

Brent Kennedy PAC Meeting Minutes

Executive Members for 2016/2017:

Chair

Jen Peebles

Treasure

Kim Morris

Vice Chair

Cheryl Tereposky

Secretary

Sydney Thiessen

Date: Sept 8, 2016 @ 6:30pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Chair-

Rebecca Scown (stepping down)

Jen Peebles

Vice Chair -

Cheryl Tereposky

Treasurer -

Kim Morris

Secretary -

Arwen Scheibe (stepping down)

Sydney Thiessen

Principal -

Mike Hurley

Other PAC member attendees -

Stacy Throop, Sheri Scown, Kyla Hurst, Jen Popoff, Holly Mackie, Deana Postnikoff, Christi Hartman, Cindy Killeen, Jessica Ludwar, Deb Small, Laura Mikol and Tasha McIntyre.

Call To Order: 6:50 pm **Adjournment:** 8:15 pm

1 REPORTS

1.1 Principal's Report

- * Handout given at meeting
- * Principal's Report
- * Discussion regarding: 2) Enrollment Numbers - 4 children on waiting list from Castlegar District (3 Kindergarten students and 1 Special Needs). Should these 4 students be accepted? * PAC will support the teachers in whatever they believe to be the best decision for their classrooms and teaching environment.
- * Discussion regarding: 14) Liz Amaral's Parenting Course - 8wks long - Sept 14-Nov 2nd - 7-9p. Need babysitters ... can PAC help pay?
- * Mr. Hurley encouraged all PAC members to attend and to recommend the course to other parents.
- * It was suggested that the pack could supply a babysitter(s) at \$20.00 for up to 5 children, \$30.00 for up to 8 and \$2.00 for every child over that. These rates are to be referenced for \ fact from previous PAC notes.
- * It was suggested that High School Students may volunteer for the position for their volunteer hours.
- * Concerns were voiced regarding the possible lack of familiarity with the high school student.
- * Jen Popoff motioned to pay up to \$160.00 for babysitting at the 8 week Liz Amaral Parenting Course.
Deana Seconded the motion.
- * Discussion regarding: 15) BC's New Curriculum and how we want to implement it at BK.
- * Mr. Hurley commented that it will take too long to cover this topic so it will be discussed next week.

1.2 Chair's Report (Jen Peebles)

- * Mentioned that she has started a website - an info portal for school minutes and agendas. She is hoping to have this completed by October.

1.3 Treasurer's Report (Kim Morris)

- * Chequing Account: \$3359.90
- * Pack purchases 2015/16 school year: Sleds, Movie (Inside/Out), \$50/teacher for Christmas, Winter activities/skiing, wrist bands. \$1000.00 bussing, cake grad and fun day.
- * Gaming Account: \$ 345.33
- * Pack 2015/16 school year: \$2000.00 bussing, \$1000.00 library, \$500.00 bussing, \$600.00 swimming and \$700.00 swim bussing.
- * Hot Lunch: \$-197.44
- * First time in the red
- * Fundraising (2015/16): \$3200.00
- * Autumn Fair, Child Market, Dig/Family Tree Gardening, BBQ/Movie night.
- * New Account opened with Kootenay Savings because of robbery.
- * New cheques and deposit only stamp.

- * New fridge was purchased for \$1288.00.
- * Expecting October grant which is usually \$20.00/student.

1.4 Meals

- * Holly Mackie stepping down. Need new Hot Lunch Coordinator.
- * Stephanie Sherstibitoff was mentioned as someone who may be willing to coordinate the Hot Lunch Program. She has done it in Castlegar before.
- * Holly will discuss this further with Stephanie.
- * Outstanding parent balances to be collected by Holly Mackie.
- * Holly Mackie volunteered to continue to coordinate the Hungry Kids Program.

1.5 DPAC

- * Stacey Throop volunteered to attend DPAC meetings.

2 BUSINESS

2.1 Duties to be Picked up

- * Purchasing apples - Cindy and Kyla - Apple Guy usually delivers every other week.
- * Hot Lunch food purchasing - Cheryl volunteered to purchase the food.
- * Discussion regarding: method of purchasing.
- * Suggestion was given that a gift card could be purchased by PAC (\$500-\$1000 at a time). Kim agreed to this method along with a sign out sheet.
- * Hot Lunch Coordinator - to be found
- * Hungry Kids Coordinator - Holly volunteered.

2.2 Fundraising Committee

- * Movie & BBQ night coming soon
- * BBQ, Halloween Movie and possible Haunted Hallway.
- * Fundraising Committee to have their own meeting and report will be added to next months Agenda.
- * Present volunteers for committee: Holly, Kim, Sydney, Tasha, Cindy and Laura.
- * Apple sale was volunteered as a suggestion for the 2016/17 year.

2.3 Yoga Mats

- * 30 mats donated by Orange Express. Mandy from Orange Express has volunteered to instruct the teachers on how to teach the children yoga.

2.4 School Supplies

- * Discussion regarding: There may be some concern with the school supply list.

- * Some items seem to be in excess and concerned about kids not learning how to take care of their things if there will always be a supply to replace something that is lost.
- * Parents have vocalized concerns that their children have lost items because they were not labelled as per the suggestion on the supply list.
- * Concerns that those that can afford quality items will purchase cheaper products because their child may/may not received the items they purchased.
- * Concern that school list is made to cover all kids and some of the children use a few items and some use a lot (i.e. pencils).
- * Updating school list as a possibility.
- * Mr. Hurley to look into updating the school supply list with parent concerns to be under consideration.

DISCUSSIONS

Pac Meeting Dates/Times

- * PAC Meeting time to continue to be at 6:30pm
- * Discussion regarding: days of the week to hold PAC Meetings.
 - * Motion to follow a Mon/Tues/Wed rotation for Pac Meetings.
 - * Motioned by Holly
 - * Second by Stacey

SUMMARY OF MOTIONS AT PAC MEETING

- * Motion to spend up to \$160 for 8wk Parenting Course Babysitting.
 - * Motioned by Jen Popoff
 - * Second by Deana
- * Motion to follow a Mon/Tues/Wed rotation for Pac Meetings.
 - * Motioned by Holly
 - * Second by Stacey

BRING FORWARD TO THE NEXT PAC MEETING

- * Principal Hurley to discuss BC's New Curriculum and how we want to implement it at BK.
- * Report from Fundraising Committee regarding Movie/BBQ/poss. haunted house event.

Next Meeting set for Monday, October 3rd , 2016 @ 6:30 pm

Adjournment @ 8:15 pm (Jen Peebles)