

JANUARY MINUTES

Davidson Road Elementary PAC Meeting Agenda

January 5, 2022 (Time: 6:00pm via zoom)

Executive Members In attendance: Holly F (President), Kristen L (Vice-President), Heather E (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 (Member at large), Jennifer Adamson (Vice-Principal)

Guests: Gurprit Hayher (Principal), Taylor B, Tristian G, Christine S, Alvin, Grace A, Peter, Nicole W, Misti A, Tyler, Landis, Nissa D

Item

1. Welcome and Introductions

- Meeting called to order by: Holly F
- Time: 6:05pm

2. Adoption of Agenda

Motioned: Jensine M 2nd: Bretta L

3. Approval of Minutes

For December- Motioned: Jill N 2nd: Bretta L

4. Executive Reports:

4.1 President's Report

- Thank you to our vice-president Kristen L for running the December meeting
- Welcome to Heather E for stepping into our COPAC position

4.2 Treasurer's Report:

Gaming - \$9,613
Hot Lunch - \$4,822.68
General - \$3,635.35
Sunshine - \$1,375.92

4.3 COPAC Report

- See attached

4.4 Hot Lunch/ Fruit & Vegetable Program

- Hot lunch profited \$1600 last term
- Upcoming term to run Jan 19-Mar 9 every week
- Sporks have arrived and will be provided to every student regardless of who orders hot lunch
- Wrap Zone will be a new addition to the menu and pizza removed as logistics of individual pizza boxes per slice is too difficult to manage and an excessive amount of cardboard
- Milk that was not provided will be credited to the family's account

JANUARY MINUTES

5. Fundraisers

- Opening DRE swag on Munch-a-Lunch – t-shirts and hoodies in black and red will be available; will look into pink shirts for Pink Shirt Day as well
- Kernels fundraiser to run alongside swag sales
- Coffee fundraiser to run end of January
- Family photo fundraiser as a possibility in the Spring
- Purdy's fundraiser for Easter

6. Principal's Report

- See Attached

7. New Business

- Delayed return to school – updated protocols and restrictions. See Principal's notes.
- Motion to provide an alternative option to our monthly PAC draw for the parking spot, with a \$5 discount on Munch-a-Lunch: Bretta L 2nd: Kristen L All in favor: yes
- Motion to provide teachers a meal for parent teacher conferences: Bretta L 2nd: Tara S All in favor: yes
- Motion to provide card and flowers to Kim M for the loss of her father : Bretta L 2nd: Kristen L All in favor: yes

8. Old Business

- Motion to transfer funds from Davidson PAC to HS Grenda PAC with use of gaming grant for the 72 students from Davidson at \$20 per student: Tara S 2nd: Jeanette L All in favor: yes

9. Announcements

- Next meeting: Feb. 2

10. Parking spot draw for January: Nicole W

11. Adjournment

Motioned: Bretta L
2nd: Sam B
Time: 7:12pm



DAVIDSON
ELEMENTARY SCHOOL **ROAD**

*Discovery,
Respect &
Encouragement*

2115 Davidson Road, Lake Country BC, V4V 1R3 Phone: (250) 870-5117 Fax: (250) 870-5017

PRINCIPAL'S REPORT (January PAC mtg)

- 1) Thank you's
 - Mr. Low – coordinating 12 days of Christmas (approx. 2150lbs for the Lake Country Food Bank)
 - Our school community with their generous donations
- 2) Registration for new students
 - Enrollment application period begins Monday, January 31st @ 7:00am online
 - Link to online enrollment app will be on school website and district website
- 3) Parent/Teacher Conferences
 - Virtual conferences scheduled for February 3rd & 4th
 - Early Dismissal
 - Online Scheduling App will go live on January 24th
- 4) Delayed Return to Classes
 - Implement strategies to prevent crowding during transition times (entering/exiting school, transition times during school day, within the classroom)
 - Utilize all available space (classroom & learning space configurations)
 - Hold gatherings and events virtually
 - Limit visitors to those directly benefitting student learning and well-being (can continue with meals programs)
 - Extracurricular tournaments are paused
 - Outline and communicate individual responsibilities (daily health check, stay home is symptomatic, diligent hand hygiene, masks are worn by those who are able to wear them)
 - Daily cleaning & disinfecting

Some uncertainty/unpredictability...Health Closure, Functional Closure, Transportation Closure

- 5) School Community Student Learning Conversation (SCSLC)
 - SCSLC is a component of the Central Okanagan Public Schools Framework for Enhancing Student Learning and provides a structure for members of the District and school community to engage in conversations about the current state of student learning and plans to enhance learning in the future
 - February 22nd at 12:30pm
 - Attendees



The Central Okanagan Parent Advisory Council

Agenda: General Meeting

Date: December 6th, 2021 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*

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

COPAC Executive:

Simon Adams President

Nicola Baker Vice-President

Susan Derrickson Treasurer

Roseanne Kufeldt Secretary

Sarena Smith, Resource Coordinator - Member At Large

Deannie Zahara, Education & Communications Coordinator - Member At Large

Shannon Gallivan, Education & Communications Coordinator - Member At Large

Rep Lindsay Roberts, Peter Greer Elementary

Rep Valary Chidwick, KSS

Rep Jeannette Watson, CMS

Rep Sarena Smith, CNB

Rep Cameron Dakin, Belgo Elementary

Rep Sandra Follack Copac GESS

Rep - Becky Ingbritson: Rutland Middle

Rep Camila Biffard rep Dr Knox and Glenmore Elementary

Rep Jeanne Howland BME

Rep Amanda Kraft - South Rutland elementary

Rep Mina Petersen Watson Rd Elem

Rep Susan Derickson mbss

Rep Shannon Gallivan - Mar Jok

Rep - Victoria Thew Oyama Traditional

Rep Diana McCarron Ellison Elementary

Rep Nicola Baker CLE President, COPAC

Rep Roslyn Hazen – HMS

Rep Roseanne Kufeldt – Dorothea Walker Elementary

Jenn Elder – RLE

Rep Kong Khoo - George Pringle Elementary

Heather Engram - Davidson Road Elementary

Sara Muise – AME

Guest - HS Grenda Lake Country

Trustee Chantelle Desrosier

Superintendent/CEO Kevin Kaardal

Susan Bauhart, Central Okanagan Teachers Association

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

None

3.0 Establish Quorum

Quorum = 10 Voting Members

4.0 Agenda: Additions/Approval

Sarena Smith Motions to Approve; Valary Chidwick second

5.0 Minutes: November 1st, 2021 Additions/Approval

- **Draft Motion: To accept the November 1st, 2021 minutes as presented.**
Nicola Baker motions to accept; Shannon Gallivan second

6.0 SD23 Reports

Trustees Update – Chantelle Desrosiers

-Conversations have been focusing on school catchment reviews for Mission family of schools and Westside of Schools.

-SD Committee Planning & Facilities meetings are meeting on January 5th & 17th to discuss school needs

-January 26th recommendations will be made to the board

-No funding has been approved for secondary school on Westside yet. If funding is not approved, George Pringle Elementary will remain open as an elementary school until funding has been provided.

-Would welcome any support from families, PACs, COPAC in form of letters to government agencies to outline the needs for additional school spaces in our district.

-Valary Chidwick, part of Central zone family of schools has not seen any survey emails, so does not feel informed of the process.

-Kong Khoo would support a letter to government agencies to provide funding to the district.

Trustees contact information is available on District website. Trustee Desrosiers phone number is 250-718-6303.

Superintendent Update – Kevin Kaardal

-Surveys are also available on district website.

-Schools are still experiencing Covid-19 exposures, district is following Interior Health protocol for any notifications and procedures during this time.

-Report cards will be coming out or have been.

Partners Update –

-Susan Bauhart, COTA; really appreciated the presentation from Dr. Smart on Covid-19 & vaccinations

7.0 PAC 360

- 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 – Simon Adams

-Sarena Smith: do all school volunteers require criminal record checks. Kevin will send regulations to Simon to share.

-Kong Khoo: seeking advice regarding fundraising dollars raised in the previous years at George Pringle Elementary school and how that money can be transferred to help students moving to different schools if current elementary is changing to High School.

-Kevin Kaardal has asked that we email these questions to him so that he can look into budgeting for school PACs, especially as schools are being repurposed.

- Reminder...PAC Delegation concept – Nicola Baker

-Reminder to all PACs and parents that if there are larger issues or presentations you wish to share, please email Simon or Nicola the week prior to DPAC general meeting to discuss the best way to discuss.

-Simon: brought up free education will be coming in the new year for all parents to learn about online safety for children. New sessions coming in the new year.

8.0 COPAC 360

-Survey sent out during meeting to find out preference for start time.

- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara Free Online Safety coming

-We have started using Mail chimp to send out communication and education updates.

-Saleema Noon educational opportunity survey was sent out today. Response due by January 14, 2022.

-Survey coming out later this week to ask what topics are desired by parents for COPAC to provide educational opportunities for parents.

-January 13, next BCCPAC presentation: Treasurer 101. Presentation via zoom.

-Please follow our social media channels and keep an eye out for emails.

- PAC Resource Coordinator update – Sarena Smith

- COVID-19 Updates - Nicola Baker

-Hearing more concern about the lack of notifications and the pace of notifications. It is clear that parents want more transparency on reporting.

-Kevin Kaardal has passed on the concerns. Suggests writing letters to the Provincial Health Officer as well.

-Kevin Kaardal also suggests sharing positive test results with school principal to help communicate information.

-Parents: please continue to reach out to us with any concerns you have.

- Budget: Treasurer's report as of November 30th, 2021

-General Account: \$12,586.81

-Gaming Account: \$3,163.27

- **Draft Motion: To accept the Treasurer's Report as of November 30th, 2021 as presented.**

-Moved by Camilla; second by Nicola

9.0 Other Business

10.0 Adjournment Susan Derickson motion to adjourn.

Future Meeting

COPAC General Meeting- Monday, January 10th, 2021 7:00pm via zoom.

District and Committee Meetings- Information is available on www.sd23.bc.ca

COPAC Website: <http://copac.sd23.bc.ca>

Facebook: <https://www.facebook.com/sd23copac/>

Twitter: [@COPACSD23](https://twitter.com/COPACSD23)