

APRIL MINUTES

Davidson Road Elementary PAC Meeting Minutes

April 13, 2022 (Time: 6:00pm via zoom)

Executive Members In attendance: Holly F (President), Kristen L (Vice-President), Jensine M (Treasurer), Heather E (CO-PAC), Jeannette L (Co-Secretary), Bretta L (Hot Lunch),

Regrets: Shelley R (Member at large), Sam B, Tara S, Jill N (Flower Fundraisers)

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Kim M (Teacher Representative), Tristian G, Michele D, Angelique S

Item

1. Welcome and Introductions

- Meeting called to order by: Holly F
- Time: 6:04 pm

2. Adoption of Agenda

Motioned: Kristin L 2nd: Bretta L

3. Approval of Minutes

For March- Motioned: Jeannette L 2nd: Heather E

4. Executive Reports

4.1 President's Report

- Thank you, Nicole W, for organizing Purdy's fundraiser.
- Thank you, hot lunch group, for all the hard work put in during hot lunch days.
- Thank you Gulp and Jennifer for inviting Holly and Kristin to join the Community Learning Plan conversation today.
- Holly and Jensine were able to vote on the Cobbs Bursaries for this year. They are now gender neutral and two names will be put forward.
- Reminder that class photos are April 22nd
- The yearbook is underway so teachers please get photos to Holly
- May meeting will be elections for PAC 2022/23 year

4.2 Treasurer's Report:

Gaming - \$ 8,167.00
Hot Lunch - \$ 11,967.48
General - \$ 3,629.35
Sunshine - \$ 1,276.08

4.3 COPAC Report

- See attached
- Highlighted Survey for New Food Guidelines in Schools

APRIL MINUTES

4.4 Hot Lunch/Fruit & Vegetable Program

- Going well, please remember sporks
- Last hot lunch is June 15
- Potential for the return of pizza once the food guidelines document is confirmed

4.5 Fundraisers

- Mothers Day flowers – Lat day to order is April 18 and delivery date of May 2
- DRE swag sale after Spring Break – Will be posted on Munch A Lunch as soon as details are confirmed – hats, a more feminine shirt is not possible at this time
- Family photo fundraiser – Will update in May after first session – potential for Fall and Christmas Sessions as well.
- Purdy's fundraiser for Easter- went well, \$846.04 was made for the sunshine fund
- Rotary Raffle Fundraiser- ticket sales are underway, draw mid June
- For the upcoming school year we may want to have a little less overlap in fundraisers

5. Principal's Report

- See Attached

6. New Business

- Ukuleles for Fine Arts Program. Motion put forward by Bretta L for 15 ukuleles for DRE Fine Arts Program 2nd Heather E All in Favour

7. Old Business

- Outside classroom progress- Delayed until September.
- Year end event – We are able to gather unrestricted with students, staff and visitors so we will be planning a PAC year end BBQ. Meeting will be set up for planning details and date.
- Succession Planning – May meeting. In need of someone to take over the Fruit and Veggie Program as well as the Mothers Day Flowers and Christmas poinsettias/door swag fundraisers.
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8. Announcements

Next Meeting:
May 4, 2022

Parking Spot: Kristin L \$5 Hot Lunch Voucher Draw: Heather E

9. Adjournment

Motioned: Bretta L
2nd : Heather E
Time: 7:06 pm



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 (April PAC mtg)

- 1) Thank you's
 - Ashlee Spinks and Lisa Marshall - organizing our Cross-Country running club
 - Nicole Wightman – Purdy's fundraiser
 - Jill Nixon – Mother's Day flowers
 - Rotary Club for supporting us through a raffle
 - Kindergarten team – organizing ELFF
 - Holly Flinkman – Yearbook
 - Holly and Heather – Participating in our School Community Learning Plan conversation today
- 2) Registration & ELFF Night
 - 74 Kindergarten students and 16 students from other grades (new applications)
 - Early Learning For Families (ELFF) Night is April 26th (beginning at 5:00pm)
 - We are hosting an in-person event with a focus on numeracy
- 3) Artist in Residence – Linda Lovisa (Local Landscape Artist)
 - 4 murals to be displayed in the Library once complete
- 4) Ukeleles for our fine arts program
 - \$1008 for 15
- 5) 2022/23 School Calendar
 - To be added in consultation with staff: Parent/Teacher Conference Days

