- 7.3 \$10 Munch a Lunch Voucher Draw: Andrea D7.4 Starbucks Card Draw: Selena S, Rebekah L

8. (2 min) Adjournment

8.1 Motioned: Tara S 2nd: Sam B

Time:7:07 PM

9. Open discussion

Welcome and thank you, everyone, for joining us tonight. Your presence here reflects the strong sense of community we cherish at Davidson Road Elementary School.

At the heart of our thriving community lies the Parent Advisory Council, or PAC, which plays a pivotal role in enhancing the educational experience of our children. We do so by not only organizing and funding enjoyable events for our kids but also by remaining responsive to the needs of our dedicated teachers and eager students.

Our support takes many forms. For example, we've enabled exciting field trips to places like MacMillan Farms and supported engaging programs such as the STEM challenge at UBCO Campus. Last year, two weeklong programs we introduced, the Curling Rocks program and the Wheelchair Basketball program, received tremendous feedback from our kids. They were not only fun but also educational, promoting physical activity and inclusivity. In fact, the Curling Rock Program was enjoyed so much by the students and teachers we received a request to buy a couple curling sets for the school, which we were able to fulfill.

PAC has been instrumental in providing various resources for our school, including 3D printers, high jump mats, outside classroom, microphones, ukuleles, projectors, and more. Our teachers play a crucial role in identifying areas where PAC's support can make a difference. They submit funding requests, which we review and vote on, striving to fulfill as many requests as possible.

But our commitment extends beyond these school walls. We take pride in supporting our broader Davidson Road Elementary Community through initiatives like our Sunshine Fund. This fund is designed specifically to aid DRE families within our community during challenging times, such as coping with the loss of a loved one. We also participate in giving 2 bursaries to a couple of graduating DRE students through COBSS-Central Okanagan Bursary and Scholarship Society.

All these achievements wouldn't have been possible without the collaborative spirit of our parents, teachers, and community members. It is through our collective effort and dedication that we make such a positive impact and meet our fundraising goals. In the past, fundraisers like family photos, Purdy's chocolate sales, Poinsettia and Door Swag sales, and even movie nights have been successful due to the support we received. Our Hot Lunch team has been

instrumental in fundraising money and providing parents with healthy lunch alternatives for kids on Wednesdays. This is one of our most time-consuming initiatives that has been set up, with enough support we would love to be able to continue this throughout the year and years to come.

In essence, our PAC is a testament to the incredible power of a community coming together to support our children's growth and well-being. Tonight, I want to extend my heartfelt gratitude to everyone who has contributed to our past achievements. As we look ahead, let us remember the vital role we all play in shaping the educational journey of our young ones and supporting each other in times of need.

I warmly invite each one of you to get actively involved with PAC and support our upcoming events. We hold monthly meetings right here in the library, and we even provide free childcare in the gym during these meetings. Please help us by spreading the word about our meetings to other parents, as we'd love to see even more parents engaging with our PAC initiatives. Together, we can continue to make a significant difference in the lives of our children. Thank you.

Principal's Report: Davidson Road Elementary School PAC Executive Meeting Rob Aviani, September 13, 2023

Thank You

- To all DRE students, families, and staff for a smooth startup. We are looking forward to an amazing year.
- o To our new staff for jumping right in!
 - Megan Cliff Grade 1
 - Rylee Haasdyk Grade 2/3
 - Alexa Brickenden Grade 2/3
 - Andrea Drobot Grade 1
 - CEAs Sandra Mundy, Jayda Stairs, Haylie Steel, Susan Niro, Renee Crump, and Holly Solosth
 - Marlo Konneke Vice Principal

Construction and Facility Updates.

- Elevator Lift. Should be operational shortly
- Outdoor Learning Space.
- o Gym floor. Gym floor painting is being completed this week.
- Restoration work. A small flood required some repair of drywall and other remediation.
- High Jump Mat.
- Student Affordability Fund Program. Last year, the Ministry offered a one-time Student
 Affordability Fund to school districts. For DRE, we received funds aimed at reducing costs
 of field trips for families. The program will not continue for the upcoming school year.
 The cost of learning experiences and transportation is significant, and schools will need
 to ask families to help cover the cost of future field trips.

