

DECEMBER MINUTES

Davidson Road Elementary PAC Meeting Agenda

December 9, 2020 (Time: 6:00 pm via zoom)

Executive Members In attendance: Trish G & Jensine M (Vice-President), Shelley R (Treasurer), Sam B & Jeannette L (Secretary), Bretta L & Tara S (Hot Lunch), Tara S (Movie Night), Jill N (Flower Fundraisers)
*Jensine M hosted

Regrets: Jennifer T (President)

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Holly F, Shelly P, Kim, Michelle K, Christina W, Katie S, Amber H, Tristian G, Hayley M, Christine S, Caleb (Artona)

Item

1. Welcome and Introductions

- Meeting called to order by: Jensine M
- Time: 6:04pm

2. Adoption of Agenda

Motioned: Shelley R 2nd: Jeannette L

3. Approval of Minutes

For November - Motioned: Shelley R 2nd: Trish

4. Executive Reports:

4.1 President's Report

- Jen T is stepping down, so in need of a new president for the remainder of the school year
- COPAC rep still needed – can be a shared position
 - requirement is 1 meeting a month

4.2 Treasurer's Report

Gaming -
Hot Lunch –
General –
Sunshine -

4.3 COPAC Report

- November report attached
- December report attached

4.4 Hot Lunch/ Fruit & Vegetable Program

- Nothing to report at this time

DECEMBER MINUTES

5. Principal's Report

- See attached

6. New Business

- Caleb Maupin feedback from parent reviews
 - Pricing – while entry level is more expensive, purchasing 3 sheets or more is more competitive in their rates
 - Backgrounds – after many requests, there will be 5-10 options for next year
 - Posing – limited time so only 1 pose was offered. More time will be offered next time
 - Logging in with PEN # - will adjust to a simpler login next time
 - Shipping – Canada Post delays
- Vote in interim PAC president
 - VP's unable to take on the role, so turned down the opportunity
 - Holly Flinkman nominated – all in favor, position accepted
- Movie night update – Jan 30th is saved but grant cannot be approved with COVID 19 restrictions
 - Looking at moving movie night to the Spring – formal decision TBA
- New photographer for future school photos – still TBD
- Report cards – sent home, unless student away then went home with sibling or picked up by parent
- DRE swag – t-shirts, hoodies, baseball hats, toques
 - Open January 4th for purchase for a few weeks
 - Ordering will be available again in the Spring
- Poinsettia and door swag – fundraiser was a big success with increased orders from past years
- Sunshine fund discussion – \$750 donation for Jen T (PAC president) and her family
 - Motion: Michelle K 2nd: Bretta L All in favor
 - Trish G to pick up gift cards and a card and deliver to the family

7. Old Business

- Sensitive soap/ lotion in the bathrooms for dry irritated hands from all the hand washing
 - lotion can be brought in from home, but not shared
- Movie night – looking at offering 2 showtimes as attendance will be limited. Date TBD

8. Announcements

Next meeting:

Wednesday Jan 6th @ 6pm via zoom

9. Adjournment

Motioned: Trish G
2nd: Bretta L
Time: 7:37 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 (December PAC mtg)

1) Thank you –

- Jill, Michelle, and Janelle – distribution of poinsettias and door swag
- Holly – grant application for movie night (Jan 30th for DRE)
- Our parent community's support in general

2) Winter Concert

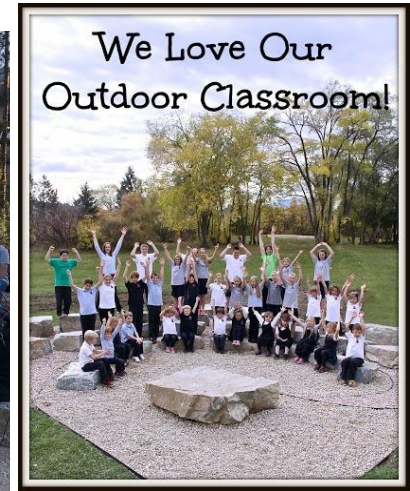
- Taking recordings class by class
- Recording will be shared with parents by classroom teacher
- Classes who we were not able to record – we will look at something in the new year

3) Upcoming Events

- December 11th – Christmas Cheer Day – Dress up Christmassy
- December 15th – Davidson Dynamo Day
- December 16th – Report Cards go home at the end of the day
- December 18th – Pajama Day
- December 18th – Last day of school before winter break
- January 3rd - School back in session

