

September 12, 2017

Brent Kennedy PAC Meeting Minutes

Executive Members for 2017/2018 first meeting, AGM next month:

Chair

Jen Peebles

Treasure

Kim Morris

Vice Chair

Cheryl Tereposky

Secretary

Sydney Thiessen

Date: September 12, 2017 @ 6:16pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Kim Morris	Tory Sherbinin
Holly Mackie	Chelsea Sanders
Kyla Hurst	Deana Postnikoff
Cheryl Tereposky	Corinne Grubba
Sydney Thiessen	Sheri Scown
Laura Mikol	Lisa Epp
Jen Popoff	Sue Zukowski
Bridgette Makaroff	Ajla Morrow
Jessica Ludwar	Megan Lake
Stacey Throop	Natalia Nazaroff
Jen Peebles	Michelle Harris
Principal Mike Hurley	Kristi Kanigan

Call To Order: 6:33 pm **Adjournment:** 8:37 pm

INTRODUCTIONS: Covered meeting Guidelines.

1 REPORTS

1.1 Chair's Report

- Last year the PAC accomplished many new things including writing a new Constitution and Bylaws.

1.2 Treasurer's Report (Kim)

- Chequing Account: \$3,907.60 (HANDOUT - 2016/17 School year report)
- Gaming Account: \$2,987.18 (Present). Expecting gaming grant which should be approx. \$4,380.00. This would take us up to \$ 7,367.18
 - HANDOUT - includes the above as well as last years purchases (totalling \$2,108.47).
 - Ideas for spending the gaming account money. New slide has been earmarked as a purchase to be made if the grant goes through. Other ideas included in handout.
 - It was mentioned to talk to the RDCK (Walter Popoff) as they have a discretionary fund. They may be able to help us out with purchasing a new slide for the playground .
 - From the Gaming account it was Motioned to give the Library \$800.00 by Chelsea Sanders and Second by Jen Popoff. A motion was put forth by Jen Popoff to pay the remainder of the Aquavan fee (we had already agreed to pay \$800.00 at a previous meeting) \$600.00; Holly Mackie Second this motion. Population vote was also taken and all were in favour of paying for the Aquavan.
 - 2017/18 School year budget handout/report was discussed. \$1000.00 for the Reading software was added as well as the possibility of talking to Penny of CBAL, as she mentioned they may be able to assist us this year.

1.3 DPAC

Stacey Throop stepping down. Volunteers needed to go to future DPAC meetings - Once a month on a Thursday @ 6:30p.

1.4 Meals

- Kyla would like someone to do the popcorn. Volunteers included Sheri Scown, Tory Sherbinin, Lisa Epp and Keri (?) - Holly Mackie's friend.
- Hot Lunch helpers needed for this year 11/11:30a - 1:30p. Megan Lake volunteered.

1.5 Fundraising

- To discuss in New Business 3.2

1.6 Principal's Report

- Handout given at meeting
 - * Principal's Report

2) Increased classroom numbers even with a decreased enrolment because of the change in the teacher's contract. This has lead to teacher's having more say in class size and composition. New teachers hired because of the classroom number increase which also leads to a smaller number of students in each room.

11) Water : Drilled well is 85ft deep instead of the original 200ft that was mentioned. As of now IHA says water is okay, but they are pushing for treated water. The district can expect to pay approx. \$100,000.00 for either the UV or the Chlorinated water treatment system they decide to put in.

- PAC reviewing plans for a filtered water fountain. Concern is with the water's present heavy metal content and that it may wreck not only the new fount, but the school's water infrastructure. It already damages the taps. It is in the best interest of PAC's investing to wait until the system (well) is in and then decide what to do - fountain, bottled water, etc?

2 OLD BUSINESS

2.1 PAC Meeting Days - - voting for one chosen day and not rotating. Tuesdays (15 votes), Wednesdays (3 votes) and Thursdays (1 vote). Tuesdays won by majority. Next meeting will be Tuesday Oct. 3, 2017 - AGM @ 6:15p.

2.2 Hungry Kids - will continue as before.

2.3 Cross Walk - PLANS- Putting up Crosswalk lights (streetlight), double signage), educate parents.

SUGGESTIONS: clear brush for visibility, keep snow piles clear of area and lobby for school X- lights and have area zoned as a school zone (reduced speed).

2.4 Safe Arrival - Parents are concerned about not getting called when a child is not at school as parents have not been notified

in the past when they realize they forgot to call it in. Teachers trying to get attendance in soon so Betty can call the parents earlier.

3 NEW BUSINESS

3.1 Main Goal for the year

- Continue to better our school for the children and their education.

3.2 Fundraising Event

• SEPT- none, OCT - Movie night (Vote put forward - all in favour), NOV - DFS (Vote put forward - all in favour except 1), DEC - Bingo (Vote put forward - all in favour)- raffle tickets a poss. - if so a raffle licence will be needed, JAN/FEB - Winter Activities, MAR/APR - Movie Flowers, MAY - Bingo, JUNE - none.

3.3 Food Safe Class

- PAC Motioned last year (noted in MAY minutes) to pay for one person.

3.4 Recycling

- PAC members to find someone to pick up the recycling. To discuss further at next meeting.

3.5 Gift for Mrs. Negreiff - Retired

- DIG or Halcyon Hotsprings. \$100.00 gift certificate Motioned by Holly Mackie and Second by Tory Sherbinin.

3.6 Purdy's Chocolates - approaching PAC

• Discussion lead to not selling Purdy's Chocolates as a fundraiser and to remove chocolate flyer from DFS magazine this year. To keep in good standing with the Districts recommended goals to keep sugar and unhealthy eating habits out of the schools.

3.7 Parking Lot Lines

- Mr. Hurley to ask maintenance if they would be able to paint parking lot lines.

SUMMARY OF MOTIONS/VOTING AT PAC MEETING

• From the Gaming account it was Motioned to give the Library \$800.00 by Chelsea Sanders and Second by Jen Popoff. A motion was put forth by Jen Popoff to pay the remainder of the Aquavan fee (we had already agreed to pay \$800.00 at a previous meeting) \$600.00; Holly Mackie Second this motion. Population vote was also taken and all were in favour of paying for the Aquavan.

• Fundraising: OCT - Movie night (Vote put forward - all in favour), NOV - DFS (Vote put forward - all in favour except 1), DEC - Bingo (Vote put forward - all in favour)

• DIG or Halcyon Hotsprings Gift Certificate for Mrs. Negreiff. \$100.00 gift certificate Motioned by Holly Mackie and Second by Tory Sherbinin.

• Voting for PAC Meetings - one chosen day and not rotating. Tuesdays (15 votes), Wednesdays (3 votes) and Thursdays (1 vote). Tuesdays won by majority. Next meeting will be Tuesday Oct. 3, 2017 - AGM @ 6:15p.

Bring Forward To The Next Pac Meeting

- Robert is leaving in November - gift.
- RDCK - discretionary fund (Walter Popoff) - Playground slide.
- Fundraising: Discuss/inform PAC members about Movie night and plans.
- Parking lot lines?
- Mrs. Negreiff's gift certificate.
- Friendship Bench - how's that coming along?
- Letter to District regarding changing the Christmas holiday dates without consulting BK. Expressing our disappointment that we were not included in the decision making process.
- Confirm Recycling pick up plans.

Next Meeting set for Tuesday October 3, 2017 @ 6:15 pm

Adjournment @ 8:37pm