

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, October 17th, 2019 @ 6:30 pm

Meeting called to order by Suzan Miles SRE PAC Vice-President

ATTENDANCE

Corinne Herman	Julie Thibert	Donna Pinion	Ashley Power
Heather Johnson	Lisa Fennell	Shasta Scott	Luisa Jesson
Petra Thutewohl	Dianna Jensen	Mark Watson	

Suzan Miles - Vice-President & Signing Authority

Sally McLaren - Secretary & Signing Authority

Amanda Kraft - Treasurer & Signing Authority

AGENDA APPROVAL

Ashley P. made a motion to adopt the agenda. Sally M. seconded.

Motion carried by majority vote.

APPROVAL OF MINUTES

Julie T. made the motion to approve the September 12th, 2019 minutes. Ashley P. seconded.

Motion carried by majority vote.

PRINCIPAL'S REPORT: MARK WATSON

School Retakes: Our School photos are scheduled for Tuesday, October 22nd.

Student and Community Scan: How we communicate our student's learning with parents is evolving. As we move into the 2019-20 school year we would like to continue this journey with our parents. In the 2019-20 we will be "scanning" our learning community in an effort to focus our school improvement efforts.

Crosswalk Patrollers: Our crosswalk patrollers started duty last week. I would remind all parents to please take and model using crosswalks with their children.

After School and Announcements: We respectfully ask that parents wait for their children outside at the conclusion of the school day so as not to impact our school routines.

Renovations: Our outside painting is nearing completion but there are more changes ahead as they will be installing cladding under the windows and there is still work to do on the front entrance. I appreciate your patience and (like you) am looking forward to completion. Also, be aware of trucks driving through the school yard. They have been spoken to regarding timing etc.

Head Start Program: The Indigenous Head Start Preschool has arrived My understanding is that they are already fully registered and looking forward to welcoming preschool students in November.

Welcome: To our new intermediate teacher Ali Macquisten. Ali will be working with our intermediate classes in the mornings.

Gratitude: Our District theme for the year is "Gratitude". Gratitude is tied to happiness and to improve overall functioning. Gratitude starts with noticing.

Communication: Please refer to our school's website for the most up to date information.

Website is: [http://www.sre.sd23.bc.ca/Pages/default.aspx#/=](http://www.sre.sd23.bc.ca/Pages/default.aspx#/)

Request for Funds: There were no requests for field trips presented at this meeting.

PRESIDENT'S REPORT: TONI KORYAKUSS - No report, not in attendance.

VICE PRESIDENT'S REPORT: SUZAN MILES

Trial: New meeting format to keep the meeting as concise as possible reports etc And committees will have time to meet in their groups and come back and report to everyone.

Popcorn: We have made approximately \$230 so far on popcorn sales. Thank you to Ashley P. for doing popcorn sales.

Budget for November 21st Event: Heather J. made the motion to spend up to \$300 for the event for santa suit, crafts etc. **Motion carried by majority vote.**

COMMITTEE REPORTS:

HOT LUNCH - Suzan Miles reported: Is starting November 1st, ordering is open and the code is on the hot lunch website for registering an account.

GRADE 5 FUNDRAISING - Heather Johnson: The Gardem Lake sleepover has been scheduled for June 10th, 2020. It will be \$150 per student, estimate 35 students, total of \$5,250 needed for Gardem Lake to be fundraised by Grade 5's. With the Grade 5 Rocket Launch and sleepover on Friday, June 19th, 2020.

The teachers are going to figure out which field trips they want to take the classes on.

Bottle Drive Fundraiser: The bags can be dropped off at Columbia Bottle Depot on Kent Road, will send out a notice when it is all set up.

Grade 5 Committee meeting: If possible would like to meet at the same time the PAC meetings is, as there is already childcare provided.

TREASURER'S REPORT: AMANDA KRAFT

Reminder - Fundraising Event Forms

At any fundraising events, including popcorn sales etc, there will be two people counting the money and signing the form.

The SRE PAC bank account balances as of October 17th, 2019 are as follows:

General account balance is \$11,161.17

Grade 5 account balance is \$444.65

Gaming Grant account balance is \$1,373.45

Gaming Commission Update

We are still waiting to hear from the Gaming Commissioner regarding receiving this years grant and whether or not we have fines to pay.

