



## Parent Advisory Council (PAC) Meeting Minutes

<b>Meeting</b> via Zoom February 10, 2021 7:04 - 8:25 pm	<b>Next Meeting</b> March 10, 2021
<b>Attendance</b> Catharine Russell, Kim Stringer, Tara Bode, Crystal Khandler, Jennifer Rak, Jan Molina, Sandra Robin, Laura Brown, Nikki Neal	

1.0 Call to order: 7:04pm

2.0 Motion to pass previous meeting minutes: Tara Bode - all in favor

3.0 Report:

3.1 Principal

- a. Month has been busy
  - i. Valentines to senior centre
  - ii. Matches of human futbol
  - iii. Commemorate Black History Month students join principal for announcements
  - iv. Salmon swimming in several classes
  - v. Outdoor learning
  - vi. 6/7 sewing and mr. miller has robotics
  - vii. February spirit days
  - viii. Celebration of 100 days of kindergarten
  - ix. Bringing back Brooke Bears and gotcha and adding to the program to have bear teams so school is divided into 4 and gotchas will go into each teams box

3.2 Treasurer Report

- a. Gaming account and pac account are healthy
  - i. Balance February 10th is good
- b. Raffle profits should be in the gaming account so there was re-allocating profits into the other account

- c. Kristie applied for our gaming grant and it was approved at 6300.00 (we are not allowed to use funds on chrome books) If we are saving the money we will need to file a report
- d. Missing gift cards and spirit wear profits (jan will send the spirit wear breakdown)
- e. Online winter market should be different than poinsettias - needs a breakdown of these funds
- f. Hot chocolate day is our only expense that is outstanding

### 3.3 DPAC

- a. Lana was in attendance and was discussing the home quest program
- b. Jen Rak : Yo Girl/Yo Boy Program -
  - i. came up on the DPAC Program that focuses on children who need help in school -
  - ii. seems to be a support program that is run through the school.
  - iii. They can offer support for education, emotional support etc.
  - iv. Not officially launched. Community based program.

### 4.1 Winter Market Raffle and debrief (Jen Rak)

- a. Winter market was a success we received several donations and tickets were well received and purchased.
- b. A few baskets were donated and several were purchased with PAC funds
- c. Poinsettias were profitable
- d. Total Profits for our winter market: \$3898.80(raffle profit )
- e. Unclaimed candy basket - can we use as it hasn't been claimed. We are thinking we are going to auction it off at the school if we do not have a response by tomorrow.
  - i. Comment was made that we need to ensure that we have documented how many times we have time to contact the winner and that the prize has been left before we auction off

### 4.2 Purdys Easter

- a. Laura set it up and we are going to use it as a Grade 7 Fundraiser
  - i. We are going to set up a Grade 7 legacy garden
  - ii. Goal to sell 2000.00 of chocolate (500.00 worth of profits)

### 4.3 Bottle Drive - tabled till next meeting

### 4.4 Neufelds

- a. Should we do a fundraiser earlier than April ? thinking more like Spring Break
  - i. Catharine will follow up with Kristie
  - ii. Reminder that easter is right after Spring Break

### 4.5 Spring Term Hot Lunch

- a. Principal has to agree to hot lunch
  - i. If it follows guidelines then we will be okay to continue
  - ii. At this point it is stopped due to weather and lots going on
  - iii. We will resume in the Spring

## 5.0 Old Business

### 5.1 Chrome Books

- a. we lost a few during covid and a few are broken. We are hoping to get an inventory - how many do we need?
  - i. suggestion - chrome carts for each pod ? at Brooke we have 2 carts in the library and the intermediate have their own sets of chrome books
  - ii. Note - we are unable to use gaming funds but can look at upgrading some sets

### 5.2 Undercover lighting

- a. We would like to upgrade the lighting / can we do something in the undercover area ?
  - i. Ms. Homeniuk says they have been discussing it and would be a great area to upgrade ie 4 squares painted, removal of tetherball, outdoor painting of hopscotch
  - ii. Ms. Homeniuk is going to look into it

### 5.3 Forest

- a. Tree removal because trees are dying - the District is maintaining the area

### 5.4 Grade 7 Grad - Sandra

- a. Background - meeting with grade 7 parents who are on the PAC and we came up with ideas. We know that the School will do a grad event but what about something else?
  - i. Sandra discussed with parents at other schools and realized that the school went to the students first. How are we going to discuss with the students ? What do the teachers think? Do they have time to do something?
  - ii. Parents are trying to figure out what we can do for a gift at year end?
  - iii. How do we focus on a grad event to make year end special ?
  - iv. Are there opportunities for leadership? Announcements ? what can we do ?
  - v. Ms. Homeniuk - looking at meeting with Grade 7 teachers and are looking at doing some things virtually in the spring. Likes the idea of asking the students what they might like to do ? parents are willing to meet with students outside
- b. Ideas: Sweet Serenity - said they could do a dance party or Menchies - said they could donate a cake (maybe raffle off a cake)
- c. Idea from Leanne - Camp sasamat - doing camps at the school - they will build stations at the school at a cost of 50.00 / student
- d. Could we do a co-hort movie for the students outside? - A: we can look at it

Meeting adjourned : 8:25pm Wednesday March 10th