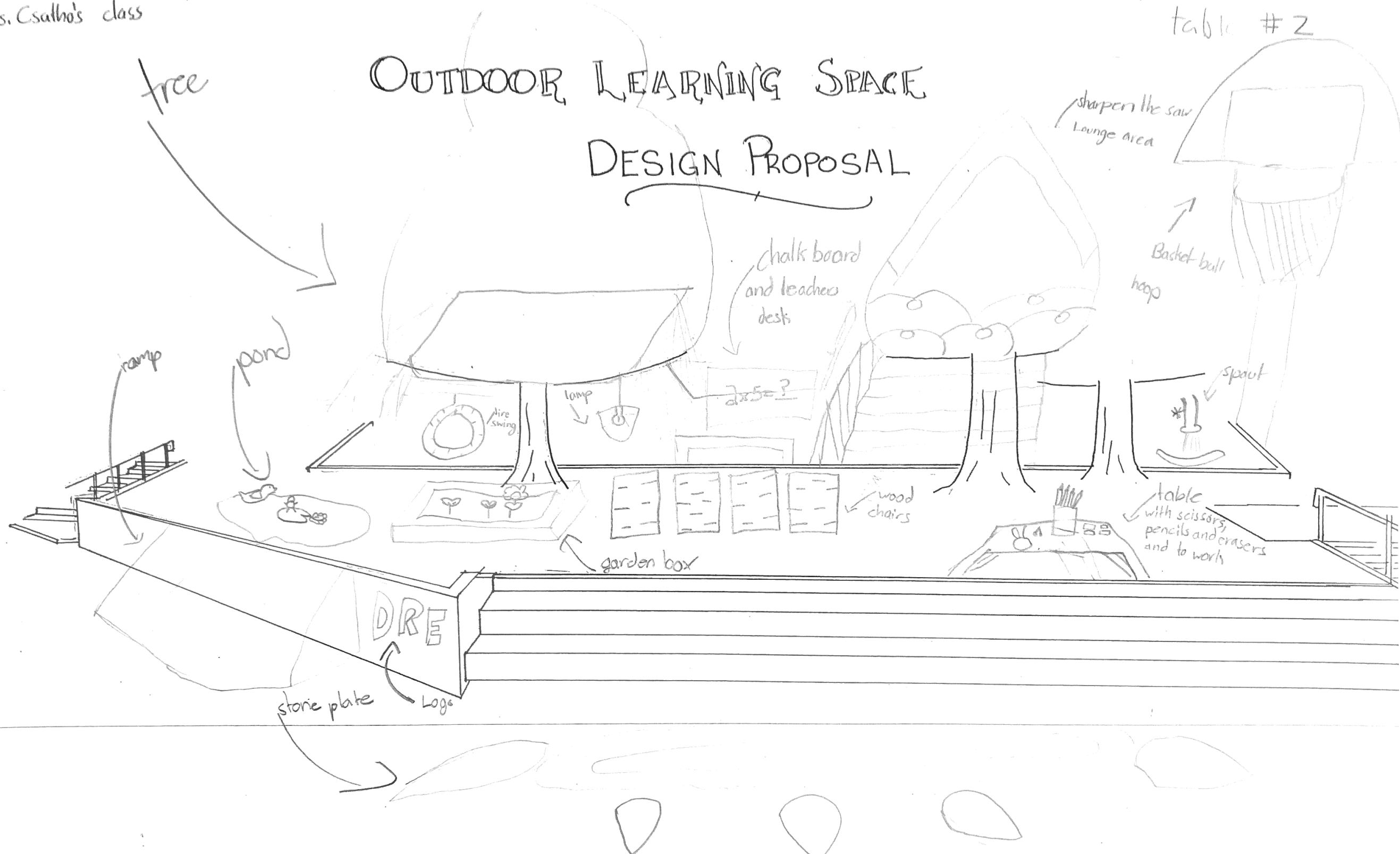
4) Outdoor Learning Space

- Have one more class to meet with...
- Below are some of the students' ideas about an outdoor learning space:
- Used a few of the 7 Habits to help frame the discussion with classes:
 - i. Begin with the end in mind – We want students to have a voice in developing the plan for our outdoor learning space
 - ii. Think Win-Win – Who will use the space? During school, on weekends? How can we make it so that everyone can use the space?
 - iii. Seek first to understand, then be understood – Listen to others' ideas and build on them. Put yourself in others shoes.
- Photos and samples of students' ideas on the following pages...