COPAC REPORT: LISA FENNELL

Lisa reported that the COPAC is going to reimburse PAC's for the fees paid to COPAC.

There was a Bus Transportation survey sent out, everyone should do it even if your children don't currently use the bus, they may need it in the future.

The parenting conference has been moved to the Spring. They are doing school community parent nights instead. Check website for more information: [http://www.copac.sd23.bc.ca/Pages/default.aspx#/="](http://www.copac.sd23.bc.ca/Pages/default.aspx#/=)

The new year's COPAC Executive are in place, check their website for updates.

The COPAC meetings happen the first Monday of the month and are held at the Hollywood Road Educational Centre at 7:00 pm. There is a representative from every school in the district who attends.

The next one is on November 4th, 2019.

BC FRUIT AND VEGGIE PROGRAM - Julie T.: Our next delivery is October 30th and will be baby carrots. In regards to our fundraiser just found out individual cheques can't be made out to BC Agriculture, they only want one final cheque. We need a middle person, ie the PAC or SRE to have the cheques written to and then one cheque written to BC Agriculture. Mark said he'd help figure it out.

COMMITTEE/DISCUSSION GROUPS - 6:55 PM TO 7:25 PM

SUMMARY FROM COMMITTEES

GRADE 5 - Heather Johnson:

We have a goal of \$5,250 we need to raise for Gardem Lake, regarding activities. We are going to poll students to get a feel for what they want to do. **A deposit is required by January 2020, amount to be confirmed.**

Grade 5 Bottle Drive at Columbia Bottle Depot - a notice will be going home with instructions for drop off.

Also, we will probably do another one in the spring.

We would like to coordinate a time with the PAC that would work for Grade 5's to do some hot lunches as they've done in the past as a Fundraiser. Would like to do it on weeks the PAC isn't doing hot lunches.

November 4th, 2019 is our next meeting for the Grade 5 Bake Sale committee.

Grade 5 Movie Night - There was discussion regarding if the PAC was doing one, they aren't.

Grade 5's would like to host one, it looks like November 14th, 2019 would work. Mark and those present agreed that should be fine.

Popcorn: Is the PAC willing to share popcorn proceeds with the Grade 5's again? If so, when would this start?

Easter Fundraiser - Would like to do Purdy's Chocolates, unless the PAC was planning on doing one. No decision was made at the meeting.

Grade 5 hoodies - Ashley P. is working on a logo, price point etc for the Grade 5's to have their own special hoodies and will be setting up a store for parents to buy if interested.

School Cash Online - Is it possible to have the parent contribution of \$25 added to pay online?

SRE HOLIDAY FUN NIGHT

Craft Fair Committee - Julie T. & Lisa F.

Would like to create a flyer to advertise to crafters to buy tables and have the craft fair and bake sale available to the public.

Make and take crafts, candy canes etc, working on figuring out the cost. Would it be possible to have food provided, sell hot dogs or ask a Food Truck to park at school. Discussion of how we'd get money from a food truck and decided we'd make money selling pizza instead.

Need a decorating committee for the night before and take down after event. Also, can we play Christmas music at the event?

Hot Lunch - No report

RAFFLE BASKETS

Every year we do Raffle baskets and each classroom has a theme. We are thinking we'll do fewer baskets this year to hopefully increase the quality of donations and ask in October, so that we have longer to collect donations. **We need a committee to organize, send notices, purchase tickets etc.** We would do the ticket sales the week of December 9th to 13th. If possible also at the craft fair and the concert night. We would like to do a raffle basket to be able to start selling tickets as soon as possible.

Sue M. made a motion to spend up to \$100 to create a Raffle basket. Petra T. seconded. **Motion carried by majority vote.**

OTHER:

Sue M. thanked Heather J. for bringing treats for the meeting.

Heather J. enjoyed the new format we tried tonight with having committees meet and report back. All in attendance agreed.

NEXT MEETING DATE IS - November 12th, 2019.

Lisa Fennell said she would bring treats to the next meeting.

Motion to adjourn (8:00 p.m.)