

JUNE MINUTES

Davidson Road Elementary PAC Meeting Minutes

June 1, 2022 (Time: 6:00pm via zoom)

Executive Members In attendance: Holly F (President), Kristen L (Vice-President), Jensine M (Treasurer), Heather E (CO-PAC), Sam B (Co-Secretary), Bretta L & Tara S (Hot Lunch), Jill N (Flower Fundraisers)

Regrets: Shelley R (Member at large), Jeannette L (Co-Secretary)

Guests: Gurprit Hayher (Principal), Jennifer Adamson (Vice-Principal), Kim M (Teacher Representative), Cynthia Livingston

Item

1. Welcome and Introductions

- Meeting called to order by: Holly F
- Time: 6:03 pm

2. Adoption of Agenda

Motioned: Heather E 2nd: Bretta L

3. Approval of Minutes

For May- Motioned: Heather E 2nd: Sam B

4. Executive Reports

4.1 President's Report

- Holly's final PAC meeting – special thank you to the PAC members and our strong team dynamic

4.2 Treasurer's Report:

Gaming - \$ 8,005.13
Hot Lunch - \$ 15,769.18
General - \$ 3,626.31
Sunshine - \$ 1,276.18

4.3 COPAC Report

- Upcoming meeting is June 6 – Heather to report

4.4 Hot Lunch/Fruit & Vegetable Program

- Hot lunch will continue until June 15th – get your orders in by Thursday night for the following week
- Great turnout this year
- Moving forward, payment to the vendors to be paid from the treasurer using e-transfer

JUNE MINUTES

4.5 Fundraisers

- Rotary Raffle Fundraiser- ticket sales are underway, draw June 15
- Family photos June 11/ 12
- Movie nights – to resume in the fall

5. **Principal's Report**

- See Attached

6. **New Business**

- Yearbook requests – a few extras have been ordered and will be available to families who missed out on a first come first served basis
- Popcorn sales on DRE day – to resume in September as a fundraiser for Gr. 5 annual trip to Gardom Lake
- Free year end carnival event – June 9 @ 4-6:30pm with food trucks and fun activities
- Parents reminded to retain report cards for child's PEN # to access classroom placement for 2022-2023 school year

7. **Old Business**

- Outside classroom progress- Delayed until September
- Fundraiser volunteers to be discussed during September meeting

8. **Announcements**

Next Meeting: September 7, 2022

9. **Adjournment**

Motioned: Bretta L

2nd: Tara S

Time: 7:16 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 (June PAC mtg)

- 1) Thank you's
 - Grade 5 teachers - Young Entrepreneur Fair and Grade 5 Graduation Event
 - Kindergarten Team & staff – Welcome to Kindergarten evening
 - Fine Arts Team – Davidson's Got Talent
 - Primary Teachers – Primary Play Day
 - Intermediate Teachers – Swim Bay in Peachland
 - PAC – supporting Gardom Lake Trip
- 2) Grades 5 Celebrations
 - June 23
 - Swim Bay (Intermediate Day)
- 3) Kindergarten Orientation
 - June 21st (4-5PM)
- 4) National Indigenous Peoples Day
 - Planning phase
 - Tie this into the Hope Ribbons that students and families had set at the beginning of the year during Truth & Reconciliation week
 - Classroom based activities
- 5) Last day of school
 - June 29th
 - Report Cards go home at the end of the day



The Central Okanagan Parent Advisory Council

Agenda: Annual General Meeting

Date: June 6th, 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		GPE		GME	X	GRE		HGE		HRE		MJE	X	NGE		OTS		PLE	
PSE		PGE	X	QGE		RAY		RVE		RLE	X	SLE		SKE		SRE	X	SVE	X
WAT		CNB	X	DRK	X	GMS		KLO	X	RMS		SMS	X	GESS		KSS		MBSS	X
OKM		RSS		CMS	X	HMS													