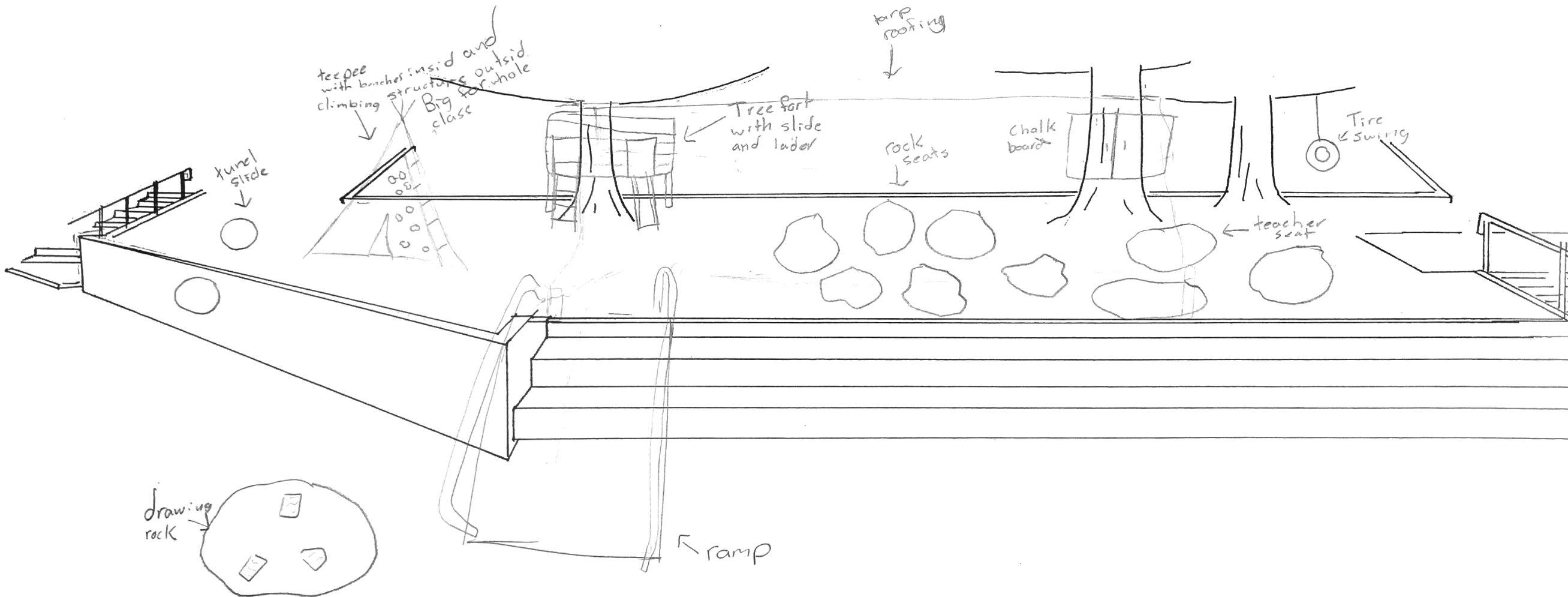
OUTDOOR LEARNING SPACE DESIGN PROPOSAL



OUTDOOR LEARNING SPACE

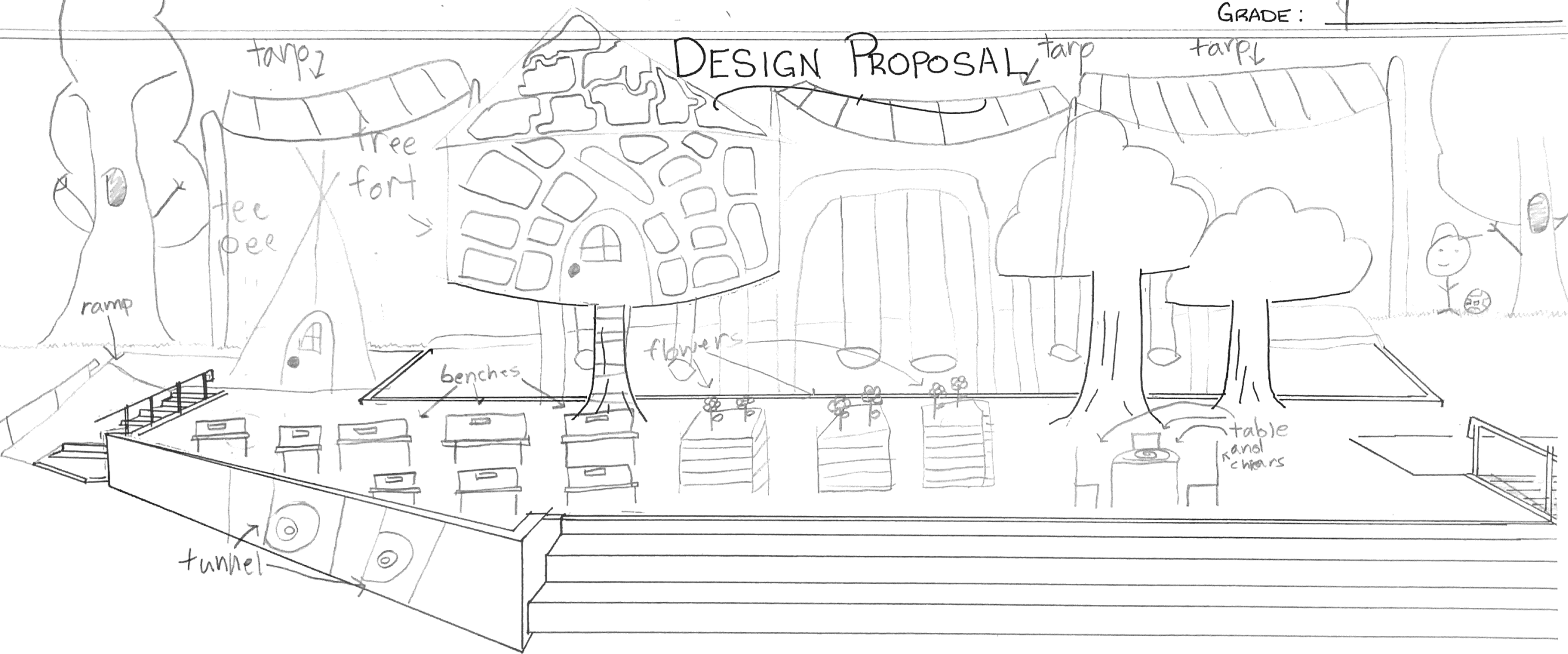
NAME: Rylee, Aria, CLara, Lauch
TEACHER: Mr. Perken
GRADE: 4