Days in session	189 (3 summer Pro Days August 29, 30, 31)
Number of days of instruction	182
Number of non-instructional days	7
Schools open	Tuesday, September 6
National Day of Truth and Reconciliation (schools closed)	Friday, September 30
Administrative Implementation Day	Friday, October 7
Thanksgiving Day (schools closed)	Monday, October 10
Teacher Professional Day	Friday, October 21
Remembrance Day (schools closed)	Friday, November 11
Winter vacation period (schools closed)	Monday, December 19 – Monday, January 2
In lieu of New Year's Day January 1 (schools closed)	Monday, January 2
Schools reopen after Winter vacation	Tuesday, January 3
Teacher Professional Day (Support Staff In-Service Day)	Friday, February 17
Family Day	Monday, February 20
Spring vacation period (schools closed)	Monday, March 20 – Friday, March 31
Schools reopen after Spring vacation	Monday, April 3
Good Friday (schools closed)	Friday, April 7
Easter Monday (schools closed)	Monday, April 10
Victoria Day (schools closed)	Monday, May 22
Administrative Day (students do not attend)	Friday, June 30

- 6) Gardom Lake Field Trip
 - May 25, 26, 27

7) Outdoor Learning Space – Enhancement Agreement

- Purchased 4 Barco Tables as decided at April PAC meeting

Item	Previous Cost	Current Cost
Barco Surface Mount Picnic Tables - 4 Red, 8ft, heavy steel with thermoplastic coating	\$6225.28 (\$1068 per table + \$666.90 taxes + 1283.38 shipping)	\$7778.20 (1378.85 per table + 833.38 taxes + 1429.42 shipping)



The Central Okanagan Parent Advisory Council

Agenda: General Meeting
Date: April 4th, 2022 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		ASM		BHE		BGE		BME	X	CAS		CTE		CLE	X	DRE	X	DWE	X
ELE	X	GPE	X	GME		GRE		HGE		HRE		MJE	X	NGE		OTS	X	PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE	X	SLE		SKE		SRE	X	SVE	X
WAT	X	CNB	X	DRK	X	GMS	X	KLO	X	RMS		SMS	X	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

COPAC Rep:

Roseanne Kufeldt – DWE Rep
Sarena Smith – CNB Rep
Shannon Gallivan – Mar Jok Rep
Susan Derickson – MBSS Rep
Jeannette Watson – CMS Rep
Roslyn Hazen – HMS & PGE Rep
Jeanne Howland – BME
Jammie Paterson – SVE & SMS
Camila Biffard – Dr. Knox Rep
Katie Devlin – Raymer Elementary Rep
Kong Khoo – GPE Rep
Mina Petersen – Watson Rd. Elementary Copac Rep
Terry Lum – KLO Copac Rep
Valery Chidwick – KSS Copac Rep
Heather Engram - Davidson Road Elementary Copac Rep
Jen Elder – RLE Copac Rep
Victoria Thew – Oyama Traditional Copac Rep
Amanda Kraft – SRE Copac Rep
Diana McCarron – Ellison Elementary Copac Rep
Sandra Follack – GESS Copac Rep
Colleen Thomas – GMS Copac Rep

Partners:

Susan Bauhart - COTA
Shelley Yost - CUPE
Trustee Moyra Baxter
Trustee Chantelle Desrosiers

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

Motion: Valery Chidwick; Second: Susan Derrickson

5.0 Minutes: March 7th, 2022 Additions/Approval

- **Draft Motion: To accept the March 7th, 2022 minutes as amended.**

Susan Derrickson asked to amend previous minutes to say “currently gaming funds are not allowed to be used through conduit organizations for bursaries.”

Motion: Heather Ingram motioned; Second: Roslyn Hazen

6.0 SD23 Reports

Trustees Update – Trustee Baxter

-Not too much to update on as children are back to school after spring break.

-Board & staff are continuing budget discussions. Encourages parents to be involved & engaged in the budget process.

Trustee Desrosiers – the district is moving 7 portables, purchased 8 used and 2 new portables for the schools in the area which show the growth.

Simon: asked why the board chose to delay the vaccine mandate for the district. Trustee Baxter answered: the board revisited the mandate after the provincial health officer announced the changes to COVID mandates. They will continue to revisit as changes arise from provincial health officer.

