

FEBRUARY MINUTES

Davidson Road Elementary PAC Meeting Minutes

February 2, 2022 (Time: 6:00pm via zoom)

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

Regrets: Sam B (Co-Secretary), Jill N (Flower Fundraisers), Shelley R (Member at large)

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Kim M (Teacher Representative), Sandy W (Rotary Club), Cynthia L, Tristian G, Angelique S, Hayley, Monique H, Grace A, Jess, Kate

Item

1. Welcome and Introductions

- Meeting called to order by: Holly F
- Time: 6:10 pm

2. Adoption of Agenda

Motioned: Kristin L 2nd: Jensine M

3. Approval of Minutes

For January- Motioned: Kristin L 2nd: Bretta L

4. Executive Reports:

4.1 President's Report

- School calendar survey, done by the School District – regarding 2 weeks spring break – link emailed out with February Newsletter
- Bussing application reminder, it needs to be submitted every year
- COPAC president sent out a reminder to be respectful and positive when discussing opinions regarding the vaccine mandate that was passed at the last meeting. We are representatives of our school and SD 23.

4.2 Treasurer's Report:

Gaming - \$ 8,171.00
Hot Lunch – \$13,387.26
General – \$3,633.35
Sunshine - \$1,375.98

4.3 COPAC Report

- See attached
- Highlighted meetings:
Feb 15th Mental Health
Feb 16th ADHD
Info for registration to be emailed out

FEBRUARY MINUTES

4.4 Hot Lunch/ Fruit & Vegetable Program

- Thank you and job well done to grade 5 lunch monitors
- Milk option will return after spring break to Munch a Lunch
- Reminder to send sporks on Hot Lunch day

5. Fundraisers

- Mother's Day flowers – Gulp to follow up with Jill
- Opening DRE swag on Munch-a-Lunch – t-shirts and hoodies in black and red, will look into pink shirts for Pink Shirt Day as well – All delivered Feb 2, possibility of another DRE swag sale after Spring Break
- Kernels fundraiser passed off to the Prescott's for Grade 5 fundraiser
- Coffee fundraiser to run end of January- went well numbers for next meeting
- Family photo fundraiser as a possibility in the Spring- some interest, Angelique and Bretta to look into this further
- Purdy's fundraiser for Easter going well so far

6. Principal's Report

- See Attached
- Harmony Day theme this year is Hope- Feb 16

7. New Business

- Outside classroom progress- Starting in Spring
- Sunshine fund request- Craig Orvis was in a serious snowboard accident Motion put forward for \$100 gift card: Bretta L 2nd: Jensine M All in favour
- Rotary club community project fundraiser – Rotary club is looking to do a fundraiser to support DRE. If you have a suggestion, please email Holly Flinkman your suggestion and cost @ hollyflinkman@yahoo.ca.

8. Old Business

- Update on transfer of funds from Davidson PAC to HS Grenda PAC – a cheque for \$1440.00 has been delivered

9. Announcements

- Next meeting:
March 2, 2022

10. Parking spot or \$5 Hot Lunch voucher

Draw for February: Kristin L – Parking spot

11. Adjournment

Motioned: Bretta L
2nd: Kristin L
Time: 7:27 pm



PRINCIPAL'S REPORT (February PAC mtg)

1) Thank you's

- PAC providing dinner for teacher during Parent/Teacher conferences
- Thank you to parents and students for their engagement in Parent/Teacher conferences
- Thank you to students and staff for helping celebrate Literacy Week by dressing up as your favourite character from a book.

2) Registration and next school year

- 63 kindergarten students registered so far; 8 in other grades
- Current projection of 76 kindergarten students for September
- At the end of this year our grades 5 and 6 students will transition to HS Grenda
- Current projection for next year is 389 students – this projection is updated throughout the year

Davidson Road Elementary

GRADE									PROJECTED ENROLMENTS								
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	
ALL K	87	66	59	60	54	60	80	64	72	76	75	75	75	74	74	74	
01	68	87	70	60	62	55	60	81	65	73	77	76	76	76	75	75	
02	76	66	86	71	60	58	55	61	82	65	73	78	77	77	77	75	
03	53	76	70	87	78	63	60	56	61	82	66	74	78	77	77	77	
04	65	47	77	78	91	73	62	61	56	62	83	67	75	79	78	78	
05	71	69	52	74	75	88	76	63	61	57	62	84	67	76	80	79	
06	60	70	68	52	73	81	90										
07																	
08																	
09																	
10																	
11																	
12																	
Enrolment	480	481	482	482	493	478	483	384	397	415	437	453	448	458	460	458	

3) Harmony Day – February 16th

- What is Harmony Day?
- Staff and students working on a pre-recorded assembly and collaborative art project
- Will be shared out to the community
- Pink Shirt Day (February 23rd)

4) Vice Principal Appraisal – Parent Survey Link (closes Feb. 22nd)

- <https://ca.research.net/r/Vice-PrincipalAppraisal-JenniferAdamson-Parent>

5) ELFF Night – Early Learning For Families

- Purpose: Create meaningful connection between school and families of 3-5 year olds; activities to share with your child; play to learn;
- PAC representative to speak briefly at ELFF Night? Opportunity to speak to incoming parents
- DRE ELFF Night will be after March break

6) Communicating Student Learning – Learning Update (new Report Cards)