DESIGN PROPOSAL



OUTDOOR LEARNING SPACE

NAME: Eli carson zwach carkley
TEACHER: Mr. Rieben
GRADE: 4



Riley

OUTDOOR LEARNING SPACE DESIGN PROPOSAL

A = Garden Boxes

B = logs chars

C = writing board

D = garbage

E = playing for kid

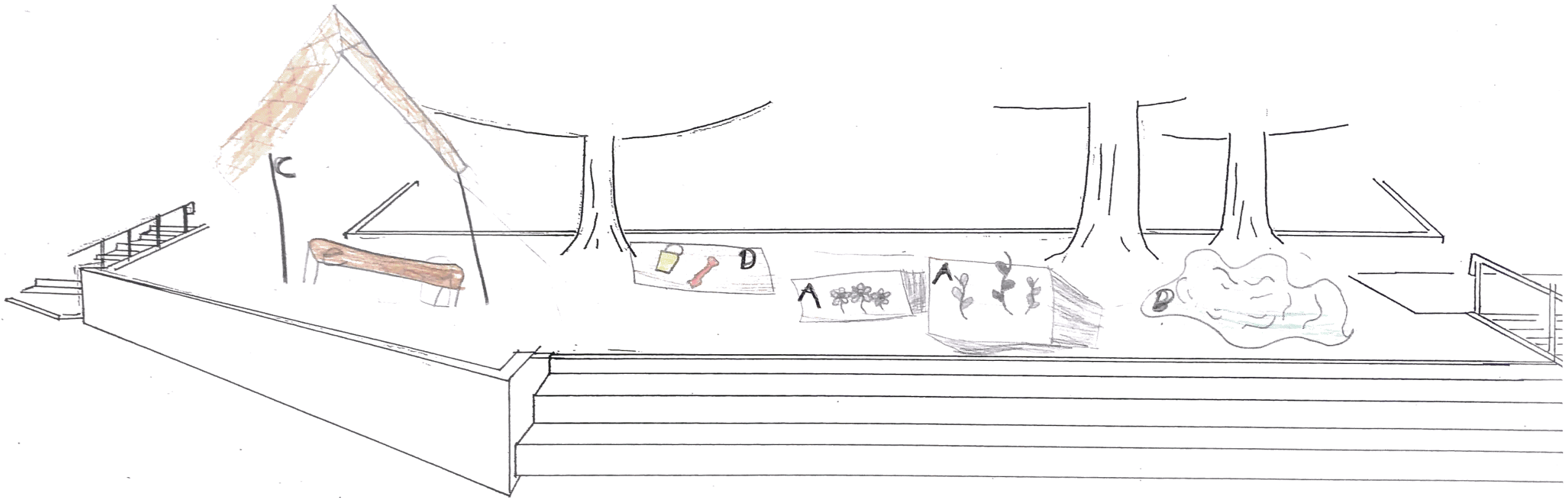


keira

OUTDOOR LEARNING SPACE

DESIGN PROPOSAL

A = Garden beds
B = pond
C = Shadey Spot
D = Sand box
e = benches



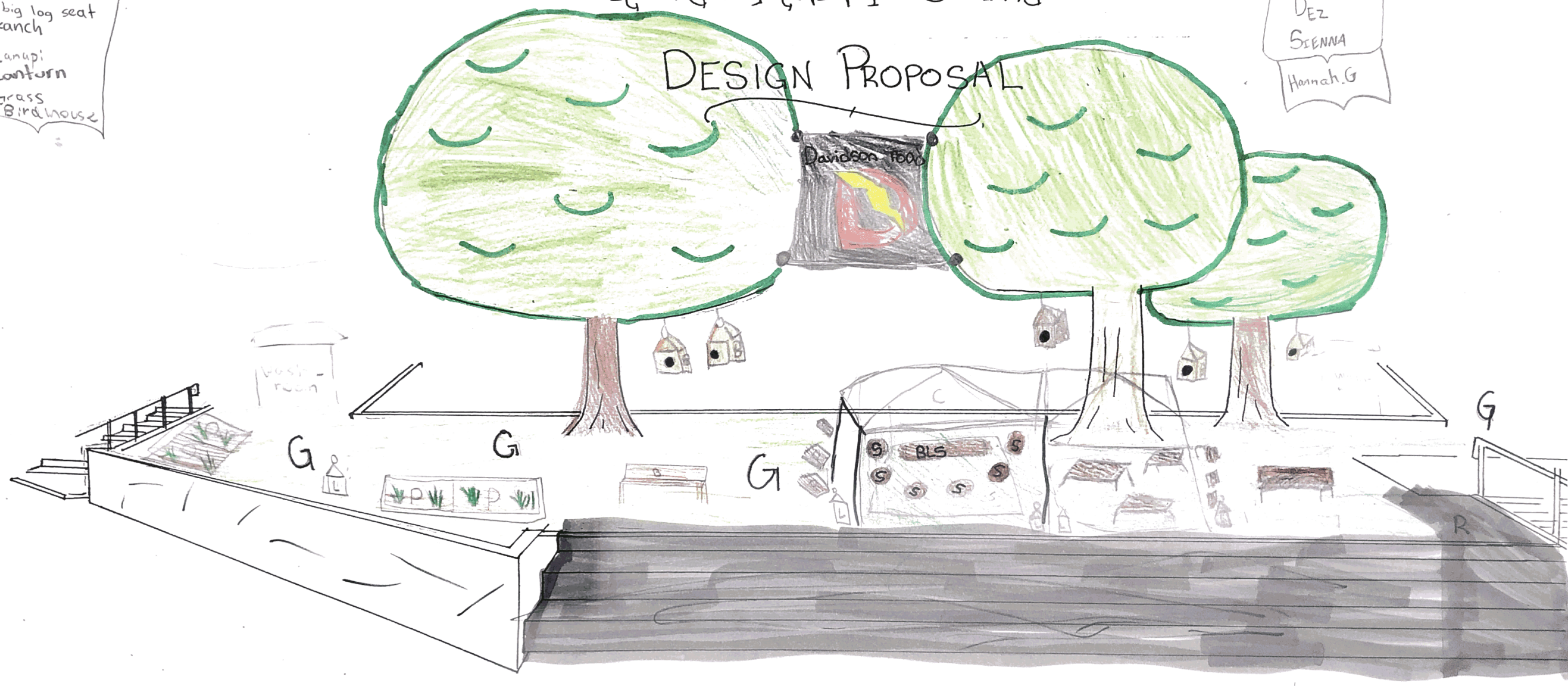
- LEGEND
- T- Food Table
 - OS- outdoor School
 - Planters
 - ramp
 - Seats
 - LS- big log seat
 - branch
 - T-
 - Canopi
 - Lantorn
 - Grass
 - Birdhouse

Group 6

♥ NAMES:
 LYNNOLN
 DEZ
 SIENNA
 Hannah.G

OUTDOOR LEARNING SPACE

DESIGN PROPOSAL



OUTDOOR LEARNING SPACE

DESIGN PROPOSAL

- SR = Seethrough roof
- PW = pathway
- S = pond with strong glass over top
- WB = White board
- C = Seats
- W = Willow tree
- B = big rock block to sit
- R = Ramp
- ~~D = Drain in pond~~
- ~~S = River and pond~~
- G = Grass
- ~~W = water path~~
- P = planter box
- T = Picnick table



Kayla Annabelle
Abbey
Elia



The Central Okanagan Parent Advisory Council (COPAC)
The Umbrella Organization of Parent Advisory Councils in School District #23
PHONE/FAX: 250 - 870 – 5040
1040 Hollywood Road Kelowna, B.C. V1X 4N2
COPAC WEBSITE: <http://copac.sd23.bc.ca>

MINUTES

Date of Meeting: Monday November 2 2020

Location: By Zoom

Members Present:

Schools Represented:

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

Executive Present:

Cherylee M.(President), Vivian E. (Vice President) Janet D.(Treasurer), Lisa F. (Secretary),Jeremy J. (Member at Large), Lahine F. (Member at Large), Nicole G.(Member at Large)

BCCPAC:

District Staff:

Superintendent of Schools/CEO: Kevin Kaardal
Deputy Superintendent: Terry Beaudry

Trustee:

District Trustee: Amy Geistlinger & Moyra Baxter

COTA:

Susan Bauhart

Guests:

Purpose: General Meeting

Distribution: Public

Written By: Lisa F., Vivian E.

Meeting Guidelines and Agreements

- Seek first to understand, then to be understood
- Demonstrate mutual respect: respect people and ideas. Such respect does not necessarily represent agreement. Everyone has a voice.
- Be confidential and use discretion
- Respect everyone's time. Limit discussion to that which is on the agenda, add additional items to the end of the agenda to be discussed if there is time.
- This meeting is not a venue to discuss specific individuals, schools or situations. Please contact the President directly with any concerns of this nature

1.0 Call to Order

7:03 PM – Call to Order

Called By: Janet D. (Treasurer)

2.0 Guest Speaker

No Guest Speaker

3.0 Approve the Agenda

Motion to accept: Jeremy Jardine, Belgo Elementary
2nd by: Roseanne Kufeldt, Dorothea Walker Elementary

4.0 Adoption of Minutes from: Date of Last Meeting: October 5 2020

Notes to amend:

- Correct name under 5.0 from Sahara to Zahara; noted by Deanie Zahara
- Correction to spelling of name from Moira to Moyra

It was noted by several that the email with the zoom link and attached Agenda and Meeting Minutes had not been received. Cherylee noted that her and Jeremy are working on updating the distribution list and asked if anyone who did not receive the email to please contact her with contact information.