Partners and Committee Updates

Discussion – All

-Susan Bauhart (COTA) – encourages all to continue wearing masks in schools.

-Provincial bargaining has started up. Many unions are up for contract negotiations. Please feel free to reach out directly to Susan.

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
- Victoria Thew brought up the email sent from BCCPAC regarding the new Food Guidelines for schools. There are many questions/concerns. The survey is open until April 30, 2022.
- We encourage all parents to review the information and fill out the survey.
- Valery Chidwick suggests having someone from Health Promoting Schools committee present information about the new guidelines to help clarify the many questions parents have.
- GESS was having a hard time finding volunteers for their PAC. But after much discussion and assistance, they have found 2 volunteers to help. They will apply for the gaming grant which is a huge benefit to schools.
- A reminder that schools PACs are so very important & valuable for our children. To qualify for a PAC gaming grant, the only positions that are required are President & Treasurer as a minimum.

8.0 COPAC 360

- Notice of COPAC AGM (May 2, 2022)
- Budget: Treasurer's report as of March 31st, 2022
- **Draft Motion: To accept the Treasurer's Report as of March 31st, 2022 as presented.**

-General Account: \$12,587.36

-Gaming Account: \$998.09

Motion: Valery Chidwick; Second: Nicola Baker

-COPAC has a bit of a surplus, so if anyone has a suggestion for educational events or resources, please email Simon or Nicola with your ideas. We would love to hear from you.

- BCCPAC AGM – Susan Derickson

-Motion: For up to 3 SD23 COPAC Reps to attend the BCCPAC AGM 2022, with COPAC to cover expenses relating to conference registration fees, hotel accommodation, food & travel, upon approval from COPAC Treasurer, Susan Derickson.

-Moved: Valery Chidwick, Camila Biffard seconded.

-Motion passed.

-Please email Susan Derickson if you are interested in attending the BCCPAC AGM:

copac.treasurer@sd23.bc.ca

-Early bird pricing ends April 7, 2022.

-Motion: Nicola Baker motioned to reallocate \$2500 from budget line item Bylaw Review to budget line item Conference.

-Sarena Smith second.

-Motion passed.

- Nominations Update – Susan Derickson/Camila Bifford

-Nominations must be submitted by May 1, 2022. Please find the form here to submit your name or nomination: <https://bit.ly/37j55jq>

-Feel free to email Camila at copac.nominations.2022@gmail.com

- Bylaws Update – Nicola Baker

Notice of Motion #2:

- 1) Notice of motion given by COPAC Vice President Nicola Baker

That: The Members of COPAC amend the COPAC Bylaws of December 3, 2012 by adding the phrase "of the members present," after "The members may, by a majority vote of not less than two thirds (2/3)" in COPAC Bylaw Section X – CONSTITUTION AND BYLAW AMENDMENTS.

The revised section will read:

The members may, by a majority vote of not less than two thirds (2/3) **of the members present**, amend the Constitution and Bylaws. Written Notice specifying the proposed amendments must be given to the members not less than 14 days before the meeting at which the vote will be taken.

- 2) Notice of motion given by COPAC Vice President Nicola Baker at the COPAC

That: The Members of COPAC amend the COPAC Bylaws of December 3, 2012 by deleting Section I – Membership, Voting Members (subsection) 2.

~~2. COPAC will pay the annual BCCPAC Membership fees for each PAC upon receipt of a completed copy of the BCCPAC Membership Registration form. It is the responsibility of each member PAC to complete and submit the BCCPAC membership form to the COPAC Secretary at least 2 weeks before the deadline indicated by BCCPAC.~~

- COVID-19 Updates - Nicola Baker

-We encourage everyone to continue to discuss COVID within their PACs, community, etc. And to continue to contact COPAC regarding any concerns you may have.

-We continue to encourage everyone to be kind with each other

- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara

-We had 409 parents register for Saleema Noon Body Science Education series.

- PAC Resource Coordinator update – Sarena Smith

-A reminder that Sarena is available to provide supports & resources to any PACs who may be in need.
Please email Sareena at COPAC.atlarge1@sd.23.bc.ca

9.0 Other Business

10.0 Adjournment – Motion to adjourn: Nicola Baker.

Future Meeting

COPAC Annual General Meeting- Monday, May 2nd, 2022 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)