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

Amanda Kraft – SRE Rep

Terry Lum – KLO Rep

Nicola Baker – CLE Rep

Jeannette Watsson – CMS Rep

Becky Ingbritson – Rutland Middle Rep

Heather Engram – Davidson Rd Rep

Jenn Elder – RLE Rep

Camila Biffard – DRK & GLE Rep

Roslyn Hazen – PGE & HMS Rep

Jeanne Howland – BME Rep

Jammie Paterson – SVE & SMS Rep

Kong Khoo – GPE Rep

Partners:

Susan Bauhart - COTA

Trustee Wayne Broughton

Trustee Chantelle Desrosiers

Terry Beaudry – Deputy Superintendent of Schools

Kevin Kaardal – Superintendent of Schools

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: To accept the June 6th, 2022 COPAC Agenda as presented.**
-Nicola motioned to accept, Roslyn second. Motion passed

5.0 Minutes: May 2nd, 2022 Additions/Approval

- **Motion: To accept the May 2nd, 2022 AGM minutes as circulated.**
- -Roslyn motioned to accept, Heather second. Motion passed

6.0 SD23 Reports

Trustees Update – Trustee Broughton

- It is Pride Month and National Indigenous Month
- SD23 has a booth at the Pride March
- Board has voted on the recommendations made by the SD staff regarding the budget. Update will be made at the next Board meeting

Superintendent Update

- School year coming to a close
- So much gratitude for all the hard work from all the staff, parents and partners

Partners and Committee Updates

- BCTF contract expires at the end of June
 - Discussions continue and expect negotiations to pick up in September
 - Parents can have their say by writing to their MLAs
- Discussion - All

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
- Question: does each school use a general email for their executive?
- Each school PAC has a district provided email account. PAC executives can also contact the SD IT Team to provide general district emails. (For example: school.treasurer@sd23.bc.ca)
- Please contact SD 23 Help Desk at helpdesk@sd23.bc.ca
- We encourage PAC Executives to have conversations about succession planning for positions. Please reach out to COPAC if you are having challenges filling the key roles.

8.0 COPAC 360

- Notice of Trustee Broughton Motion – Simon Adams
- September All Candidates Meeting – Simon Adams
 - A reminder that a civic election will be happening in October 2022. We are considering hosting an all-candidates meeting for parents/guardians to learn about the candidates and their platforms.
- **Motion: That the COPAC Membership approves COPAC to host an all candidates meeting in September or October 2022 either independently or in partnership with SD23 District Student Council.** –Sarena moves. Jammie second. Motion passed.
- PAC Social/Summit move to September – Simon Adams
- Authorization of expenditures over \$250.00 prior to 2022/2023 budget approval – Simon Adams
- **Motion: That the COPAC Membership authorizes expenditures of up to \$1,000.00 for EACH of the following 2022/2023 expenses prior to approval of the 2022/2023 COPAC Operating Budget: 2022/2023 Key Note Speaker, All Candidates Meeting, & COPAC Social/Summit.** –Nicola moves. Rozlyn second. Motion passed.
- Vacant COPAC Secretary position – Simon Adams
- Treasurer's report as of May 31st, 2022 – Susan Derickson
 - Gaming Funds: \$ 998.12
 - General Account: \$12,587.58
- **Motion: To accept the Treasurer's Report as of May 31st, 2022 as presented.**
-Sarena moves. Terry second. Motion passed.

- Motion to return unused funds to SD23 – Simon Adams
- **Ammended Motion: To return to SD23 any unused funds up to June 30, 2022 previously granted to COPAC by SD23 less a \$500.00 holdback for cash flow purposes over the summer with the understanding that SD23 will provide COPAC a grant in the amount of \$5000.00 for the 2022/2023 school year.**
-Terry moves. Camila second. Motion passed.
- COVID-19 Updates - Nicola Baker
- Communications & Education Coordinators updates – Shannon Gallivan and Deannie Zahara
-currently working on an calendar for parent education & speaker events
-please email copac with any education/speaker ideas
- PAC Resource Coordinator update – Sarena Smith
-PACs please ensure your contact information on the school website is up to date.
-If you know who you are COPAC Rep & President will be for the next school year, please advise us
- Closing thoughts 2021/2022 – Simon Adams

10.0 Other Business

11.0 Adjournment

Nicola motioned to adjourn.

Future Meeting

COPAC General Meeting- Monday, September 12th, 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)