
PAC General Meeting

Wednesday, January 24, 2023

6:37pm Call to Order

Attendees - No Quorum with 5 Non Executive Members and 5 Executive.

Heather Morris (Chair), Candice Pauloski (Vice), Joanne Barr (Sec), Cassandra Tomlinson (Treas) Mike Johnston (DPAC), Zale Darnel (Principal, Guest) , Valerie Gregor, Julie Shaw, Nicole Spooner, Mellssa Neufeld, Jackie Gibbons,

Welcome

Minutes and Agenda Approvals

December 13, 2023 Minutes

Approval Cass and Joanne

January 24, 2024 Minutes

Approval Val and Mike

February 21, 2024 Agenda

Approval Jackie and Joanne

Principal Report 6:45 to 7

Learning grant targeting toward literacy Feb 26th to April 25th, additional staff for small group intervention, there is a parent component with a parent session for literacy the goal is to share the learning strategies) Special Request to move May 8th PAC meeting to May 15th to collaborate.

Boys basketball Jamboree is currently canceled due to Ski trip, Girls basketball Jamboree on Feb. 28th.

Licenses for Lexia (literacy program) to transfer over summer for identified students.

Sexual Health Curriculum is currently happening, curriculum is on line, have conversations with staff if you have questions.

Summaries of learning went out for primary, my end was used, parents did not notice the change but staff has learned many new skills.

Current clubs, Environment, Inclusion, Choir, Soup, Leadership, Fiber Arts, Drawing

Strong start on Tuesday was well attended, strong start on Fridays is every other Friday next one is Feb 23.

K reg. Is low, please spread the word.

Art starts performance, was on Feb 8 was indigenous focused

K hearing testing, lots of referrals went home for further testing.

Pro d this past friday we hosted Huband

100 day for K was on Tuesday

Skills canada is Friday 34 students are attending

Grade 5 students are currently working on MBI.

Pink Shirt day Feb 28th, working with inclusion club.

Last day of term 2 is March 1, reports for intermediates will be coming March 8th.

March 8th will also have spelling bee districts is March 12

Last day before spring break march 15th

Chair Report 7:00 to 7:10

Old Business C&B and work on presentation, PAC executive has worked diligently and we are ready to present. Presentation to General Membership 530 in Library on Feb 29th. This will be the opportunity to ask questions and explanations. March 13th will be for voting purposes, not for long discussion.

Art Cards timeline, pick up will be Friday the 23rd, sample cards will go home march 8th, and parents can order by spring break.

Mental Health committee has been closed until someone shows interest PAC will still provide information at meetings and fb

New Business Newsletter, information was getting lost due to much information about fundraisers, request has been made to streamline this.

Art Show and Fun Fair - Art show removed from fair, Art Show, art cards at walk will be on May 15th, Fair on May 31st.

Zoom Account - PAC committees can use district account for electronic meetings

Jackie Motions, for the MBE PAC to explore the options of purchasing a school bus for MB School, Nicole Seconds,

Discussion, Heather asks are you leading this process? Jackie would love to research but feels is can flow organic.

Zale comments if this motion were to pass there is ground work that needs to be done with the district, first place to begin research needs to be with the district, Zale needs to lead the discussion.

Discussion leads to drivers, more information, cost etc. and Jackie clarified that this is just for research.

Jackie is asking for a fact finding mission.

Voting on the motion is tabled until the next meeting due to not having quorum.

Committee Reports 7:00 to 7:30

Hot Lunch New lunch is open currently and closes on the 28th. Motion at AGM for decreased costs.

Fun Fair Jodi not present Cassandra presented 4 silent auctions, \$100 value of dry good baskets from thrifty foods, pay for deposit for bouncy houses, 5 and under bounce house, 1 older bounce house, 1 obstacle. Next meeting coming in March

Fundraising Kate not present Cassandra presented - Seeds are closing tonight and numbers will be in tomorrow, Mabel's Labels and Happy Hippos will be on going for the remainder of the year. Cookbooks are still in the works, details to come.

Question - Who is running fundraising, is it Kate? Cassandra said Kate is working on Mabel's labels and she will be running Happy hippo.

Events No report

Policy and Procedures Joanne - cash handling complete next meeting we will present.

Indigenous Connection Valerie has started the art starts grant and art in the classroom grant.

Trustee Report 7:30 to 7:40

Trustee not present

DPAC Report 7:40 to 7:45

Much better in person, the presentation by Gina Taylor is physical literacy, she helps teachers teach fundamental skills, developed programs and has cards that can be posted to school on how to play games.

Zale says she comes often and connects on a continuous basis

New anti racism committee is being formed,

BC Government restrict cell phone use in schools,

DPAC executive has been involved in many district level meetings with the Superintendent, Calendar Committee, and Feeding Futures Funding.

Treasurer Report 7:45 to 8

Motion to move Art doors budget to bussing for this year but hold a budget item for next year budget with the gaming account.

General Account Balance \$29427 Gaming Account Balance \$3988.40

Open Discussion

Can we post meeting dates more clear, PAC Board, Website, facebook

Action Items

1. Motion to move AGM from May 8th to May 15th
2. Vote on motion for bus research.
3. Motion for budget change.
4. Motion for cash handling .
5. Motion to accept Fun Fair and Hot Lunch Budget.

Next Meeting

March 13, 2024

Special Meeting Feb 29

Adjourn Meeting 754 pm