

# MINUTES

## Davidson Road Elementary PAC Minutes

November 18, 2015

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

### In Attendance

Nicole G (President), Kerri T (Vice-President), Jodi C (Treasurer), Anita T (Co-Secretary) Jill N (Member at large), Jenn H (Member at large), Dori M (Member at large), Jackie P (co-secretary)

**Guests:** Christina W, Allison M, Michele K, Heather R, Amanda C, Debbie P, Jamie R, Bretta L, Patrice H, Carrie A, Shawntell K, Kim V, Spiro V.

Janet Slaney (Principal), Michelle Relova (Vice-Principal), Kim Mortenson (teacher representative)

### 1. Adoption of Agenda

Motioned by Kerri T, seconded by Jodi C. **Approved.**

### 2. Approval of last meeting's minutes

Motioned by Jenn H, seconded by Jill N. **Approved.**

### 3. Executive Reports

#### 3.1 President's Report

- Break the Rules
  - Successful and fun fundraiser. Total funds not counted, estimated to be ~\$1000
  
- Movie Night October 30
  - Successful fundraiser- \$400 revenue with expenses costing ~\$80 = \$320 raised
  - Popcorn for future movie nights will be sourced from Coopers

#### 3.2 Treasurer's Report

- GAMING \$7,155.01
- GENERAL \$7,892.15
- HOT LUNCH \$13,067.27

- Sunshine Fund – it was suggested that we allocate a “starting point” in order to track the funds for this in the account; treasurer suggested \$1000. It is currently part of the “hot dog” money. The Sunshine Fund is administered by Karli W, any withdrawals over \$500 is voted on by PAC.
- We have advanced a portion of the money allocated for supporting fieldtrips from PAC (\$20 per student) to the school’s account. This amount is \$2,500. School secretary will track all of the expenses and request money from the PAC when they have drawn down on the \$2,500 advance.

### 3.3 COPAC Reports – (Central Okanagan Parent Advisory Council) – Jenn H.

- Reminder of COPAC meetings: first Monday of every month at the Hollywood Rd Education Centre at 7pm
- Discussed opportunities for parent education workshops put on by COPAC – this info can be found on the SD23 website.
- Discussion of recent parent workshop on anxiety (by CMHA), there was significant interest amongst PAC meeting attendees. There is an opportunity to have a similar workshop for parents put on at our school if there was enough interest (>24 parents). Jenn H will pursue this opportunity, more details to come. [www.anxietybc.com](http://www.anxietybc.com) is a great resource
- Larry Paul did a capital plan presentation, discussing SD23 priorities for building new schools.
- Planning Meeting for Catchment Area Changes – available now on SD23 website. Board vote Dec 9 or Jan 13<sup>th</sup> to be ready for next year’s school registration

## 5. Principal’s Report

- Thanks to all the parents who attended the Remembrance Day assembly. The students appreciated the audience.
- Report Cards for Term 1: Home on Wednesday, December 16. Term 2 starts beginning of December
- Big White After School Program –forms given out to interested students
- SnowPass forms available to all grade 4’s and 5’s
- Christmas Celebration Concert– last week of December
  - In our gym
  - Tickets will be issued
  - Monday, Dec 14<sup>th</sup>: Dress Rehearsal (parents can attend if they choose, no tix needed)

- Tuesday Dec. 15 and Wednesday Dec 16 (12:30 -1:30) – afternoon performances Gr 1-6 (no kindergarten classes perform)
  - Thursday, Dec 17<sup>th</sup>, morning (time TBA): Kindergarten only performance, no tickets needed
  - Thursday, Dec. 17<sup>th</sup> 6:00 – 7:00pm – evening performance for Gr 1-6 (no K performance)
  - Friday, December 18<sup>th</sup> is Christmas Carolling with all students in the gym. Parents invited, but this is not a performance day.
- Spirit Day – Thursday. Nov. 19<sup>th</sup> –'Mo'Vember
  - Early Dismissal Day – Thursday, November 26<sup>th</sup> at 12:15pm
  - 2 more implementation days will be planned and published (one in January, one in February) – full days, district wide

## 6. New Business

- A. Licensing for Movie Nights – there is a possible fine we could incur for showing movies without licensing rights. Licensing costs ~\$200-400? to publicly show movies.  
  
Motion for PAC VP Kerri T to pursue licensing for future movie nights moved by Patrice H, seconded by Michele K
- B. Next Movie night November 27 – Alexander and Terrible, Horrible No Good, Very Bad Day
- C. Last day of school festivities on Dec 18<sup>th</sup>. PAC has historically served hot chocolate and candy canes to students after Christmas Caroling – volunteer sign up sheet passed around
- D. Coopers Fundraiser – anyone can purchase gift cards and request a percentage (2%) be donated to Davidson Rd Elementary PAC. Ways of promoting this fundraiser to the parents was discussed

Motion for PAC to sign up for the Coopers Gift Card Fundraising program moved by Patrice H, seconded by Kerri T

Motion for PAC to raffle off 4 x \$25 Coopers gift cards as a prize for parents who read Coopers Fundraiser program letter was moved by Spiro V., seconded by Jenn H.

## Announcements

- Parking Lot Draw winner: Jill N

Next meeting Wednesday, January 13<sup>th</sup> 6:30 pm (no PAC meeting in December)

Meeting was adjourned at 7:45pm.