

OCTOBER MINUTES

Davidson Road Elementary PAC Meeting Agenda

October 11, 2023 (Time: 6:00PM in Library)

Executive members in attendance: Jensine M (President), Tara S (Vice President), Jeannette L & Sam B (Co-Secretary), Tara S & Tristian G (Hot Lunch), Kristen L (Treasurer), Heather E (CO-PAC)

Regrets:

Guests: Rob Aviani (Principal), Marlo Konneke (Vice Principal), Kim M (Teacher representative), Stephanie N, Janal H, Brittany T, Jill S, Bekah L, Melanie K, Ruthanne A, Jennie B, Brenda V, Nissa D

Item

1. (5 min) Welcome and Introductions

- 1.1 Meeting called to order by: Jensine M
- 1.2 Time: 6:01 PM

2. (2 min) Adoption of Agenda

- 2.1 Motioned: Tara S 2nd: Kristin L

3. (2 min) Approval of Minutes

- 3.1 For September minutes – Motioned: Heather E 2nd: Kristin L

4. Executive Reports

4.1 (3 min) President's Report

- Thank you to all who came out to the Fundraising committee meeting
- Thank you to everyone who helps out with hot lunch

4.2 (2 min) Treasurers Report

- Gaming - \$ 13,739.45 gaming grant for this year \$8060.00
- Hot Lunch - \$ 31,025.11
- General - \$ 1,260.56
- Sunshine - \$ 2,089.47

4.3 (2 min) COPAC Report

- No report, meeting next week

4.4 (5 min) Hot Lunch

- Sponsoring 8 children this year. Would like to increase donations to cover the cost of these meals
- Potential to run a fundraiser to support these meals and bring awareness
- **Motion** to put in another 500pc spork order: Tara S 2nd: Heather E
All in Favour: Yes

4.5 (2 min) Fundraisers

- Swag opening soon
- Movie night going ahead for next month

4.6 (15 min) Principals Report

- See attached

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5. New Business

- **(10 min)** Questions regarding executive member positions
- COBBS bursaries: criteria to be awarded a bursary: must be a former DRE student and graduating from George Elliot
 - ◊ Added criteria: need to submit a paragraph of their memories of their time spent at DRE and future plans
 - ◊ **Motion** to continue 2 COBBS bursaries this year \$750 each plus \$50 admin fee: Kristin L **2nd**: Jennie B **All in Favour**: yes
- Inclusive swings- awaiting more information, will follow up next meeting
- Funding request: Snowman posts for Kindergarten, \$350 **Motion**: Tara S **2nd**: Heather E **All in favour**: Yes
- Funding request: Nutcracker \$1276 **Motion**: Tara S **2nd**: Kristin L **All in Favour**: Yes

(13 min) Executive vote:

Elections for PAC Executive 2023/24

- Jensine M for PAC president **motion**: Kristin L **2nd**: Heather E **All in favour**: yes
- Tara S and Jennie B for PAC co-vice president **motion**: Tristian G **2nd**: Heather E **All in favour**: yes
- Kristin L for PAC treasurer **motion**: Heather E **2nd**: Tara S **All in favour**: yes
- Sam B and Jeannette L for PAC co-secretary **motion**: Tara S **2nd**: Heather E **All in favour**: yes
- Heather E for COPAC **motion**: Tristian G **2nd**: Tara S **All in favour**: yes
- Tara S and Heather E for hot lunch **motion**: Kristin L **2nd**: Sam B **All in favour**: Yes
- Jennie B and Ruthanne A for PAC fundraising/events coordinator: **motion**: Tara S **2nd**: Tristain G **All in favour**: yes
- for lower crosswalk coordinator: motion: 2nd: All in favour:

6. (2 min) Old Business

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7. (2 min) Announcements

- 7.1 Next meeting: November 1, 2023, 6:00PM
- 7.2 Parking Spot Draw: Jennie B
- 7.3 \$10 Munch a Lunch Voucher Draw: Brittany T

8. (2 min) Adjournment

- 8.1 Motioned: Sam B **2nd**: Tristian G
Time: 7:10PM

9. Open discussion

Principal's Report: Davidson Road Elementary School PAC Executive Meeting
Rob Aviani, October 11, 2023

Thank You

- Thank you to the PAC for starting the hot lunch program.
- Thank you to Mrs. Konneke, Ms. Edwards, Ms. Heinrichs, Mr. Wetherow, and Ms. Stagg for organizing and planning the Truth and Reconciliation Week activities and assemblies. Thank you as well for the performances put on by Mrs. Durose and Mrs. Lively's students.
- Thank you to Mrs. Konneke for hosting the Earth Rangers who put on a great assembly for our students.
- Thank you to the PAC for providing staff with supper on Parent Teacher Conferences
- Thank you to grade 5 teachers for working to provide grade 5 students with leadership opportunities such as morning announcements, lunch monitoring, and the Kiss and Drop.
- Thank you to Ben Bouwman and John Prescott for organizing and planning the Terry Fox Run and Assembly.
- Thank you to Mrs. Bischoff and all the parent volunteers who helped put on another successful Scholastic Book Fair.
- Thank you to Ms. Langlois for working with the local fire department in promoting Fire Prevention Week.

Outdoor Learning Space Costs. The PAC asked for an itemized list of the costs for the OLC. In order to start the process, the District required the PAC and the school to set aside \$33,000 for the project. The receipts from vendor purchases currently total \$23,360.39, and a low-end estimate of the staffing cost would be \$9600, for a total of \$32,960.39.

Upcoming and Notable Dates

Visit and subscribe to our online DRE Calendar at <http://www.dre.sd23.bc.ca/Calendar/>.

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- Oct 20 - Teacher Pro D Day (no school for students)
- Oct 26 - Student Photo Retakes
- Oct 26 - Kindergarten Pumpkin Carving Night 4:30 pm gym
- Oct 31 - Hallowe'en
- Nov 10 - Remembrance Day Assembly 9:00am
- Nov 13 - In lieu Remembrance Day (schools closed)
- Dec 15 - Learning Updates (Report Cards) go home