OCTOBER MINUTES

Davidson Road Elementary PAC Meeting Minutes

October 13, 2021 (Time: 6:00pm via zoom)

Executive Members In attendance: Holly F(President), Kristen L (Vice-President), (CO-PAC), Jensine M (Treasurer), Sam B & Jeannette L (Co-Secretary), Bretta L & Tara S (Hot Lunch), Tara S (Movie Night), Jill N (Flower Fundraisers)

Regrets: Shelley R

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Kim M(Teacher Rep.), Nicole W, Melanie J, Monique H, Misti A

Item

1. Welcome and Introductions

• Meeting called to order by: Holly F

• Time: 6:01

2. Adoption of Agenda

Motioned: Kristen L 2nd: Tara S

3. Approval of Minutes

For September- Motioned: Bretta L 2nd: Kristen L

4. Executive Reports:

4.1 President's Report

- Thank you to Tara and Bretta for our hot lunch re-launch and to those who have volunteered in making it a smooth process
- We are still looking for volunteers to assist at the crosswalk before and after school for 15 minutes
- The school is still in need of more noon hour supervisors. This is a paid position and a great opportunity to connect with the school and your kiddos during school hours. If interested, please contact Jennifer Adamson.

4.2 Treasurer's Report:

- Update on teacher's gift cards total \$150 each
- Signing authority has been updated to Holly F, Jensine M, Jill N and Bretta L

Gaming - \$0 Hot Lunch - \$5,488 General - \$4,968.41 Sunshine - \$1,326

4.3 COPAC Report

- Davidson is still in need of a COPAC representative. The commitment is one meeting every month over zoom. Notes are then brought forth to our monthly PAC meetings
- COPAC is partnering with D-PAC which is district wide

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- 4.4 Hot Lunch/ Fruit & Vegetable Program
 - First day back had some minor hiccups but great response by the students and the parents
 - Shout out to Brad Low for stepping in to help distribute lunches
- 5. Principal's Report
 - See Attached
- 6. New Business
 - Spirit wear sales DRE merchandise will be available until Oct. 28th at midnight and will return at a later date
 - If shopping at Save On, you can help the school by purchasing a gift card in advance and using toward your groceries. Save On will offer 5% back to the school in return
 - Jensine to adjust school accounts to allow for online access
 - Artona Initial Feedback was positive with a few recommendations to be provided prior to retakes
 - ERFF Jones yearbook positive feedback regarding last years yearbook, so we
 will go ahead and use the same company with Holly F as our yearbook
 coordinator
- 7. Old Business
 - Still in need of CO-PAC representative for 2021-2022 school year
 - Lower crosswalk update/ solutions traffic delineator has been added to Davidson Road to help keep our kids safe as they use the lower crosswalk
 - Noon hour supervisors still needed contact Jennifer A for more information jennifer.adamson@sd23.bc.ca
 - Fundraiser Mabel's Labels are still available for purchase until Dec. 1
 - Thoughts/updates on: Fundraiser ideas:
 - Cobbs bursaries update: motion to remove gender criteria Tara 2^{nd:} Bretta All in favor, motion approved
 Motion to keep bursary at \$750 – Tara 2nd: Bretta; All in favor, motion approved
- 8. Announcements
 - Next meeting: Nov. 3
- 9. Parking spot draw for September:
 - Misti A
- 10. Adjournment

Motioned: Holly F 2nd: Jeannette L Time: 7:30pm 2115 Davidson Road, Lake Country BC, V4V 1R3 Phone: (250) 870-5117 Fax: (250) 870-5017

PRINCIPAL'S REPORT (October PAC mtg)

- 1) Thank you
 - Families for engaging with our Parent/Teacher conferences
 - Families for supporting the scholastic book fair
 - Jill and Michelle Fruit and Veggie program
 - PAC for gift cards for use in each of our classrooms and Library
 - PAC Hot Lunch
- 2) First Day of Hot Lunch Debrief
- 3) Outdoor Learning Space Update

"The enhancement agreement for your outdoor learning space has now been approved at the Planning & Facilities meeting and the Board meeting. Our tentative plan is to start on this project in early spring of 2022. I will connect with you and your team in February so that we can establish a schedule and timeline for this project. We are still working on previously approved enhancements and various other projects that were not completed this past summer and our weather window is quickly closing."

- 4) Upcoming Events
 - See Calendar for October Events (Now in the Documents and Publications section of our website)
- 5) Scholastic Book Fair
 - Total Sales: \$4673.02
- 6) Janice Kirstead Christmas Cards
 - Fund raising option
- 7) Gaming Grant
 - Funding for experiences within the classroom vs Field Trips
- 8) Parking Lot Safety continuing concerns have been shared in
 - Parking lot etiquette regarding pick up, drop off, "kiss & drop" loop
 - Continue to see adults and children cross the parking lot unsafely
 - Continue to see vehicles parked along sidewalk and obstructing traffic flow