Motion to accept: Nicola Baker, Chute Lake Elementary

2nd by: Miriam Desjardins - Casorso Elementary

5.0 COPAC Community/Connections

Paula Morrison, RSS & RMS, asked for board input regarding the media that came out regarding RMS not being replaced and also about transportation issues regarding the lack of midday. Moyra Baxter, Trustee, responded saying that RMS is #1 priority on the school replacement list, but it is up to the Ministry of Education for approval. The busing issue was referred to Kevin Kaardal, Superintendent, who said that most of the questions have been answered to parents through the school principals and he suggested that is where specific questions should be addressed. He said that the challenge is the lack of bus drivers to bus every school student home at midday, and the schools without midday busing have safety plans in place to accommodate students in the school and any concerns should be addressed to the Principal.

Roseanne Kufeldt, DWE asked about hot lunches and what the current protocol is. Kevin Kaardal answered that at this time PACS are not able to provide Hot Lunches, but is reviewing ways that perhaps with training for volunteers Hot Lunches can be considered in the future.

Jammie Patterson, SVE asked if there are any resources for online fundraisers, Kevin Kaardal responded that there is nothing specific that he knows of but suggested BCCPAC may be able to provide resources.

Moyra Baxter suggested that now is a good time to consider the other functions of PACs and not worry as much about fundraising and push representatives to increase funding to the education system and reduce reliance on PAC fundraising to run school programs as at this time it is unfortunate that PACS are stressing about fundraising..

5.1 Community Updates

5.2 BCCPAC Updates

5.3 Questionnaire Handout

6.0 District Committees

6.1 Safe Schools Committee

Last meeting was on October 7th, Next meeting November 4th.

Deannie Zahara reported that the committee created a survey considering the purpose of the committee.

Paula Morrison, asked if Deannie could take something to the next meeting and communicate the challenges with the construction, Moyra Baxter said that the construction matter isn't as much as a committee matter (and likely why the committee is having a survey to define the purpose of the committee), but should be communicated immediately through the superintendent's office, as they do have a Safety Officer as a resource. Roseanna Kufeldt, DWE asked what the best forum would be to communicate issues with school zone safety and the Superintendent replied that it would be best to communicate with the Principal who can then connect with the Safety Officer.

6.2 Human Rights Committee

Next meeting December 3rd

6.3 Public Education Awareness Committee

Next meeting November 17th

6.4 Early Years Partnership Committee

Lindsay Roberts (PGE) reported that there will not be another meeting until January.

6.5 Health Promoting School

Next meeting December 3rd

6.6 Indigenous Education

Janet Dillion presented Cherylee's notes: Indigenous Parent and Family Education Council Executive meetings were held on October 21 and October 31st. The next parent and family night is to be confirmed. Currently, the team is working on engaging parents through social media and updating the school web page. There is a newsletter that will begin publishing this week, which will include a section for Indigenous Advocates, and the IPFEC announcements. The IPFEC has continued to network with community partners, including an addition to other family based newsletter distribution outlets. The IPFEC will be attending the next Indigenous Education Staff meeting, as an introduction and collaborative opportunity to support students and families. The IPFEC updated emails are as follows: Cherylee Morrison, President IPFEC.Pres@sd23.bc.ca and Roberta Shaw IPFEC.Rep@sd23.bc.ca

7.0 Board Committees

7.1 Education and Student Services

Next meeting November 18 at 6:00 pm

Vivian Evans, COPAC VP attended the last meeting and notes are as follows:

2020 Implementation Day was presented. Focus on using Aboriginal customs to incorporate and learn curriculum outcomes. Fundamental Skills Assessment results are needed for Admin. Referred to be discussed in January.

Discussed substantial proposals to policy 540: Be inclusive of anti-racist resources and initiatives; uphold truth and reconciliation calls and inclusion of indigenous identity.

7.2 Public Board Meeting

Next board meeting November 10 at 6 pm

Vivian Evans attended October 14 and October 28th Board meetings.

The October 14th meeting had an Okanagan Language Teaching presentation from Every Child Matters. The Board also approved moving forward with review of the Long Term Facilities Plan for 2020/21 (see committee note below).

The October 28th meeting, two issues were addressed: Chief Tomat and North Glenmore Elementary schools each received \$50,000 Loan Enhancement Agreement from the Board for playground improvements, topping up funding provided by the Ministry.

Chat Note Supplemental:

From Amy to Everyone: 07:53 PM

Each school was given a \$125,000 grant from the Ministry of Education to fund new playgrounds. Since that money does not cover the entire cost of the new universally accessible playground, that is the reason why they have applied for the additional loans.

Vivian asked, in regards to E-school with over 700 students, which was discussed (Oct 28), Vivian asked how the parents are represented, if there is a PAC? Kevin Kaardal answered that there has typically not been a PAC for E-School as the numbers have been lower and often are Secondary School Students that are taking extra courses, but if there is an interest from E-School parents to form a

PAC to contact E-School Principal Jordan Kleckner and the issue can be examined, although noted that PAC would need to be formed through Board Policy.

7.3 Planning and Facilities Committee

Next meeting will be November 4 at 4 pm

Vivian Evans, VP reported that the Long Term Facilities Plan put out Survey for consultation and mentioned that H S Grenda would have French Immersion option reviewed.

7.4 Finance and Audit Committee

Next meeting November 4 at 4 pm

7.5 Policy Committee

Cherylee Morrison, COPAC President, attended the last meeting on May 06. 2 report highlights are as follows:

The Policy Committee recommended to the board to approve the amendments of Policy 436R "Managing Students with Medical Alert/Anaphylaxis Conditions and Regulations"; and to move the item "Student Placement and Regulations" policy 405R to the next meeting.

