

MEETING MINUTES SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Wednesday, October 28th, 2020 @ 6:00 pm via Zoom
Meeting called to order by Suzan Miles, SRE Vice-President

ATTENDANCE

Corinne Herman	Lisa Fennell	Shasta Scott	Ailene Reyes
Lee-Ann Berrington	Paulette Brager	Dannica ?	Ashley ?
Mark Watson			

Toni Koryakuss - President & Signing Authority
Suzan Miles - Vice-President & Signing Authority
Sally McLaren - Secretary & Signing Authority
Amanda Kraft - Treasurer
Julie Thibert - CO-PAC Representative

AGENDA APPROVAL

Julie T. made the motion to adopt the agenda. Corinne H. seconded.

Motion carried by majority vote.

APPROVAL OF MINUTES

Amanda K. made the motion to approve the June 16th, 2020 minutes. Julie T. seconded.

Motion carried by majority vote.

PRESIDENT'S REPORT/VICE PRESIDENT'S REPORT: TONI KORYAKUSS & SUZAN MILES

1. Gaming Grant for 2020/21 year received \$3,683.00
2. Primary swings to go in as discussed and voted on last year. Cost will be between \$12,000-\$14,000 we hope. Waiting on details but would like to pass a vote to move forward.
VOTE: \$7000 from gaming account and \$7000 from general. Total of \$14,000

Toni K. made a motion to use \$7,000 from the gaming account and \$7,000 from the general account for a total of \$14,000 for a primary swing set to be installed this school year. Susan M. seconded. Motion carried by majority vote.

3. Executive voted on the instruments for Music Room: \$222.50 (needed to be ordered in September)
4. Will be paying \$60 for Kindergarten Cohort for pumpkins.
5. Only these Fundraisers for the year until further notice:
Created by kids: Hope to get lots of orders. Will be sent out to order next week.
Gift card Fundraiser - FundScrip - Amanda K: Order gift cards from stores you shop at anyway, \$1.03 to ship to your house. The PAC gets a percentage back from every card ordered. School would receive a cheque twice a year.
6. At this point no PAC events, no Xmas baskets, Xmas events etc.
7. Investigation regarding missing money has been completed, information and recommended charges have been sent to the crown.
8. **GRADE 5:**
 - a) Julie T. has set up the bottle depot fundraiser. Bottle drive info and grade 5 info will be discussed at the grade 5 meeting and updated at our next PAC meeting.

DRAFT - these minutes have NOT been adopted.

- b) Some type of grade 5 celebration Launch will happen. That is TBD due to covid.
- c) Mark schedule grade 5 meeting now?

TREASURER'S REPORT: AMANDA KRAFT

The SRE PAC bank account balances as of October 26th, 2020 are as follows:

General Account balance is \$14,482.59

Gaming Grant Account balance is \$7,080.77

Grade 5 account balance is \$1,186.98

Final reports for last school year delayed until next meeting.(due to COVID)

COPAC REPORT: JULIE THIBERT

(Lisa Fennell spoke to this as she was at the COPAC meeting.)

Zoom meeting access for PACS to use is being set up by Cherylee & Jeremy.

Meeting minutes will be posted to COPAC's website.

Next COPAC meeting is scheduled for Monday, November 2nd, 2020 via Zoom. If interested, ask for a link to be sent to you.

PRINCIPAL'S REPORT: MARK WATSON

Theme of the year is **COURAGE** district wide. Thank you to the PAC Executive for your volunteering and courage to stay involved during a difficult time.

Students have had a tremendous start to the year, even though many extra things are missing, the students are still thriving. Staff are doing their best to make school days enjoyable with school spirit days etc.(Shasta S. commented as an example that her children are thriving being back at school.)

As a staff we had a successful Implementation Day, a district Principal visited recently who is new, she was blown away by the culture that exists in our school and that is created by everyone involved, including parents.

Learning Plan - Regarding what the goals for learning in our school are. We are committed to engaging with our community and parents to understand each child's individual hopes, push students further, even if they're really good in one area or another. We have a great culture of learners in our school.

E-school - November 13th is the deadline to decide if going back to classroom learning or continuing e-school, those continuing e-school will continue to be engaged by the school.

Remembrance Day - There won't be a traditional ceremony this year, but the school will do something and the event will be available via Zoom for parents to watch.

Recent COVID Exposures - There has been a school exposure in the district, but it is at one school at this point and they are so far keeping things business as usual and continuing to be vigilant in what we are currently doing at the school.

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

COMMITTEE REPORTS:

HOT LUNCH is unable to run at this time due to COVID.

GRADE 5 - MARK WATSON:

There will be some kind of recognition of our Grade 5's, we have some money in the account. Julie T. has set up the Bottle Drive depot account, easy no contact fundraiser. We won't know what we can do for the year-end until the Spring. We will be doing something to recognize our Grade 5's. Meeting times will be set up soon for meeting with Grade 5 parents via Zoom and will be forming a small committee to organize the year-end for Grade 5's. Information will be sent out soon.

BC FRUIT & VEGGIE PROGRAM (Julie Thibert)

BC Fruit & Veggie program and the fundraiser has also been cancelled by the school district due to COVID.

OTHER/NEW BUSINESS:

Parents are welcome to bring forward any fundraising ideas to the PAC, as long as they are safe to do in these current times.

NEXT MEETING DATE TO BE DETERMINED

Motion to adjourn (6:45 p.m.)