Preliminary School Start-up Information

- Approximately 425 students
- 23 teachers, 3 itinerant teachers, 16 CEAs, 3 custodians
- Families have received emails with further information about school startup, including how they will find out about their child's class placement.
- Grade 5 Year End Trip. Grade 5 families will be getting information about the year end trip to Eagle Bay in the next few weeks. We have received preferential rates and a choice of dates. The cost is comparable to Gardom Lake, but with more amenities. There is an option for parent fundraising.

Upcoming and Notable Dates

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

- Sep 21 School Photos
- Sep 26 Davidson Dynamo Day
- Sep 25 29 Truth and Reconciliation Week
- Oct 2 National Day for Truth and Reconciliation (no school)
- Oct 4 & 5 Parent Conferences
- Oct 5 Terry Fox Run
- Oct 6 Implementation Day
- Oct 9 Thanksgiving Day (no school)



The Central Okanagan Parent Advisory Council

General Meeting Minutes
Date: September 11, 2023, at 7pm
Location: Zoom

The Central Okanagan Parent Advisory Council acknowledges that this meeting is being held on the unceded, Traditional Territory of the Okanagan People

COPAC Executive: Simon Adams, Nicola Baker **(CLE)**, Roslyn Hazen **(HMS)**, Deannie Zahara **(KSS)**, Leslie Atwell **(DRK)**, Nathan Hind, Jeanette Watson **(OKM)**

In Attendance: Amanda Kraft-SRE & RSS, Amanda Davies-QGE, Caitlin Harper-PGE, Maureen Kilcullen-RVE, Brittany Ryder-ELE, Robin Kinney-MJE, Janelle Shultz-OKM, Heather Engram-DRE, Melissa Tesche-GME, Tanya Leshuk-GESS, Eduardo Martinez-DWE, Kristy Lament-GRE, Jennifer Dickie-PSE, Lisa Schechtel-RLE, Nicole Codispoti-BCE, Olena Gololobova-MBSS, Ingeborg Keyser-CAS, Kelly Doanne-SLE Camilla Biffard-KSS parent

PARTNERS PRESENT:

Superintendent of Schools-Kevin Kardaal

Deputy Superintendent of Schools-Terry Beaudry

Board of Education: Trustee Leanne Tiede

COTA (Central Okanagan Teachers Association)- Susan Bauhart CUPE (Canadian Union of Public Employees)-Teri Wishlow DSC (District Student Council)- Cayden Jensen, Co-President

1.0 Call to Order

Greetings/Introductions- COPAC President Nicola Baker gave a welcome back & introduction of the new COPAC executive and partners present. Gratitude was expressed for all of the local emergency services and support services for the fires burning in and around our district. COPAC also expressed abundant appreciation for SD23 staff, particularly senior staff and operations staff for all of the work completed over the summer and extra efforts required due to the fires in our region.

2.0 Guest Speaker – NONE

3.0 Establish Quorum (10 Voting Members) Established with 24 school PACs.

AME		ASM		BHE		BGE		BCE	X	BME		CAS	Х	CTE		CLE	Х	DRE	X
DWE	Х	ELE	X	GME	X	GRE	X	HGE		HRE		MJE	Х	NGE		OTS		PLE	
PSE	Х	PGE	X	QGE	Х	RAY		RVE	X	RLE	Х	SLE	Х	SKE		SRE	Х	SVE	
WAT		WRE																	
CMS		CNB		DRK	X	GMS		HMS	X	KLO		RMS		SMS	Х				
GESS	X	KSS	X	MBSS	X	OKM	X	RSS	Х										

4.0 Agenda: Additions/Approval

Motion: To accept the September 11th, 2023, COPAC Agenda as presented.

Motioned by Roslyn H., second by Leslie A.

All in favour: Motion caried

5.0 Minutes: Additions/Approval

Motion: To accept the June 5th, 2023, minutes as circulated.

Motioned by Roslyn H., seconded by Nathan H.

All in favour: Motion caried

6.0 SD23 PARTNER GROUP REPORTS

Trustee Update – Leanne Tiede

 Trustee Tiede shared a recap from June with the two Ministerial visits: Minister of Health Adrian Dix and Minister of Education and Child Care (MECC) Rachna Singh toured several of our SD23 facilities.

