

November 1, 2016

Brent Kennedy PAC Meeting Minutes

Executive Members for 2016/2017:

Chair

Jen Peebles

Treasure

Kim Morris

Vice Chair

Cheryl Tereposky

Secretary

Sydney Thiessen

Date: November 1, 2016 @ 6:30pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Jen Peebles
Holly Mackie
Kyla Hurst
Kim Morris
Stacey Throop
Arwen Scheibe
Cheryl Tereposky
Chelsea Sanders
Jessica Ludwar
Sydney Thiessen

Call To Order: 6:36 pm **Adjournment:** 8:05 pm

1 REPORTS

1.1 Chair's Report

- Nothing to Report

1.2 Treasurer's Report (Kim)

- Chequing Account: \$5,428.01
- Gaming Account: \$4,872.39
- Grant came in. In the past we have given \$2000.00 of it to busing and \$1000.00 to the library. Stacey mentioned that DPAC has \$619,200.00 in it's transportation fund and that we may be able to receive some of it if we make the request. We will hold off on motioning for the \$2000.00 to busing for now until we look further into the DPAC possibility.
- **MOTIONED** by Holly Mackie to give \$1000.00 of the Grant to the Library.
Second by Sydney Thiessen
- Kootenay Savings Care Wear Program donated to the Brent Kennedy Hot Lunch Program. Not sure of the exact amount yet, but just over \$400.00.

1.3 DPAC

- \$619,000.00 available for transportation.
- Amazon.ca (Shop and Share) gives a 5% donation to schools - just have to sign up for it.
- DPAC purchased the rights to two DVD's:
 - 'Misrepresentation' and 'The Mask You Live In'. These videos are about transgender youth and they are meant for adults to view.

1.4 Meals

- Nothing to report

1.5 Principal's Report

- Handout given at meeting
 - * Principal's Report
- Mr. Hurley not present at meeting.
- We will talk about the fourth winter activity being bowling in Castlegar when he returns.

2 OLD BUSINESS

2.1 MSS Grade 6 Transtion

- No MSSPAC meeting until November 2 - Jenn Peebles will talk about what is discussed at the next PAC meeting.

2.2 Water Fountain - Jenn Peebles noted that to purchase the same water fountain that MSS has will cost \$1500.00 without tax or anything else.

- Most likely the filters would be changed and paid for by the District.

2.3 Friendship Bench - Concrete ends are still available. Arwen Scheibe and Cheryl Tereposky are dealing with this.

2.4 Fish Varnishing - To talk about at next meeting with Mr. Hurley.

2.5 Canadian Tire Money - We now have an account at Canadian Tire to which people can donate their Canadian Tire money by giving the school's phone number when making a purchase.

-At the next PAC meeting we will talk about what to do with the balance we have on the Canadian Tire money account and a mention in the next newsletter regarding donating the money by giving the school's phone number at Canadian Tire.

2.6 Fundraising Update - BBQ and Movie night will go ahead on November 4, 2016. BBQ to start at 5:30p and Movie to follow at 6:30p.

- Last fundraising project for the 2016 year will be the DFS magazine.

3 NEW BUSINESS

3.1 Cross Walk

- RCMP would like school to call about concerns. Also suggested calling the Ministry of Transportation which Jenn Peebles will do.

- Possible suggestions:
 - light?
 - patrol car for reducing speed?
 - speed counter?
 - school crossing guard?

3.2 Kitchen Supplies

- What to do about lost/borrowed and not returned items. Especially if we are to purchase new items for the kitchen with the donated Kootenay Savings money for the Hot Lunch Program.
- Suggestion was given to have a sign out sheet.

SUMMARY OF MOTIONS AT PAC MEETING

- Motion to give \$1000.00 of the Grant money to the Library.
 - Motioned by Holly Mackie
 - Seconded by Sydney Thiessen

BRING FORWARD TO THE NEXT PAC MEETING

- DPAC transportation money for busing?
- Registering for the Shop and Share with Amazon.ca?
- What did we find out about the Grade 6 transition - Jen Peebles?
- Money made at fundraising events (BBQ and Movie/ DFS?)?
- Ministry of Transportation meeting?
- Mr. Hurley - Castlegar Bowling?
- Fish Varnishing?
- Kitchen Supplies and the sign out sheet?
- \$90.00 Canadian Tire Money - any more thoughts on how to use it?

Next Meeting set for Wednesday, December 7th, 2016 @ 6:30 pm

Adjournment @ 8:05pm