- Would like parent feedback
- Parent Survey to come out via email

7) School Learning Plan Conversation – originally scheduled for Feb. 22nd has been rescheduled to April (date and time to be confirmed)

8) Book Fair

- Originally planned to have an in person book fair. Provincial direction from MOE, the required changes to our District and School Communicable Disease Prevention Plan, and the unpredictability related to staffing had us move to an online book fair.
- Completely optional to purchase items



The Central Okanagan Parent Advisory Council

Agenda: General Meeting
Date: January 10, 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	X	BME	X	CAS		CTE		CLE	X	DRE		DWE	X
ELE		GPE	X	GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS		PLE	
PSE		PGE	X	QGE		RAY	X	RVE		RLE	X	SLE		SKE		SRE	X	SVE	
WAT	X	CNB	X	DRK		GMS		KLO	X	RMS		SMS		GESS		KSS		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
Jeannette Watson – CMS
Susan Derickson – MBSS
Amanda Kraft – South Rutland Elementary
Jeanne Howland - BME
Valary Chidwick - KSS
Kong Khoo - GPE
Terry Lum – KLO
Sandra Follack – Gess
Heather Engram – Davidson Road
Jenn Elder – RLE
Roslyn Hazen – PGE & HMS
Cameron Dakin – Belgo Elementary
Katie Devlin – Raymer Elementary
Mina Petersen – Watson Road
Camila Biffard – Glenmore Elementary & Dr. Knox
Victoria Thew – Oyama Elementary

Partners:

Susan Bauhart - COTA
Kevin Kaardal - Superintendent of Schools/CEO
Terry Beaudry – Deputy Superintendent of Schools
Ryan Stierman – Secretary Treasurer/CFO
Teri Wishlow – CUPE
Trustee Moyra Baxter
Trustee Chantelle Desrosiers
Cherylee Morrison – IEC Rep

1.0 Call to Order

Greetings/Introductions- Simon Adams

2.0 Guest Speaker

Rick Davidson/Lorraine – Central Okanagan Bursary and Scholarship Society (COBSS)

-Independent non-profit society comprised of approx. 40 volunteers, 13+ high school counsellors & one paid administrator.

-Pursue and establish contracts with central Okanagan donors for bursaries, scholarships & awards

-Visit www.cobss.ca for more information

3.0 Establish Quorum

Quorum Established = 10 Voting Members

4.0 Agenda: Additions/Approval

Motion to approve January 10th, 2022 Agenda: Valary Chidwick motions to accept, Nicola Baker second

All in favor - approved

5.0 Minutes: December 6th, 2021 Additions/Approval

- **Draft Motion: To accept the December 6th, 2021 minutes as presented.**

Deannie Zahara motions, Sandra Follack Second

All in favor - approved

6.0 SD23 Reports

-Chantelle Desrosiers discussed the planning & facilities meeting on Jan 5. Catchment reviews will be discussed on Jan 19 planning & facilities meeting.

-Kevin Kaardal – back in school as normal today. Expect current Covid variant & typical cold/flu season will affect our staffing, so ask for parents patience & understanding during this time. Suggest parents have a plan B in place for childcare.

-Encouraged all PACs to discuss with principal if there are any questions, and this will be moved up along the chain.

Discussing regarding covid-19 ensued.

-Assistant Superintendent Terry Beaudry discussed Health promoting schools initiative. Zoom events for parents to attend:

Jan 18, 10:30-11:30am for elementary school parents

Jan 19: 10:30-11:30am zoom for middle/secondary school parents

-BCCPAC: Simon made note of the many positions available within the BCCPAC executive. Would love to see representation from SD23. Nominations need to be in by February 28. Call for special resolutions due January 31, ordinary resolutions February 28.

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
- Sarena Smith: asked about criminal record checks – who needs them, etc. Kevin Kaardal will double check.
- Discussion about gaming funds being transferrable to new PACs, etc.

8.0 COPAC 360

- Budget: Treasurer's report as of December 31st, 2021
General Account: \$12,586.81; Gaming Account: \$2,338.31
See attached for spending summary

- **Motion: To accept the Treasurer's Report as of December 31st, 2021 as presented.** Nicola motions, Sarena second. All in favour.
- COVID-19 Updates - Nicola Baker
 - COPAC has reached out to interior health with the concerns we have heard from parents. We encourage all parents to continue to contact us to assist with any concerns.
 - PACS are welcomed to write to SD23 board & trustee members with any concerns.
 - COPAC has secured a 15% discount on masks from Vitacore. Please contact COPAC for more information.
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
 - Jan 13 – COPAC is presenting PAC Treasurer 101 via zoom. Please register prior to attending
 - Jan 18 – Anti bullying parent workshop via zoom.
 - Raising digital leaders workshops (put on by SD23 Learning/Technology Team) – Feb 1 (Elementary) Feb 3 (Middle). Emails to come.
 - First COPAC newsletter went out this week. Please check your junk emails.
- PAC Resource Coordinator update – Sarena Smith
- Start time for meetings – Simon Adams – will continue to have meetings begin at 7:00pm to accommodate many other meetings & schedules.

9.0 Other Business

10.0 Adjournment – Nicola motion to adjourn at 9:20pm.

Future Meeting

COPAC GM- Monday, February 7th, 2022 at 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)