 The Board is busy bringing awareness to the MECC of the unique needs of our district. SD23 is over capacity so we need more space, we need land to build more schools, lots of projects underway and operationally there's lots of updates.

Superintendent Update- Kevin Kardaal

- Shared that in October Board Chair Tiede will be attending an advocacy day in Victoria with other board chairs from across the province, where they will be meeting with MLAs to express our needs as a school district that's at 107 % capacity at this time. The intent is to increase advocacy ensuring awareness of the capital projects our growing district needs.
- Lots of work that's been going on in support of the emergency operation center and emergency social services group. Highlights include work around fire preparation, plans put in place but thankfully not required and ultimately SD23 was **able to open all schools** at school startup, even though 6 were under alert.
- Emergency plans are in place if we need to evacuate, continue to work with EOC regularly with updates to ensure we are prepared to move if need to. The firefight is ongoing which is one of the challenges.
- Schools opened with considerable effort, not just from our operations & custodial staff, but also by our transportation staff who had to build new routes and find staff to support with moving students all the way through Vernon and back into West Kelowna due to road closures.
- At the time of the COPAC meeting, still have over 400 homes in West Kelowna on evacuation order with staff and students impacted by this. Supporting those families where possible with food support using the Student and Family Affordability funding if they need resources. Teams of Principals, Indigenous Advocates reaching out to these families offering support.
- The landslide that closed Hwy 97 between Peachland and Summerland created more challenges getting staff to school, some enterprising groups developed a water taxi and moving people around that landslide until the road opens.
- Superintendent Kaardal will give his full school opening report at the Board Meeting, encourage all
 parents to either attend in person or via Zoom.
- o District Theme this year is Together We Inspire WONDER
- Kaardal shared that with the ongoing wildfires each year, it's something we need to address and think about as a community and the Province needs to think about more of a prevention standpoint. This will be ongoing work and conversations that Superintendent Kaardal is having with government officials and MLAs.
- Kaardal commended the amazingly courageous efforts that the firefighters took to save Rose Valley
 Elementary, noting the fire burned right up to the fence.

No Questions for Superintendent Kaardal, **COPAC President Baker echoed Superintendent Kaardal encouragement of attending Board Meetings especially via Zoom to stay informed.** Public Board Meeting agendas can be accessed through the District's Electronic Board Meeting site.

COTA – Susan Bauhart, President

- Echoed much of what has already been said and applauds everybody for their efforts on getting staff
 and students back into schools. Sadly, the only thing new that they are starting hear about, is the
 emergence of COVID again. Not sure where that is going, how widespread and just wanted to put
 that on everyone's radar. Teachers are excited to see their students, and get to know your children
- Susan expressed appreciation to COPAC having COTA as a partner group.

CUPE – Teri Wishlow, President.

- CUPE supports all the support staff from K to 12 in SD23; bus drivers, clerical staff, trades staff, Noon Hour supervisors and everybody else that you see in your schools.
- Teri thanked COPAC President Baker for the thoughtful message of gratitude with projects being done and all the work that goes into getting schools cleaned and ready for back-to-school startup.
 Teri shared the message with Operations, custodial and trade staff, and they appreciate the recognition.

DSC – Cayden Jensen, Co-President

Nothing to report as they haven't had their first meeting yet.

No further Questions or Comments for Partner Groups

7.0 PAC 360 – Nicola Baker (A quick opportunity for PACs to briefly discuss topics they may need assistance with from COPAC or SD23 or topics that might be relevant to other PACs

