

# MINUTES

## Davidson Road Elementary PAC Minutes

October 14, 2015

The meeting was called to order by Nicole G at 6:37pm

### In Attendance

Nicole G (President), Kerri T (Vice-President), Shawntell K (Treasurer), Anita T (Co-Secretary) Jill N (Member at large), Jenn H (Member at large), Dori M (Member at large)

**Regrets:** Jackie P (Co-Secretary)

**Guests:** Christina W, Jenny D, Karli W, Laura W, Nancy & Charles S, Melanie K, Carrie A, Danielle K, Kimberly V, Carol G, Amanda C, Debbie P, David G, Rikki M, Courtney H, Jodie C, Michelle K

Janet Slaney (Principal), Michelle Relova (Vice-Principal)

### Adoption of Agenda

Motioned by Jenny D, seconded by Karli W **Approved.**

### Approval of last meeting's minutes

Motioned by Laura W, seconded by Carrie A **Approved.**

### Executive Reports

#### 3.1 President's Report

- Back to School BBQ – great turn out – thanks for all who volunteered
- Book Fair – made some money for the library

#### 3.2 Treasurer's Report

- Hot Lunch - \$16,318.59
- General - \$5,552.35
- Gaming - \$9,779.39
- Approved for Gaming Grant - \$600.00
- Pay Pal - \$605.07

#### 3.3 COPAC Reports – Central Okanagan Parent Advisory Council –

- Parents interested in being involved in committee implementing program for early learners K to Grade 1 – email president or go to COPAC website ([www.copac.sd23.bc.ca](http://www.copac.sd23.bc.ca))
- Next catchment/boundary meeting is Thurs Nov 12 at George Elliott SS at 6:30 pm – a public consultation meeting to discuss proposed options to the catchment area changes in Lake Country

- Laura has the proposed solutions re the catchment meeting – information available on school district 23 website – 6 different ideas analyzed against goals of program – i.e. keep neighbourhoods together. Everyone trying to come up with best solution for kids – narrowed to 2 ideas that seem to be the best probable solutions

### **Principal's Report**

- Thank you for a wonderful Welcome Back BBQ
- Terry Fox Run – over \$1,000.00 raised
- World Teacher's Day was on Oct 5 – Thank you PAC
- Implementation Day (ID) – This day is per district whereas the Professional Development (PD) days off are provincial – staff may go to workshops, conferences – ID days are decided at the district level
- Picture Day – Fri Oct 16 (any colour can be worn for clothing), re-takes will be on Mon Nov 2
- Me to We student conference – on Nov 21, 20 students attending, re Social Justice
- Remembrance Day Assembly – on Tues Nov 10, approx. 10 am
- Big White after school program – pamphlets available in the office, typically grade 4,5,6 kids go, some grade 3 – be mindful that they will return later in evening...
- Professional Development Day – Oct 23
- Fruit and Vegetable program – which includes fresh milk as well, program successful and in its 10<sup>th</sup> year
- DeVry Poinsettia fundraising – may switch to Bowman but need to check and see if they can do Poinsettia's too. Less work would be involved with Bowman – cheque would still be paid out to PAC to handle.
- 2 flyers will be posted by the front office, Anxieties seminar on Nov 5

### **New Business**

- Vote on new Treasurer – Shawntell is stepping down as she does not have time to commit to handle the role as Treasurer – Jodie has stepped forward and accepted the position. Nicole asked for nominations 3 times – no other show of hands – motion passed – Jackie and Anita will also share the role of Secretary
- Movie Night (October 30<sup>th</sup>) - Hotel Transylvania – need about 4-6 people to help for a couple of hours – also need help with making popcorn the night before – handing around a sheet for volunteers
- Break the Rules fundraiser – To still pick a date mid-November – kids take a sheet home – about 15 rules they can break – i.e. extra 10 min recess, wear hat in class, chew gum, put staff in jail and they wear striped costumes – last year a jail was built – costumes are in the staffroom - someone needs to choose which teachers involved as prisoners – teachers can nominate and put in the PAC box anonymously
- Room Parents – Nicole pulled out sign-up sheet from last month's meeting – there are still some classes that have no room parent volunteers

- iPads – Michelle and Janet say that grade 5 and grade 2 students are piloting and it's very successful and well received so far
- Shirts left over from BBQ – requests coming in in bits and pieces – Janet says should be standalone – not with newsletter – she has to order for staff too- more economical to order in bulk with supplier – kids outgrowing them too...
- DeVry Poinsettia fundraising – may switch to Bowman but need to check and see if they can do Poinsettia's too. Less work would be involved with Bowman – cheque would still be paid out to PAC to handle. Will prepare an email vote....\*Vote went through PAC and it was unanimous that we will use Bowman's as a fundraiser for the 5/6 leadership group going forward. Kerri put forward motion and Michelle seconded it. Passed.

#### **Announcements**

- Parking Lot Draw winner: Michelle K

#### **Next Meeting**

Next meeting Wed Nov 18<sup>th</sup> at 6:30 pm

Motion to adjourn was made at 7:30 pm and was passed unanimously.