

# **February 7, 2017**

## **Brent Kennedy PAC Meeting Minutes**

### **Executive Members for 2016/2017:**

**Chair**

Jen Peebles

**Treasure**

Kim Morris

**Vice Chair**

Cheryl Tereposky

**Secretary**

Sydney Thiessen

**Date:** February 7, 2017 @ 6:30pm

**Meeting:** Regular Monthly PAC Meeting

**Location:** Brent Kennedy Library

**In Attendance:**

Jen Peebles  
Kim Morris  
Holly Mackie  
Kyla Hurst  
Stacey Throop  
Sydney Thiessen  
Arwen Scheibe  
Jennifer Holliday  
Teresa Gain  
Tobi Sherbinin  
Jen Popoff  
Katheryn Rixin  
Gera Al Hanafy  
Principal Mike Hurley

**Call To Order:** 6:36 pm      **Adjournment:** 8:50 pm

## **1 REPORTS**

### **1.1 Chair's Report**

- PAC Website done. <http://brentkennedypac.wixsite.com/bkpac> Now it just needs content.

## 1.2 Treasurer's Report (Kim)

- Chequing Account: \$6,235.17
  - Gaming Account: \$3,849.65
- \$754.00 (\$504.00 - Skiing and \$250.00 - winter activities) is needed to cover children who could not afford to take part so PAC assisted with the fees. Jen Popoff motioned for PAC to pay the \$754.00 and Stacey Throop Second this motion.
- Kootenay Savings donated the Care Wear money again this year (\$424.00). This will be designated to the Hot Lunch Program (\$367.00-program cost) -Thank you card will be passed around to be signed by the children.

## 1.3 DPAC

- App for PAC's. \$35.00/mnth - Free if the PAC can find a company that will pay to advertise on the site. Can use for the Hot Lunch program as well (ordering, etc.)
- Parent Advisory pamphlets available. Please photocopy and make available to parents at the schools. This is a system set up with chosen parents who are trained to be an impartial third party. If there is a concern as a parent then you can contact them and they act and this third party which sits in on the discussion of the problem.
- David Hatfield - facilitator from Vancouver. DPAC would like to bring him in to speak to the kids about topics we would like. He speaks on a range of things, but needs a certain number to speaking appointments to make the trip. During the meeting BKPAC members checked up on him (google) and discussed him with other present members that were aware of his past speaking appearances. BKPAC decided that at this time we are not interested due to past attendance and attendee responses.

## 1.4 Meals

- Nothing to Report.

## 1.5 Fundraising

- Read-A-Thon will occur from the 14th - 17th of February. Forms will soon be handed out. Donations from the Read-A-Thon will go towards the purchase of reading software for the school. Stacey Throop will be looking into BK logo bookmarks for the kids if they read.
  - Movie/BBQ night will go forward on Friday March 10th. Movie will be 'Sing' and will cost \$409.50. Will PAC purchase this movie for the night? Motioned to purchase the movie by Stacey Throop, Second by Tori Sherbinin.
- Mr. Hurley looking for volunteers to make a frame for the movie screen. Community building like project. Probably will go forward after the March 10th movie night.
- Flowers - Cheryl left notes with Jen Peebles for tonight's meeting.
- Cheryl talked to PAM about flower pick up. Parents can pick up at the greenhouse, but times will be limited to May 10th-12th (Wed-Fri) and they will be open until 7:30pm for pick ups. Absolutely not pick ups on Mother's Day.
- Handout will go out from the school on February 17th, 2017.
- Hera Al Hanafy brought in samples of Discovery Toys for the PAC members to look at. Suggested this may be a good fundraiser to do before Christmas. Suggested a possible link to her business on our PAC website. \$700.00 20% goes back to the school to purchase toys for the school.

Two concerns were raised: - Mr. Hurley mentioned that the PAC tries to stay away from purchasing from parents of school members because it can get tricky with favouritism and drawing a line at who can and who can't sell their products through the school.

-BKPAC members were concerned about the age level of a lot of the toys and how much the children would use them.

Discovery Toys idea tabled for now.

## 1.5 Fundraising

- Handout given at meeting
  - \* Principal's Report

5) Ashley Long welcomed to the teaching team. This was possible due to the court overturning the ruling made to reduce funding by the government years ago. Money was put back into the school system. This will be available until June.

## **2 OLD BUSINESS**

- 2.1 Water Testing** - Testing done, we are waiting for results. Filter replacement - District may cover. Jen Peebles will find out.
- 2.2 Ankors** - Parent night for BK. Discussing the end of May. Possibly doing a talk with two available groups - two perspectives - Ankors and maybe the Red Cross.
- 2.3 Catering for the Teacher's Lunch** - Alligator Pie? - 26 people. Lunch Quote and availability - Date: Wednesday May 24th.
- 2.4 Big Cranium Logo Fee** - Tabled.
- 2.5 Winlaw FIPPA Request** - Jen Peebles sent email - no response yet.
- 2.6 Frienship Bench** - Arwen Scheibe's husband has finished the ends, but not happy with them and wants to improve on them. He will then be delivering them to Cheryl Tereposky to have the wood portion finished.

## **3 NEW BUSINESS**

### **3.1 Columbia Basin Trust Grant**

- Given for something that benefits the community as well as the school. Deadline is Feb. 28th, 2017. PAC considering using this to purchase stage lights for the school. Could share these with other schools in the district as we would only need them a few times per year. Only thing asked by the CBT is that a report be issued at the end of one year with regards to how the Grant was used and benefited the school and community.

### **3.2 DPAC Movie Viewing -Parent Night**

- The presentation - Project.org - Art Therapist Gabriel Keczan - workshop in combo with film 'The Mask You Live In' screenings to facilitate group discussions and questions. This would be free if we host it. Motion to go ahead with hosting this night by Kathryn Rexin, Second by Arwen Scheibe. Jen Peebles to email back to confirm that we will host the night.

### **3.3 Food Safe**

- Someone in the kitchen has to have this. Kyla Hurst confirmed that she does.

### **3.4 Extra Popcorn Day**

- Not a good idea to have 2/month because kids don't appreciate it as much and they start abusing the popcorn (throwing it, left throughout the school, etc.). This is what has happened in the past.

### **3.5 Bingo Night**

- Gaming License is needed. Can attain a Bingo Machine (CBT), 50/50 for winning cash - parents have to be there to claim the prize. Possible time - April.

## **SUMMARY OF MOTIONS AT PAC MEETING**

- \$754.00 (\$504.00 - Skiing and \$250.00 - winter activities) is needed to cover children who could not afford to take part. Jen Popoff motioned for PAC to pay the \$754.00 and Stacey Throop Second this motion.
- Motioned to purchase the movie 'Sing' for Movie night on March 10th, 2017 (\$409.50) by Stacey Throop, Second by Tori Sherbinin.
- Motion to Host Project.org film screening and discussion regarding 'The Mask You Live In' by Kathryn Rexin and Second by Arwen Scheibe.

## **BRING FORWARD TO THE NEXT PAC MEETING**

- Water testing results?
- Hosting Project.org film and discussion period.
- Was confirmation made on who would be paying for the water foundation filters?

**Next Meeting set for Wednesday March 1st, 2017 @ 6:30 pm**

**Adjournment @ 8:50pm**