- KSS parent asked about brought up several parents concerns with SD23 bussing arriving late to school, inquired if this is just back to school transition or if this is a normal occurrence.
 - o Superintendent Kaardal said he'll look into this with KSS Principal.
- GME Rep share many parent concerns that have been spreading around on Facebook regarding the state of the school field and the irrigation.
 - Superintendent Kaardal responded that operations is aware of the situation with the broken irrigation system, staff have been having to hand water the fields. Unfortunately, due to the fires, staff have been pulled away to do more crisis management and safety planning.
 Spring Valley was recently in a similar situation with their irrigation system and spent AFG funds fixing that and the fields look great now. This will be the future for Glenmore Elementary, but unfortunately it just not right now. Operations is very aware and will be looking into the solutions. Superintendent Kaardal will be getting back to the Principal and PAC President on that and what plans are in place, if any that we can mitigate so that playground is usable.
 - Kardaal shared that one of the things to consider in our district is all weather fields which last better.
 - this would be discussed at a Planning & Facilities committee to explore the possibility of these pea gravel fields. these are more in the lower mainland because grass get destroyed and they become muddy messes. These are things that we need to consider with our ability to maintain some of these older irrigations systems that are wearing out. Unfortunately, there is no quick fix.

Nicola encouraged parents to bring their concerns to their PAC Executive, bring concerns to the PAC meetings, to their Principal, write emails to their school liaison trustee and even attend planning and facility meetings, and keep an eye out for Budget season to make sure that parent voice is heard.

- WRE rep asked question regarding PACs paying BCCPAC membership fees.
 - o COPAC President Baker suggested PACs register BUT hold off paying fees until after the October

COPAC meeting, so that there is more time to consult with SD23 PACs regarding the fees and proxy votes.

- o 29 of our 45 PACs registered with BCCPAC for the 2022/2023 school year
 - <u>Click Here</u> to view whether your PAC has registered in previous years
- At the October 16th COPAC meeting we will go into more details regarding BCCPAC, and will help guide next steps
- Treasurer recapped BCCPAC rules, in order to vote at the AGM in the Spring, or to give your proxy vote to COPAC, PACs must be registered as members and membership dues paid by December 31st.

8.0 COPAC 360

Treasurers Report - Roslyn Hazen (see attached Treasurer Report)
 Roslyn shared the bank statements from over the summer months showing that accounts aligned with her reports.

Motion: To accept the September 2023 Treasurers report

Motioned by Tanya L., seconded by Camilla B.

All in favour: Motion carried.

• 2023/24 COPAC Budget – Roslyn Hazen (see attached Budget)

Draft budget was presented at June meeting

- Motion: To adopt the 2023/24 COPAC Budget as Presented
- Motioned by Melissa T., seconded by Tanya L.
- All in favour: Motion carried.

If anyone has any financial or treasury related questions, please reach out to Roslyn and she can help guide you copac.treasuer@sd23.bc.ca

- Housekeeping and Information Items Nicola Baker
 - October 2023 COPAC Meeting date October 16th
 (3rd Monday in October due to holiday on October 2 and October 9)
 - PAC Contact information (Presidents & COPAC Reps)
 - reminder that all PACs have district provided email account, including a COPAC rep account.
 Requesting that PAC presidents complete the below form to ensure up-to-date contact info and access to accounts. https://forms.office.com/r/nJMgFzhsLm
 - Zoom Licenses SD23 having been paying for PAC zoom licenses, IT department is asking if you're no longer using your PAC Zoom account please email <u>copac.president@sd23.bc.ca</u> so that we can remove the account to reduce the expense.
- Parent Education & Communication Update Jeannette Watson
 - ADHD Presentation by Dan Duncan –October 17th via Zoom
 Save the Date and stay tuned for more info and the registration link
 - Treasurer 101 with Roslyn Hazen COPAC Treasurer, October 3rd via Zoom 30 minute presentation and 30 minute Q&A. Stay tuned for more info
 - President Baker received a request from a PAC inquiring about having guest speaker Paul Davis come to our district. Last year SD23 provided the funding to host Paul Davis's Social Networking

Safety presentations at KLO and MBSS for students and parents.

COPAC Executive will investigate possibly collaborating with SD23 to bring Paul Davis in again.

What Parent Education opportunities would parents want COPAC to host/sponsor?

