

Cumberland Community School Parents Association

January Meeting

Thursday January 20, 2022 @ 6pm

MINUTES

1. Call to Order: 6:03pm
2. Adopt Agenda: Motion to Adopt- Cheryl, Second- Melissa
3. Adopt Minutes from the December meeting (posted to PAC webpage): Motion to Adopt- Erin, Second- Melissa
4. Introduction of new (& old) faces - please type your name and email into the chat for 'attendance'
5. Principal's Report – (20 minutes)
 - a. See attached notes
6. Trustee Report – Sarah Jane Howe
 - a. Royston/Courtenay boundary review: Question page available on website
 - b. DPAC speaker series starts up again- links posted on district website
 - c. Gr 4 & 7 student learning survey feedback (comments section etc.)
7. DPAC – copy of meeting minutes provided (if avail. by then)
8. Other Reports
 - a. Financial – Treasurer (5 minutes)
 - i. working document in budget folder to check up on
 - ii. cheque has been sent out to Suella
 - iii. lots of field trip money left (x-country skiing coming soon)- possibility of organizing events for classes if money is leftover by end of year
 - iv. gaming budget allows \$1300 for guest speakers etc.
 - v. sports jersey purchase?- could be under health & wellness category, but will need to be a joint venture between school & PAC (school will cover the remainder after PAC decides how much to contribute)- decided to contribute 50%
 - vi. Recycling Centre project- Erica update: recycling centre not quite ready to be up and running
 - b. Earthquake Preparedness - new lead: Sarai Racey/ (5 minutes)
 - c. Fundraising: direct sales campaigns
 - i. Report on 2021 totals
 - ii. West Coast Seeds - Katie L: Cheryl will put on Facebook
 - iii. Outdoor classroom- focus of fund allocation?/ Mural project
9. New Business (15 minutes)
 - a. Someone to help with Google Drive!? Make sure the 'ownership' of the files is with the ccspa2017@gmail.com and how to make sure all changes/additions by those with shared access are 'universal'

10. Old Business

- a. Report on the Active Travel Pilot Project: report from Mike T and committee
 - i. Mike will do update at next PAC meeting
- b. Discussion of use of PAC funds for purchasing educational accessories (tabled from Oct)
 - i. for example, recycling/composting sorting centre (Ms. Kraft/Mr. Easterman) - progress on this? could this be what is identified as where the Seeds fundraiser money is going? (see notes above)
- c. Progress on a PAC website: easy uploading for minutes/agendas, facebook feed plugin, donate now button, google form for volunteering etc. (ETA: one month)

11. Adjourn: 7:22pm

Next Meeting: Thursday February 17 @ 6pm via zoom

Attendance: Erin Poettcker, SJ Howe, Aimee Pollard, Dana Starritt, Cheryl Borecky, Sarai Racey, Tanya Del Bianco, Cheryl McDougall, Melissa Camp, Brianna Lawrence, Erica Black