The next meeting is 4pm November 04, 2020. We have an available seat for a COPAC attendee, ask if anyone is interested. Email Cherylee for meeting information.

8.0 SD23 INFORMATION

8.1 Trustee Report:

Amy Geistlinger, Trustee, addressed the amount of surveys and consultation emails and has some concern that parents don't pass on engaging with the consultation process and to encourage PACS and COPAC to encourage engagement. She explained that things have been put off a lot due to COVID there is a lot of catch up regarding these issues.

Next Education and Student Services Meeting on November 18th FSA testing will be discussed and it would be helpful to have input regarding that especially from different viewpoints.

Upcoming Townhall Zoom Meetings: November 12 HS Grenda & November 16 KSS

Amy also shared what she has heard from students, that lots are feeling confident and safe regarding COVID due to the procedures in place and the actions staff in responding to cases, but they are feeling challenged with the Quarterly system and that afternoon classes are getting less instructional time.

8.2 Superintendent (or designate) Report

Kevin Kaardal, Superintendent, reported things are going relatively well, although concern regarding recent exposures at KSS. IHA has complimented the district on the protocols in place.

8.3 COTA

Susan Bauhart, COTA, thanked Amy Geistlinger, Trustee, for her report on feedback from students. Not much to report, just that things are continuing on and that teachers are teaching as they can.

9.0 Officers Reports

9.1 President – Cherylee M.

Cherylee Morrison, President, reported that she has contacted Cuyla Varey, the District Learning Center Program Facilitator; in regards to getting a training session set up. The information session will be for PAC Presidents to learn more about the navigation and use of their District email accounts and utilizing the Zoom software platform. We are currently awaiting a date and evening time that this information set up will be offered. There will be an option advertised as well for questions to be submitted prior to Cuyla's presentation.

District email password reset has been completed, Cherylee requests for anyone needing access to their SD23 email to contact her for a password.

Next Executive meeting in November is at 6:00 via zoom, date TBA. As always, members are welcome to attend, however only the executive can have a formal vote on matters during these meetings.

9.2 Vice President – Vivian E.

Vivian Evans put forth two ideas for presentations and asked COPACS Reps to provide feedback, if there is interest in one or both of these two options:

- Implementation Day Indigenous Learning
- Social Emotional Learning

Presentations would likely be in the new year.

Wanted to know what the consensus was from the board about RMS, Moyra Baxter, Trustee, confirmed that it is a priority with the Board but needs to be approved by the Ministry and confirmed that BCST (BC School Trustees) passed a motion to advise the Ministry to take future numbers into account to avoid overcrowding.

Has said that in the past COPAC Reps had emails provided by the district.

9.3 Treasurer – Janet D.

October statements not available yet, the balance of the gaming account approximately \$1,216 plus expected \$2,500 General account \$4,300.73

Will be issuing cheques soon for BCCPAC for registrations, but Janet is missing many schools and has requested that schools contact her. Copac.Treasurer@sd23.bc.ca

9.4 Secretary – Lisa F.

Nothing to report

9.5 Member at Large – Lahine F.

Not much to report. Had PIE meeting before tonight's COPAC meeting. Still working on getting PIE logo organized.

Shared question relayed to her from a high school student, about students in high school needing to isolate wondering about work load and how that it is organized. Keving Kaardal, Superintendent, replied that there are protocols in place for relaying instruction.

9.6 Member at Large – Nicole G.

Nothing to report

9.7 Member at Large - Jeremy J.

If you need zoom access for your PAC meeting please send the list of dates for your meetings to copac.atlarge1@sd23.bc.ca

9.0 Motion to Adjourn, 8:53 pm Janet Dillon.

Next meeting - Monday Dec 7, 2020 at 7pm - via Zoom



The Central Okanagan Parent Advisory Council (COPAC)
The Umbrella Organization of Parent Advisory Councils in School District #23
PHONE/FAX: 250 - 870 – 5040
1040 Hollywood Road Kelowna, B.C. V1X 4N2
COPAC WEBSITE: <http://copac.sd23.bc.ca>

MINUTES

Date of Meeting: Monday December 7 2020

Location: By Zoom

Members Present:

Schools Represented:

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

Executive Present:

Cherylee M.(President), Vivian Evans (Vice President) Janet D.(Treasurer), Lisa F. (Secretary), Jeremy J. (Member at Large), Lahine F. (Member at Large), Nicole G.(Member at Large)

BCCPAC: Sarah Shakespeare

District Staff:

Secretary Treasurer, Ryan Stierman

Trustee:

District Trustee: Lee-Ann Tiede

COTA:

Susan Bauhart

Guests:

Purpose: General Meeting

Distribution: Public

Written By: Lisa F.

Meeting Guidelines and Agreements

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1.0 Call to Order

7:03 PM – Call to Order

Called By: Cherilee Morrison (President)

2.0 Guest Speaker

No Guest Speaker

3.0 Approve the Agenda

Motion to accept: Terry Lum, KLO

2nd by: Jeremy Jardine, Member at Large

4.0 Adoption of Minutes from: Date of Last Meeting: November 2 2020

Corrections:

Vivian Evans, VP was missed on the attendance, correction to add
Terry Lum, KLO also corrected attendance as he arrived late, correction to add
Sarah Shakespeare was not in attendance, correction to remove

Valary Chidwick, KSS corrected point 6.5 Next meeting December 3rd

Motion to Accept: Janet Dillon, Treasurer
Second: Valary Chidwick, KSS

5.0 COPAC Community/Connections

Roseanne Kufeldt, DWE, asked a question regarding playground improvements, they have a subcommittee working on playground improvement and finding that they are getting different feedback from different sources. She reported also that the playground hasn't been inspected in 11 years. They are wondering what the needs are to get funding and if there is a procedure in place to get approval for designs. Their PAC believes that the playground has safety issues, she reported also that the playground hasn't been inspected in 11 years. Cherylee M. asked if anyone can provide feedback, Lahine F., Chief Tomat, reported that their PAC has experienced a bit of a setback with COVID, and they are still in the process of quote selection. Ryan Steirman, Secretary Treasurer for the District, replied that there are several factors that determine recommendations for funding, he stated that he would contact Operations regarding Safety Inspection for the playground but suggested that there should have been a safety inspection more than 11 years ago.