Please email your suggestions to Jeannette Watson copac.atlarge3@sd23.bc.ca

- Discussion and request for input: **Proposed changes to Policy 703 Relations with Parents of Students** (see attached Policy and Amendments) Nicola Baker
- Discussed the proposed amendments for the upcoming Policy committee meeting on October 4th
 many COPAC reps shared concerns with the proposed amendment to this policy, citing often in smaller
 communities their PAC executive is comprised of sd23 staff, reps shared their experiences of
 communicating with school Principal and always disclosing for any potential of "perceived bias".
- Superintendent Kevin Kaardal stated that if more time is need to review this policy it could be deferred to a future Policy meeting.
 - COPAC President is requesting PAC Executives and interested parents to complete **THIS SURVEY** to provide feedback

SURVEY opening statement: At the October 4 Policy Committee meeting, the SD23 School Board Policy Committee will be discussing amendments to Board Policy 703 - Relations with Parents of Students. COPAC is seeking input from our member PACs to appropriately represent the needs and concerns of PACs with regards to this issue.

Proposed amendments include the following underlined statement:

Policy 390 – Conflict of Interest and Confidentiality will apply when parents/guardians are also employees of the School District.

Parents, who are also employees of the School District, are able to be members, but are not able to be executive members of a school's

Parent Advisory Council or Central Okanagan Parent Advisory Council (with the exception of Student Supervisors or positions of ten hours

per week or less).

- **COPAC Focus 2023/2024** *Nicola Baker* (see attached)
 - Nicola shared the COPAC Executive goals for this school year, highlights include:
 - -create a calendar guide/timeline of items that PACs should be aware of to have authentic and meaningful conversations and consultation with their school admin and school district (ex. Academy fee annual review, school discretionary budget, School Community Learning Plans, SD23 Calendar feedback, SD23 Annual Budget.)
 - increasing COPAC's voice and advocating for our district at the provincial level through amplified participation and collaboration with our colleague district PACs across the province and BCCPAC.

It was asked to share the COPAC Focus 2023/24 document to the PAC Executive slack channel and to Senior staff.

Nicola offered Partner groups to excuse themselves if they wish.

<u>SD23 Board Standing Committee COPAC Representation Update</u>
 – Simon Adams
 School Board, General Affairs, Planning & Facilities, Education & Student Services, Finance & Audit, and Policy (see attached and will be updated on COPAC website)

Simon shared information about these committees and COPAC's official role as a partner group.

SD23 District Committee Representation: Expressions of interest – Simon Adams
 District Safe School, District Human Rights, Public Education & Awareness, District Early Years Partnership, District
 Health Promoting Schools, Partners for Inclusive Education (PIE), and Calendar Committee
 (see attached and will be updated on COPAC website)

- 9.0 Other Business Simon Adams summed up some really great work that has been happening with our colleague DPACs in the province and out of the parent community through the VanDPAC around long-term decision making and use of school land property and disposition of those assets. Connect with COPAC VP Simon Adams for more details.
- 10.0 Adjournment motioned by Roslyn H. at 8:36pm

Future Meeting

COPAC General Meeting- Monday, October 16, 2023, 7:00pm via zoom.

COPAC Website: http://copac.sd23.bc.ca
Facebook: https://www.facebook.com/sd23copac/

Twitter: @COPACSD23

School Board and Board Standing Committee Meeting Information www.sd23.bc.ca <a href="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Board/boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeetinginfo/Pages/default.aspx#/="http://www.sd23.bc.ca/Boardmeeting

Recording Secretary: Deannie Zahara COPAC President: Nicola Baker



31-Aug-2023

Proposed Budget July 1, 2023 to June 30, 2024

GENERAL ACCOUNT		
Opening Balance as of July 1, 2023	\$ 3,204.49	
Command Browning		
General Revenue:		
SD#23 Grant	5,000.00	
Total General Revenue	\$ 5,000.00	
Total funds available for Expenditures	\$ 8,204.49	
General Expenditures:		
Conference Fees	1,500.00	
Travel	1,500.00	
Communication Resources	2,500.00	
Education	2,500.00	
Total Expenditures	\$ 8,000.00	
General Account Over / Under	204.49	

GAMING ACCOUNT			
Opening Balance as of July 1, 2023	\$	523.87	Needs to be used by September 28, 2023
Caming Povenue			
Gaming Revenue:		0.500.00	
BC Gaming Grant	_	2,500.00	
Total Gaming Revenue	\$	2,500.00	
Total funds available for Expenditures	\$	3,023.87	
Gaming Expenditures:			
BCCPAC DPAC Membership		150.00	
PAC Community Building		1,100.00	
Presenter Fees		1,250.00	
Total Expenditures	\$	2,500.00	
Gaming Account Over / Under		523.87	

