# **MINUTES**

# **Davidson Road Elementary PAC Minutes**

April 11, 2018

The meeting was called to order by Amber H at 6:30pm

#### In attendance

Amber H (President), Michele K & Jill N (Vice-President), Bretta L & Danielle K (Hot Lunch), Dori M (Movie Night)

**Regrets:** Jodi C (Treasurer), Anita T & Jennifer T (Secretary)

**Guests:** Gurprit Hayher (Principal), Jarret Atkins (Vice-Principal), Kim Mortenson (Teacher Rep), Lara Bischoff (Teacher Librarian), Whitney D, Jeannette & Sean L, Cody & Bretta T, Carlie P, Luanne J, Christina W, Tara S, Shelley R, Courtney H, Jackie P, Allison M, Amy Geistlinger, Gary O & Belinda F

# **Adoption of Agenda**

Motioned by Jill N, seconded by Shelley R

## Approval of last meeting's minutes

Motioned by Bretta L, seconded by Shelley R

#### **Executive Reports**

- 3.1 President's Report
- **March in Review** Bowman Greenhouses Mother's Day Fundraiser delivery date TBD; Sunshine Fund Hot Dog Day thanks to all the volunteers for helping make this a success!
- **April Events** Afternoon movie April 27th 2:30-4:15pm; admission \$4 which includes one bag of popcorn (\$1 for additional bags); parents invited to attend free of charge; water, supervision and pick up location will be detailed in a Facebook post and agenda handout; sign-up sheet passed around
- Year End Family Dance Thursday May 31<sup>st</sup> 5:30-8pm; B-Mack/Event DJ & activities \$650-\$850 budget; cost per family \$2-\$5...; Decorating/Jennifer & Shelley; Food service/Bretta; Set up & Clean-up/all; order pizza via Munch a Lunch

### 3.2 Treasurer's Report

General: \$11,385.40Hot Lunch: \$15,453.64Gaming: \$292.27

• Treasurer waiting for report from Munch a lunch to see how much money was made for the Hot Dog Day to be allocated to the Sunshine Fund

# 3.3 COPAC Report

• Both Reps have stepped down – Thanks for volunteering in this capacity Jenn H & Michelle T!! – we need new volunteers to attend monthly meeting and report back to PAC...

## 3.4 Hot Lunch update

- Lots of parents forgot to order for Apr 4 hot lunch next one is May 9
- 3.5 Kiss and Drop update

•

# **Principal's Report**

**Upcoming Events** 

- · April 12 Jersey Day
- · April 13 Firehouse (gr. 3's)
- · April 17 Author Visit (gr. 5's) Gabrielle Prendergast
- · April 17 Photo Day (Class photos/Team photos/Panorama)
- · April 17 Shinny Hockey @ Arena (4-5pm)
- April 18 Fruit and Veggie Day
- · April 18 Grade 3's Swimming (PM)
- · April 18 Gregoire, Williams, Mitchell to Okanagan Science Centre (return @ 1:55pm)
- · April 19 District Battle of the Books (AS Matheson Elementary School)
- · April 20 Kindergarten Earth Day Celebration (Spring Walk @ 8:45am)
- · April 23 Global School House Visit (Gr. 5's) ??
- · April 24 Social Media Presentation (12:05 1:30PM) presented by the White Hatter (https://www.thewhitehatter.ca)
- · April 24 Social Media Presentation for Parents (Middle/Secondary) at HRES rm 1040
- · April 25 Secretary's Day
- · April 25 Gr. 3 Swimming (PM)
- · April 25 Social Media Presentation for Parents (Elementary) at Quigley

Elementary School (705 Kitch Rd, Kelowna, BC)

- · April 27 Grade 6's Indoor Soccer Tournament (Sensisyusten)
- April 27 PAC movie (2:30-4:15pm)
- · May 1 Intermediate Track Meet (Apple Bowl) partnered with Dorothea Walker Elementary School
- · May 2 Fruit and Veggie Day
- · May 2 Talent Show Dress Rehearsal
- · May 3 Talent Show (9:30am show and 12:30pm show) with Book Fair running at same time
- · May 9 Hot Lunch (Wok Box)
- · May 9 PAC Meeting
- 2) Cross Country Running club is starting up (Csatho, Langlois, Veestra, Churcher, Knight, Hewitson, Bischoff, Reiben, Wallick...)

#### **Old Business**

- A. Idle Free Zone sign no news yet, maybe summer?
- B. Reserved Parking Lot Sign it's ready, just waiting to install
- C. Friendship Bench work in progress....Local Artist Leanne Spanza
- D. Grade 6 Drop off & Speed Reader Signage Table until the fall...
- E. 2018 COBBS Bursary one male and one female recipient chosen; the \$500.00 bursaries will be awarded on April 25<sup>th</sup>
- F. iPad Docking Stations for Learning Commons not ordered yet Mr. Atkins will place order right away. Amended to between 8-10 iPads needed:

Motion made by Jill N to purchase 8-10 iPads & Docking Stations for approximately \$4,600.00 for Learning Commons – Moved by Bretta L and seconded by Allison M – MOTION PASSED

- G. Picnic Tables Jennifer T and Tyler have tables ready. Mr. Atkins to follow up with district; confirm where to place? Bolt in? etc...
- H. Friday Night Meals for the Gambell Family: April 13<sup>th</sup> Bretta L, April 20<sup>th</sup> Christina W, May 4<sup>th</sup>- Jackie P

#### **New Business**

- A. Monthly Staff Appreciation Treat Anita T on April 26<sup>th</sup>. Bretta L? in May
- B. SOGI 123 Some parents asked to add this item to agenda to open discussion Mr. Hayher, our new Principal, will contact SD to follow up as it is something new for all.

- C. Safety yellow paint on outdoor stair edges Mrs. Slaney said in Sept that the Health & Safety committee approved it. Mr. Atkins to follow up to see when it'll be done
- D. Yearbook We need a PAC member/parents to take this on as Michelle T has moved. Grade 6's could help too – Allison M, Dori M and Tara S have volunteered. Thank you, ladies!
- E. Secret 70<sup>th</sup> Birthday Party for Helga at PGE! Everyone is welcome at the PGE gym on May 14<sup>th</sup> from 8:45am-10:45am Stephanie L organizing....Bretta L has more info....

## **Announcements**

- Draw winner for a \$10.00 credit towards Munch a lunch Hot Lunch Program:
  Dori M
- Next Meeting: May 9, 2018

Motion to adjourn was made at 7:30 and was passed unanimously.