Julie Thiebert, SRE, reported that her sister's company has offered to replace flooring in the school bathroom, but it has been indicated that it would be hard to get approval for that even though it's an offer of free supply and install. Ryan Steirman answered that any construction/renovation within schools would be subject to union collective agreement as well as having to go through appropriate channels and subject to code.

Camila Biffard, GME, said that there are prospective Townhouses around school and is wondering about providing input to the city communicating concerns, feedback was provided that they cannot respond as a PAC, but can encourage parents to provide feedback individually. Deannie Zahara, RAY, mentioned the Clean Air & Safe Roads partnership with the city and that she participated in the walk through. For more information see: <https://www.regionaldistrict.com/your-services/air-quality-program/safe-routes-4-schools.aspx>

Nicola Baker, CLE, asked if anyone has gone through the process of providing safety cameras for the school. She reported that their school has been wired for cameras but has not been installed and their PAC is looking at installing cameras. Deannie Zahara, RAY, shared board policy: 645 – VIDEO SURVEILLANCE CLOSED CIRCUIT TELEVISION (CCTV)
<http://www.sd23.bc.ca/Board/Policies/Section%206%20%20School%20District%20Facilities/645.pdf>

5.1 Community Updates

5.2 BCCPAC Updates

Sarah Shakespeare, BCCPAC, reported on the DPAC summit at the end of November. 43 school districts and some ministry staff attended. BCCPAC just released a new newsletter with information from the Summit. There was an AntiRacism presentation which resulted in a hard conversation but with recognition that as a community we need to call it out. The SOGI Summit was in October and there is also information in the newsletter regarding this event. As stakeholders BCCPAC was invited to the BCTSA and were able to see what Trustees around BC were up to and discussions centered around inclusion, mental health, & screen time.

Lisa F. Secretary raised a question regarding resources for online fundraising. Sarah suggests focusing on reaching out to the community for funds, sponsorship, etc. and to focus more energy on other aspects of PAC function.

Roseanne Kufeldt, DWE, asked about how to approach companies and how to thank them with a recognition as there are guidelines around sponsorship and “advertising”, Sarah suggested “thanking via Facebook” and in other ways that are not considered advertising.

5.3 Questionnaire Handout

Cherylee Morrison, President, suggested as PAC homework to open up the BCCPAC webpage during a PAC Zoom meeting and engage the PAC with discovering resources. She also requested feedback regarding potential Speakers and topics and feedback could be sent attention to Nicole Garcia via the COPAC Facebook page.

6.0 District Committees

6.1 Safe Schools Committee

Deannie Zahara, RAY, reported on the November 4th meeting. The committee is currently evaluating their mandate, in October they created a survey and started to gather feedback and recommendations. They meet 4 times per year- Oct, Nov, February, and May (first Wednesday of Month)

See full notes by Deannie, Appendix A

6.2 Human Rights Committee

Paula Morrison, RSS Nothing to report

6.3 Public Education Awareness Committee

Next meeting January 12 2021

6.4 Early Years Partnership Committee

Next meeting January or February 2021

6.5 Health Promoting School

Next meeting February 4th, 2021

Valary Chidwick, KSS reported on a presentation “Coping in Uncertain Times” social emotional support. Miriam Desjardins, Casorso, mentioned that one of the messages in the social emotional learning is giving self permission to do the best that can to avoid stress.. Partnerships in district, 528 receiving breakfast, individualized packaging at Elementary level. Partnership with Ok College students, providing food as well. Sexual Health presentations to be by Zoom.

Middle years indicator with Grade 4s this year.

Swimming at YMCA, only kids able to walk to YMCA available to access the program due to busing/COVID issues.

Mental health supports through Open Parachute, Doctor Hailey Watson. Peers talking to peers.

<https://openparachuteschools.com/canada>

6.6 Indigenous Education

Theme parent communications. establishing terms of reference. working on updating webpage, have profile written up about what a Wellness worker is. Understand needs of students, working on providing additional food to students weather gift cards or prepacked items.

7.0 Board Committees

7.1 Education and Student Services

7.2 Public Board Meeting

Next board meeting December 10th 2020

7.3 Planning and Facilities Committee

Deannie Attended November 4th, 2020 6:00 pm by Zoom, please refer to Appendix C for full notes

7.4 Finance and Audit Committee

Vivian Evans, VP, reported budget and timelines to be represented and discussed at the school board meeting.

7.5 Policy Committee

Deannie Zahara, RAY, attended November 4th, 2020 Please refer to Appendix B for full notes.

8.0 SD23 INFORMATION

8.1 Trustee Report:

Trustee Lee-Anne Tiede attended the BCTSA and reported that they had a renewed focus on reconciliation, social emotional, screentime. They also broke off into strategic meetings. There are several enhancement agreements with different schools. The trustees send letter to the province's capital management branch that funds provided to the districts are falling short. French immersion discussions are underway with several schools.

8.2 Superintendent (or designate) Report

Ryan Stierman, Secretary Treasurer reported on the capacity issue at KSS and french immersion at HS Grenda. He said that all of the meetings are available on Zoom and extended an invitation to all interested parents to view the meetings.

8.3 COTA

Susan Bauhart referred to the social emotional message that was touched on before, and suggested that the concept of just doing the best that you can does sum up this year.

9.0 Officers Reports

9.1 President – Cherylee M.

Cherylee M, reported that the executive discussed the subject of having presentations and executive will be pursuing different options.

9.2 Vice President – Vivian E.

Vivian E. reminded that DPAC and PACS need to consider succession planning, and thanked Cherylee M for everything that she does every month.

9.3 Treasurer – Janet D.

Janey D reported that currently the gaming account is at \$3805 dollars and she will be paying for 25 schools for BCCPAC webpage, and will email out to those PACS that need to go back on the BCCPAC web page to complete registrations.

Noted comment in chat regarding COBBS bursaries regarding using gaming funds for bursaries through COBBS, encouraging PACS and parents to write to Gaming Commission - Terry Lum, KLO, said they tried to pay the registration out of general funds but wanted to pay the bursary direct to the student, however COBBS would not accept that as they require the funds ahead of time and submit funds to the student.

