

April 11, 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: April 11, 2017 @ 6:30pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Kim Morris
Laura Mikol
Kyla Hurst
Cheryl Tereposky
Sydney Thiessen
Arwen Scheibe
Jennifer Holliday
Deb Small
Jessica Ludwig
Bridgette Makaroff
Stacey Throop
Gera Al Hanafy
Jen Peebles
Principal Mike Hurley

Call To Order: 6:33 pm **Adjournment:** 8:44 pm

1 REPORTS

1.1 Chair's Report

- Nothing to Report.

1.2 Treasurer's Report (Kim)

- Chequing Account: \$9,744.75 - \$5,708.67 for Hot Lunch Program = \$4,036.67
- Gaming Account: \$3,934.76
 - We have 3 years to spend the gaming account money, but we should try and use some this year as in the fall we will be receiving about \$4,000.00 in grant money.
 - We committed to paying for the reading software and swimming.
 - 'SING' movie night made \$457.00 and the 50/50 made \$85.00.

1.3 DPAC

- Nothing to Report / was not attended.

1.4 Meals

- Nothing to Report.

1.5 Fundraising

- Meeting to be determined.

1.5 Principal's Report

- Handout given at meeting
 - * Principal's Report

1) Water : Yellow colour may be due to iron (ferrous or bacteria growth - will have checked) or tannins. One of two most likely outcomes will be either the IHA may recommend chlorination of the water and then a tank will have to be built underground (\$40,000 - \$100,000) OR the school may have to drill a deeper (200ft) well as it is 70 feet right now (cost unknown at this time).

3) Water Fountain : RDCK is having a meeting next month and we have submitted the cost amount for the fountain. We will have to wait to see if we receive the CBT grant.

9) Student Learning Grant : Government has offered a one time learning grant to schools. BK would be offered \$11,700.00. Eligible categories and specifics regarding the grant were included in the letter sent out February 20, 2017 (Attached to minutes). PAC members provided thoughts on how we could spend the money : portable theatre lights, video/movie screen, music equipment (guitars, etc), sporting fund (mats), Technology (projectors/screens), swimming for one year, outdoor learning area, greenhouse, special guest educators. Ideas must be submitted to the government by May 20, 2017.

10) Staffing for next year : Teachers won Supreme Court case which means there will be more teachers being brought into the District.

11) Looking for a good speaker regarding Drugs : Health officer with the IHA.

2 OLD BUSINESS

2.1 Teacher's Appreciation Luncheon - 26 people, on Wednesday May 24th at 12:15 - 1:00p in the Library.

2.2 Water Testing Results - as per Mr. Hurley's Principal's Report.

2.3 Hosting Film Night (the mask we live in) - Film will be hosted at Mount Sentinel on May 4th at 7:00pm.

Jen Peebles will try to put a link on the PAC website to watch the trailers, as well we will look at possibly putting up some posters and/or a letter out to the parents regarding the event. ** This is for parents only, NOT for kids **

BK can look to possibly hosting a night regarding the movie Misrepresentation. This video content is more related to girls. Gabriel who is a local counsellor may be able to join us for a discussion regarding this movie.

2.4 Movie Screen Frame - Need a new screen. Old one is falling apart and may not be salvageable. Could possibly use grant money to purchase a new one for next year. Will table this until we hear about if we can purchase another one with Government Grant money (\$11,700.00).

2.5 Winlaw FIOPPA request - FIOPPA request was voted on by Brent Kennedy PAC members in attendance (as noted above with President Jenn Peebles and Principal Mike Hurley as non-votable members) on April 11, 2017. Motion to vote on the FIOPPA request was made by Stacey Throop and Second by Laura Mikol. The motion was passed with 10 votes in favour and 2 against.

- Winlaw PAC also wanted to get together with PAC members of the valley and the new superintendent a couple times before the end of the 2016/17 school year and once at the beginning of the 2017/18 year. If you are interested in attending such meetings please email RAINA.

2.6 BINGO Night - Friday April 21st at 6:00pm Will be a Pie/Cake Bingo. We will be borrowing the BINGO machine from Castlegar Primary School.

3 NEW BUSINESS

3.1 Music - Laura Mikol

- Leum Fitzpatrick is member of Arts Starts. He can be brought into the school to expose the children to the musical side of the arts. Winlaw and other schools use this music program. He has been using drumming with the children and visits once weekly for a couple months. Arts Starts promotes children starting with music young so they won't be so self conscience as they become older and more self-aware. —This may be an excellent option for a winter activity since we have lost bowling.

3.2 Bursary for Mount Sentinel Graduate.

- We used to do this. Possibility to do a Bursary again or maybe an RESP for one of our Grade 6 graduates. Jessica Ludwig to see how much a \$250.00 RESP over 6 years would come to. Topic will be tabled until next meeting.

3.3 Teacher Application Form (PAC to approve before teacher purchasing)

- Paper trail - Motion made by Cheryl Tereposky and Second by Arwen Scheibe

3.4 Volunteer Nominations - Slocan Valley Community

- Send 5 school Volunteers from BK - No confirmed volunteers.

3.5 BCCPAC Voting

- Memorial Lifetime Membership for 'John Bird' in accordance with part 2.03 of Bylaws. - 13 votes in favour.
- Single stall inclusive washrooms. - 13 votes in favour.
- Single stall inclusive change rooms. - 13 votes in favour.
- Development of Provincial Poverty Reduction Plan. - 13 votes in favour.
- Installation of AED's. - 13 votes in favour.
- BCCPAC Director - Crystal Andrews - 13 votes in favour.
BCCPAC 1st Vice President - Gordon Byers - 13 votes in favour.
BCCPAC President - Jennifer Menzie - 13 votes in favour.

3.6 Christmas Break Schedule - Letter from PAC/Parents

- Christmas break has been changed to a later date than in the past. Last year it was from Dec. 14 - Jan 2, and the 2017/18 year break is scheduled from Dec 21 - Jan 8. A letter should be written from the PAC/Parents regarding the change without sufficient notice and/or discussion with BK parents/PAC. BK parents/PAC were not included in the decision process. The letter probably won't get the dates changed for this up coming year, but it may remind the board that decisions they make impact parents and more time needs to be taken when making these decisions. Jen Peebles will be putting a survey up on the PAC website for parents.

SUMMARY OF MOTIONS AT PAC MEETING

- Motion to vote on the FIOPPA Winlaw request made by Stacey Throop and Second by Laura Mikol. The motion was passed with 10 votes in favour and 2 against.
- Teacher Application Form approval Motioned by Cheryl Tereposky and Second by Arwen Scheibe.
-

BRING FORWARD TO THE NEXT PAC MEETING

- Further water information.

- Bursary or RESP?
- BINGO NIGHT - How did it go?
- ARTS STARTS Music program for Winter activities - Should we book it?
- Christmas vacation survey - Jen Peebles.

Next Meeting set for Tuesday May 2nd, 2017 @ 6:30 pm

Adjournment @ 8:44pm