COPAC SPENDING SUMMARY (2022-2023)

Current To: 2022-06-30

	EXPENSES	BUDGET	EXPENSES	٧	ARIANCE
General	Return of unused SD#23 Grant	\$ 12,000.00	12,000.00		-
Account	Conference Fees	\$ 1,000.00	280.11		719.89
	Travel	\$ 1,000.00	1,000.00		-
	Communication Resources	\$ 2,500.00	478.23		2,021.77
	Education	\$ 1,000.00			1,000.00
	TOTAL EXPENSES	\$ 17,500.00	\$ 13,758.34	\$	3,741.66
Gaming	BCCPAC DPAC Membership	\$ 150.00	150.00		-
Account	PAC Community Building	\$ 2,000.00	937.78		1,062.22
	Presenter Fees	\$ 1,000.00	2,369.40	-	1,369.40
	Administrative Costs	\$ 100.00			100.00
	Child Care	\$ 100.00			100.00
	TOTAL EXPENSES	\$ 3.350.00	\$ 3,457.18	-\$	107.18

ACCOUNT	STARTING BALANCE	EXPENSES	REVENUE	CURRENT BALANCE
General	\$ 12,517.68	14,528.28	5,215.09	3,204.49
Gaming	\$ 925.05	3,393.48	2,992.30	523.87
TOTAL	\$ 13,442.73	17,921.76	8,207.39	3,728.36

Printed as of: 2023-08-30

Central Okanagan Parent Advisory Council

Treasurer's Report

Account Balances as of JUL 31/2023

General Account:

HSBC

Balance Forward	\$ 3,204.49
Deposits ()	 -
Cheques written ()	10.40
Interest	0.03
Service Charges	
Balance	\$ 3,194.12

Deposits to general acct

Description	Amount
Total	\$ -

Cheques from general Account

Description	Amount	Chq#
Bank Charges	\$ 10.40	
Total	\$ 10.40	

Gaming Account:

HSBC

Balance Forward	\$ 523.87
Deposits ()	 -
Cheques written ()	-
Interest	
Service Charges	
Balance	\$ 523.87

Cheques from Gaming Account

Description Amount	<u> </u>
	Chq#
TOTAL \$ -	

Outstanding Commitments

Central Okanagan Parent Advisory Council

Treasurer's Report

Account Balances as of JUN 30/2023

General Account:

HSBC

Balance Forward	\$ 3,746.38
Deposits ()	214.18
Cheques written ()	756.11
Interest	0.04
Service Charges	
Balance	\$ 3,204.49

Deposits to general acct

Description	Amount				
Transfer from Gaming	\$	214.18			
Total	\$	214.18			

Cheques from general Account

Description	Amount Chq #		Chq#
COPAC Planning Meeting	\$	141.25	666
Mailchimp	\$	122.80	667
Transfer to Gaming	\$	492.06	668
	<u> </u>		
	<u> </u>		
	<u> </u>		
Total	\$	756.11	

Gaming Account:

HSBC

Balance Forward	\$	354.74
Deposits ()	•	492.06
Cheques written ()		322.95
Interest		0.02
Service Charges		
Balance	\$	523.87

Cheques from Gaming Account

Cheques from Gaming Account				
Description		Amount	Chq#	
COPAC Social Event	\$	108.77	167	
Transfer from General	\$	214.18	168	
TOTAL	\$	322.95		

Outstanding Commitments

COPAC Focus 2023/2024

To strengthen public education, school communities, and the student experience across SD23 by harnessing the power of parents and by working in a collaborative spirit with our education partners.

Focus Areas:

• Increase Opportunities and Awareness for Parent Engagement

- The Ministry of Education and Child Care K-12 student reporting policy updated for 2023-2024 school year – parent experiences and feedback will be important this year.
- Calendar of parent engagement opportunities (eg. SD23 budget input, annual school calendar, program reviews etc.)
- Work with SD23 senior staff to refresh existing/old or identify new engagement opportunities.