9.4 Secretary – Lisa F.

Nothing to report

9.5 Member at Large – Lahine F.

Still working on logo for PIE

Last PIE meeting had a parent from School District 35 (Langley) do a presentation regarding IEP planning information, discussing understanding the importance of language.

9.6 Member at Large – Nicole G.

Nothing to report

9.7 Member at Large - Jeremy J.

Jeremy J requested for the potential PAC Presidents information session to please send questions regarding the school district email accounts and zoom functionality to Copac.AtLarge1@sd23.bc.ca

9.0 Motion to Adjourn, 9:13 pm, Cherylee Morrison

Next meeting - Monday January 4, 2020 at 7pm - via Zoom

APPENDIX A
Central Okanagan Committee for Safe Schools, November 4th, 2020 at 9am
Meeting Highlights for COPAC prepared by Deannie Zahara

- Committee currently evaluating the purpose, mandate and focus of the safe school meetings. In October created survey and gather feedback.
 - Proposed recommendations:
 - Meet 4 times per year- Oct, Nov, February, and May (*first Wednesday of month*) ▪ Meetings to be divided into 4 sections
 - a. welcome
 - b. review last meeting adaptive challenge
 - c. Explore new adaptive challenges
 - d. Partner Network Updates
- Partner Group Updates (*Highlighted only the updates requiring COPAC follow-up*)
 - **Brain Trust Canada:** Helmets are available for youth age 0-19, for low-income families. Contact Carly Suddard if you are aware of families in need. Phone: 250.762.3233; Email: info@braintrustcanada.com
 - **COPAC:**
 - Deannie brought forward parent concerns with construction safety/traffic issues, with most recent incident occurring around RMS & RSS.
 - Deannie noted that this has been an ongoing issue for schools in our district, and brought up that this had been discussed at Nov 8, 2017 COCSS meeting. *"Construction / road improvements projects surrounding schools is apparently only an issue in Kelowna (West Kelowna, Peachland & Oyama keep the district informed of construction projects)."*
<http://www.sd23.bc.ca/Board/Committees/districtcommittees/Safe%20Schools%20Reports/Minutes%20-%20November%208,%202017.pdf>
 - Al Lalonde said that Mitch Van Aller, Director of Operations, is still the person to contact regarding these issues

COPAC Recommendations/Follow Up ?

- Follow up with Mitch Van Aller if there is a process that should ask whether schools have been notified of any projects.
- Ask RMS, RSS PAC Exec if they have contacted City of Kelowna with their concerns. • Ask COPAC reps about past, ongoing or upcoming concerns regarding construction/road improvement projects by City or private.
- Ask school Principals in consultation with their PAC Executive to prepare a written submission to the City of Kelowna regarding keeping schools and the district informed of upcoming construction / road improvements projects.

Mitch Van Aller, Director of Operations Mitch.Vanaller@sd23.bc.ca

APPENDIX B

Policy Committee 4pm- *Meeting Highlights for COPAC prepared by Deannie Zahara*

agenda package for the Public Policy Committee Meeting on November 4, 2020 at 4:00 pm uploaded to the District's website: <https://pub.sd23.escribemeetings.com/>

This Committee working on amending Policies, lots of 'housekeeping' with grammar and language used.

- policy 405- student placement. *Amend to add French immersion catchment areas.*
- policy 480 - *amend THE THREE-YEAR RULE for graduation requirements.*
-for review by COPAC
- policy 650 PUBLIC USE OF SCHOOL FACILITIES: *amend to add restrict or deny consumption of alcohol on school property.*

APPENDIX C

Planning and Facilities Committee 6pm- *Meeting Highlights for COPAC prepared by Deannie Zahara*

agenda package for the Public Planning and Facilities Committee Meeting on November 4, 2020 at 6:00p uploaded to the District's website: <https://pub-sd23.escribemeetings.com/>

Secretary-Treasurer, Ryan Stierman Discussed pg 15.... Extremely unlikely ministry would approve funding of new school in Glenmore right now when we have 300 spaces available at OKM.

Survey result top themes and 3 of the top diverse themes...

Rolli C. asked how many are out of catchment - "200 KSS students (eng program & are BC residents) that are out of catchment" this is discussed in the consideration doc as well.

If SKE catchment changes to Canyon Fall, OKM catchment, then SKE grade config would need to occur.

Under Board Policy 405- pg 21- Moyra B. brought up the policy meeting that occurred today at 4pm re: catchment • *Under Board Policy 405 – Student Placement and its associated Regulation 405R, there is no provision that out of catchment students that are enrolled at École KLO Middle School and École Dr. Knox Middle School are **grandfathered** and considered as in catchment students, which is the current practice.*

(Pg. 21 <https://pub-sd23.escribemeetings.com/filestream.ashx?DocumentId=666>)

Please note that this is problematic wording: "grandfathered" is considered racist language, I have reviewed Board Policy 405, it appears that this term is only used in this document on pg. 21 from Mr. Stierman?)

Pg 33 <https://pub-sd23.escribemeetings.com/FileStream.ashx?DocumentId=672>

"We want to hear from you! Final recommendations will be presented to the Planning and Facilities Committee on December 2 based on these considerations and feedback received on them."

Recommendation from Deannie that COPAC Exec sends an email to PAC presidents reiterating importance of parents using their voice regarding survey, and not fall for survey fatigue" this is the time to speak up!! this is the planning phase, and parents need to be involved in this planning process!

It would also be great if an Exec member from each school attends the public town hall meeting for their family of school area.

IMPORTANT DATES TO NOTE

November 5 - November 19: Public Survey II on Considerations IN PROGRESS

Survey links sent to all parents

• **November 12: Public townhall** H.S. Grenda Middle School French Immersion Program Considerations 5:00 pm via Zoom: <https://sd23.zoom.us/j/69376010829>

• **November 17: Public townhall** Kelowna Secondary School Capacity Considerations 5:00 pm via Zoom: <https://sd23.zoom.us/j/61498372295>

- December 2: Final recommendations to the Planning and Facilities Committee
- December 9: Final recommendations to the Board of Education