# **MINUTES**

# **Davidson Road Elementary PAC Minutes**

April 13, 2016

The meeting was called to order by Nicole G at 6:30pm

#### In attendance

Nicole G (President), Kerri T (Vice-President), Jodi C (Treasurer), Jackie P (Co-Secretary) Anita T(Co-Secretary)

Regrets: Jill N (Member at large), Jenn H (Member at large), Dori M (Member at large)

**Guests:** Janet Slaney (Principal), Michelle Relova (Vice-Principal), Kim Mortenson (Teacher Representative), Dave Gibson (Reg Traffic Safety Officer, School District 23), Nancy Mora Castro (Reg Air Quality Co-ordinator, City of Kelowna), Michelle T, Jenny D, Christina W, Bretta L, Courtney H, Allison M, Jamie R, Rikki M, Bryann L, Patrice H

# **Adoption of Agenda**

Motioned by Kerri T, seconded by Patrice H

## Approval of last meeting's minutes

Motioned by Jody C, seconded by Michelle T

Special Presentation: Clean Air & Safe Routes for Schools; Dave Gibson, Traffic Officer

As part of the Sustainable Transportation strategies of the Central Okanagan Clean Air Strategy, Regional Services mandate is to develop and participate in sustainable transportation programs for youth and children.

• The Regional District of the Central Okanagan (RDCO) through Regional Services in collaboration with the Sustainable Transportation Partnership of the Central Okanagan (STPCO) and all partners in the region, will implement the Clean Air & Safe Routes 4 Schools program at several elementary schools to increase participation in active transportation, reduce the number of motorized vehicles used for travel to and from school and reduce school emissions ~ http://www.kelowna.ca/CM/Page566.aspx

## **Executive Reports**

## 3.1 President's Report

- COBBS update: (<a href="http://www.cobss.sd23.bc.ca/Pages/default.aspx">http://www.cobss.sd23.bc.ca/Pages/default.aspx</a>) High school pulled out they do their own now. Will piggy back off GES in terms of using their method of managing
- Family Dance update: Thurs June 17<sup>th</sup> pizza dinner will be provided; set up cameras and back drops in library perhaps? Free or pay? 5:30-8pm.

#### 3.2 Treasurer's Report

• General: \$10,769.46

• Hot Lunch: \$10,561.53

• Gaming: \$3,796.30

Pay Pal: \$1,672.88

# 3.3 COPAC Reports (Michelle T presented)

- nominations for new COPAC coming up, proxy if no rep from school
- BCCPAC Apr 28-May 1 1 gen admission per school will be paid for; Jenn H may attend
- Had meeting on Monday COPAC will send letter to province re our underfunding we are running it under 5% - less than most school districts – encouraging parents to write to MLA's too
- A SD23 elementary school had a recent maintenance issue where some children were injured from an acid based product that was used to clean over hang drains; substance now banned, but it was found that the emergency procedures needed to be re-visited at that school is it worthy to send out emergency evac procedures for our school? Janet says that solid procedures in place, and if the odd parent is in the school that they may not be aware of; they are always with staff that know what to do in the event of an emergency
- Science world pushing them to come but only available in 2018 as well reaching out to "Aquabus" – Vancouver aquarium on the road –
- Parents that have kids @ George Elliot Building a Bounce Back Kid presentation on Apr 18 at 6:30 re:anxiety
- Support Services being reviewed but focus is on looking at efficiencies, not cutbacks or eliminating any services

# Principal's Report

- Class Photos / Panorama Thursday 11:00 a.m. April 14th
- Spirit Day PJ Day April 20th
- Secretary's (Administrative Assistants) Day Wed. April 27
- Battle of the Books April 21st zone finals, 4,5,6 participating in the morning
- Jean's Day on April 28th buttons 5 bucks jeans day for BCCH
- Fire Safety for grade 3's: April 29th and May 6th
- Apple Bowl Date June 1st
- Track And Field- Physical Literacy Track & Field Specialist will be coming in and teaching for the apple bowl; grades 4,5,6's. They get to go to apple bowl and go through running events, shot put, etc...with other schools. Gives kids a chance to run a real track
- Cultural Performance: Axis Theatre April 22nd (morning)
- Grade 7 Articulation April 26th for the kids leaving school/finished grade 6
- Staffing TBD
- Kindergarten Registration Info 58 registered first year have not reached capacity
- Orientation Date: May 31st
- Parent Requests- Info to be found in the May newsletter any requests for class placements by parents; put in writing so that it's documented in case of staff changes...
- Parent Appreciation Luncheon Thursday, June 9th
- Davidson got talent April 28<sup>th</sup> working thru auditions now –
- Cross country running grade 3-6 twice a week......

## **New Business**

- RBC Grant (Kerri T) Can source \$1000.00 for our PAC 6 people will come on April 27

   have to be here for 3 hrs and will set up stage for talent show and will clean up PAC
   kitchen
- April movie night Friday April 29 Alvin and the Chipmunks: The Road Chip
- Book donation for summer reading (Kerri T) We don't have much storage in the school so will ask for donations in early June i.e., keep the window small Mon-Wed accept donation, sort on Thurs and distribute on Friday. Will need volunteers to help sort the books in gym sort all books need to be done in gym, each child will have opportunity to pick a free book to take home at end of school year

#### **Announcements**

Parking Lot Draw winner: Rikki M

# **Next Meeting**

-Wednesday May 11, 2016 at 6:30 pm

Motion to adjourn was made at 8:15pm and was passed unanimously.