Continue to build the capacity of COPAC & SD23 PACs:

- Explore options for communications tools and resources to maximize opportunities for engagement and information sharing
- Deliver support and resources focused on increasing PAC capacity and effectiveness
- Build PAC networks to increase collaboration between PACs (eg. Hot Lunch Coordinator network)
- Maintain awareness of PAC success/stability (monitor for schools with struggling PACs and support when possible)

• Increase COPAC Presence at Provincial Level

- Dedicate time from COPAC Executive towards solutions to address the current breakdown of provincial level opportunities for Parents voice/engagement
- o Increase connections and communications with DPACs across the province
- Continue to build strong relationships between COPAC and the other big 6 DPACs
- Work towards relationship building with provincial level partner groups.
- Increase parent engagement through PACs and COPAC

Continued collaboration with SD23 Trustees and senior staff:

- Focused touchpoints with SD23 senior staff and Trustees centred on our priorities
- Continue work towards a PAC playground/enhancement agreement construction road map



Policies And Procedures

"Together We Learn"

Section Seven: Community Partnerships

703 – RELATIONS WITH PARENTS OF STUDENTS

Introduction

The Board of Education supports parent/guardian involvement in education.

Policy

- 1. As the Board believes that the best possible educational program for students will most likely be developed when parents/guardians and educators become partners, the Board encourages parent/guardian involvement in such activities as:
 - volunteer activities;
 - parent/teacher conferences;
 - school-based classroom visits as approved by the Principal;
 - School Community Learning Plans;
 - school-based Parent Advisory Councils;
 - District Parent Advisory Council;
 - school or district-level committees/councils.
- 2. Parent/teacher conference schedules shall be established for each student during the course of the school year.
- 3. Policy 390 Conflict of Interest and Confidentiality will apply when parents/guardians are also employees of the School District.
- 4. The Board realizes that not all decisions made by teachers or administrators will receive the full support of students or parents. Therefore, in the event that either party disagrees with the decision of a principal or a teacher, they shall be informed of their right to appeal using Policy 460 Appeals.

Date Agreed: April 23, 1980

Date Amended: February 13, 1991; September 8, 1993;

September 25, 2002; October 24, 2018; Date Reviewed: November 13, 2002

Date Amended: February 11, 2004; June 22, 2016

Related Documents: School Act Sec. 8; Policy 390, 460 and 710



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 - volunteer activities;
 - parent/teacher conferences;
 - school-based classroom visits as approved by the Principal;
 - School Community Student Learning Plans Conversations;
 - school-based Parent Advisory Councils;
 - District Parent Advisory Council;
 - school or district-level committees/councils.
- 2. Parent/teacher conference schedules shall be established for each student during the course of the school year.
- 3. Policy 390 Conflict of Interest and Confidentiality will apply when parents/guardians are also employees of the School District.

Parents, who are also employees of the School District, are able to be members, but are not able to be executive members of a school's Parent Advisory Council or Central Okanagan Parent Advisory Council (with the exception of Student Supervisors or positions of ten hours per week or less).

4. The Board realizes that not all decisions made by teachers or administrators will receive the full support of students or parents. Therefore, in the event that either party disagrees with the decision of a principal or a teacher, they shall be informed of their right to appeal using Policy 460 – Appeals.

Date Amended: February 11, 2004; June 22, 2016

Related Documents: School Act Sec. 8; Policy 390, 460 and 710

SD23 Board Committee COPAC Representatives 2023-24

Committee	Representative	Alternate
School Board	Nicola Baker	Simon Adams
General Affairs	Simon Adams	Nicola Baker
Planning & Facilities	Nathan Hind	COPAC Executive
Education & Student Services	COPAC Executive	COPAC Executive
Finance & Audit	Roslyn Hazen	COPAC Executive
Policy	Leslie Atwell	Nicola Baker

SD23 District Committees COPAC Representatives 2023/24

Committee	Representative	Alternate / second representative
District Safe School	Jeanette Watson	Nathan Hind
District Human Rights Committee	Deannie Zahara	Open
Public Education & Awareness	Deannie Zahara	Open
District Early Years Partnership Committee	Open	Open
District Health Promoting Schools Committee (3)	Leslie Atwell	Open
Partners for Inclusive Education	Open	Open
Calendar Committee	Nicola Baker	COPAC Executive