

October 3, 2017

Brent Kennedy PAC Meeting Minutes

Executive Members for 2017/2018 first meeting post AGM

Chair

Jen Peebles

Treasure

Kim Morris

Vice Chair

Cheryl Tereposky

Secretary

Acting : Sydney Thiessen

Voted in at AGM : Michelle Harris (to begin next meeting)

Date: October 3, 2017 @ 6:48pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Kim Morris	Tori Sherbinin
Holly Mackie	Jen Holliday
Kyla Hurst	Deana Postnikoff
Cheryl Tereposky	Jenni Stol
Sydney Thiessen	Sheri Scown
Angela Beebe	Lisa Epp
Jen Popoff	Becky Kelly
Carrie Hicks	Kristi Kanigan
Rebecca Scown	Megan Lake
Sharon Nazaroff	Natalia Nazaroff
Jen Peebles	Michelle Harris
Principal Mike Hurley	

Call To Order: 6:48 pm **Adjournment:** 8:25 pm

INTRODUCTIONS:

1 REPORTS

1.1 Chair's Report

- Nothing to Report.

1.2 Treasurer's Report (Kim)

- Chequing Account: \$6,857.60
- Gaming Account: \$1,387.21
-School PAC Budget/Report handed out.
- Teacher Request Forms:
 - Mrs. Anderson, grade 5/6 class - \$600.00 for food testing - introduction to the language (french). PAC will look into this as government funding should cover this.
 - Mrs. Podovelnikoff, grade 2 class - approximately \$65.00 plus shipping and taxes for games (Pentominoes and Spelligator). Motioned by Jen Popoff and Second by Kyla Hurst. All in favour.
 - Ms. Verigin, Grade 1 - \$127.64 for Wobble Cushions (4). Motioned by Jen Popoff and Second by Deanna Postnikoff. All in favour.
- \$100.00 gift certificate to Halcyon Hotsprings was purchased for Mrs. Negreiff by the PAC (Chelsea Sanders picked this up).
- AMENDMENT: \$1000.00 was voted on Motioned on for the Library, instead of the noted \$800.00. This amendment was Motioned by Cheryl Tereposky and Second by Lisa Epp.

1.3 DPAC

- Need Rep: Natalia Nazarovff noted that she will to to as many meetings as she can.
 - All meetings are now the last Wednesday of the month from 6-8p.
 - Current Chair of DPAC is stepping down, but will still be there to support. Vice Chair then took over the meeting.
 - Meet the new Superintendent - discuss new ideas.
 - Student number report was given from every school rep.
 - CBCPAC meeting beginning Nov. - DPAC to send 2 members (funded).

1.4 Meals

- Nothing to Report.
- Need small table - not PAC related so Principal Mike Hurley will purchase one for the kitchen.

1.5. Fundraising

- To discuss in New Business

1.6 Principal's Report

- Handout given at meeting
 - * Principal's Report
 - 7) Winter events will be snowshoeing, skating, X-country skiing and winter exploration again. Grade 5/6 classes will head to Red Mountain again this year.
 - 9) Movie Night - Cars 3 : Deanna Postnikoff will be bringing a BBQ and Michelle Harris will get one - both from local fire departments. Sydney Thiessen to look into purchasing one for the school.
 - 10) Slide Removed - looking for a replacement (used) part CSA approved.
 - 11) - Equipment Contingency Fund : teachers are working on using that fund to better their classrooms. Some are reducing their desk numbers and increasing different chair options for the kids (wobble chairs, bean bags, etc).
 - Room Enhance Fund is - \$520.00 (red) because they have not transferred money for the new classroom yet.
 - PAC account is the money PAC gives the school. Betty puts the money into this account first and the distributes it from there.

2 OLD BUSINESS

2.2 Slide - talked about under Principal's Report (section 10). Jen Popoff volunteered to pick up whatever is purchased as they have a flatbed.

2.3 Robert's Gift - Not leaving until Nov. 25th - Table until next meeting.

2.4 District Letter regarding Christmas Break- To be written.

2.5 Recycling pick up plans - Michelle Harris' husband to pick up the recycling, sort it and bring the money back to the school.

2.6 Parking Lot Lines - Principal Hurley talked to janitorial members and yes this can be done, but not a high priority. It was suggested that the weeds also need to be looked at and possibly cut down by the crosswalk. Mr. Hurley and Jen Peebles to look into this and talk to Highways about it.

3 NEW BUSINESS

3.1 Movie Night & BBQ

- 5:30 BBQ and 6:30 Movie start. Looking at getting a screen from Salmo School.

3.2 BINGO

- Good turnout last year. 10 games played and this seemed like a good amount of time. Looking at using Bingo cards. Possibly adding a 50/50 draw. Suggested date for next BINGO - November 24th with a 6pm start. Voted on - all in favour.

3.3 Food Safe Class

- Need to be 13 years or older. Class done at the school from 9am - 5pm. Two time options depending on interest. Sunday October 22nd or November 5th if there are larger numbers.

3.4 Table Top Day

- Carolyn - Asking if PAC would be able to assist her in putting together a table top day (Board Games) some time in April. She would like to come to the next PAC meeting to talk about her idea.

3.5 Apples

- Becky Kelly volunteered to pick up the apples from the Apple Guy and wash them. Tori Sherbinin volunteered to help her.

3.6 DFS

- Holly ordered the catalogues and they have arrived. She will be sending them home with the children soon.

3.7 Donation Box for clothes - Coats for Kids

- Mr. Hurley said they are not in need. There's no space for them and if a child is in need they often are able to supply winter wear due to some general donations to the school.

SUMMARY OF MOTIONS/VOTING AT PAC MEETING

- Mrs. Podovelnikoff, grade 2 class - approximately \$65.00 plus shipping and taxes for games (Pentominoes and Spelligator). Motioned by Jen Popoff and Second by Kyla Hurst. All in favour.
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Bring Forward To The Next Pac Meeting

- Robert is leaving in November - gift.
- Fundraising: Discuss about Bingo and plans.

KID COUNT FOR BABYSITTING = 11 kids at the PAC meeting.

Next Meeting set for Tuesday November 7, 2017 @ 6:15 pm

Adjournment @ 8:25pm