

# **January 9, 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:** January 9, 2017 @ 6:30pm

**Meeting:** Regular Monthly PAC Meeting

**Location:** Brent Kennedy Library

**In Attendance:**

Jen Peebles  
Kim Morris  
Cheryl Tereposky  
Jessica Ludwar  
Stacey Throop  
Sydney Thiessen  
Principal Mike Hurley

**Call To Order:** 6:35 pm      **Adjournment:** 8:58 pm

## **1 REPORTS**

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

- PAC website almost ready to publish.

### **1.2 Treasurer's Report (Kim)**

- Chequing Account: \$6,406.48
  - Gaming Account: \$3,932.02
- About \$3000.00 to come in from Hot Lunch. We've made about \$1400.00 from fundraising so far this year. DFS

made a profit of about \$850.00, but we have to pay a freight charge of \$50.00 for what we believe are the deliveries to the school. This needs to be looked into (Mr. Hurley).

- Future expenses we should be expecting are \$1500 - \$2000 - > Skiing(\$800.00), Winter activities(\$200.00) and Swimming(\$500.00). This is to help parents who are unable to pay the fees for their children.
- 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) -Motioned by Cheryl Tereposky and Second by Stacey Throop.
- Past donation from K.S. Care Wear (about \$200.00) will accompany the leftover from this years donation and roll over to use later this year for suggestions like watermelon for the end of the year.

### **1.3 DPAC**

- Amendment to last months minutes that Stacey Throop did attend the last DPAC meeting, just unable to attend our previous PAC meeting to update us.
  - > Nov.26, 2016 - Fortis Lightbulb fundraiser - online. Open to any school, just check on Fortis website.
  - > Intra-cultural Certificate Program - Integrating cultural exchange students with regular students and students participating get credit.

### **1.4 Meals**

- Nothing to Report - Kyla not present at meeting.

### **1.5 Fundraising**

- Meeting to be determined. Discussing about a Readathon For February and Flowers in May. Cheryl Tereposky to talk to Pam about flower orders again this year.
  - > Suggestions made for a Bingo night. Will discuss more about at the February PAC meeting.

### **1.5 Principal's Report**

- Handout given at meeting
  - \* Principal's Report
  - 2) Winter concert went well. Any thoughts? - Jessica Ludwar was wondering why there were saved seats at the front for some parents. Mr. Hurley explained that these were for the Hot Lunch volunteers. The concert is usually on Thursday and they wouldn't get a seat, due to clean up, if they did not seats saved. As well Mr. Hurley suggested that it was a nice offering as they volunteer their time throughout the year for the kids.
  - 3) - Winter Activities - Outdoor adventure, X-Country Skiing, Snowshoeing and Skating.
    - Skiing - Teachers raving about the excellent work by Red mountain staff.
  - 5) Transportation support - PAC donated over \$4000.00 last year an BK spent \$9000.00. This year the ministry has infused transportation money into the school so the school will not need to ask for financial support from the PAC for bussing anymore.
  - 6) PAC to look at what our new focus will be as bussing will be taken care of. It was suggested that this financial support from the ministry may be just for this year so we will hold off on this until Mr. Hurley confirms the information.
  - 7) Sports Fund : This would be advantageous to set up as it can be available to use as needed for such things as equipment that we wouldn't typically buy for the school or for teacher coverage during student sport travel. It was suggested to donate \$500.00 for the sports account. Motioned by Sydney Thiessen and Second by Cheryl Tereposky.
  - 8) More snow discs and shovels could be used. 20 - saucers and 10 Shovels needed and would come to \$201.26. We could use the \$115.00 Canadian Tire money for this and the rest from the Gaming account. Motioned by Stacey Throop and Second by Cheryl Tereposky.

## **2 OLD BUSINESS**

### **2.1 Transportation (Bussing) costs - discussed in Principal's Report.**

**2.2 Water Fountain** - Full spectrum water testing to be done - Ordered by Larry Brown. Once spectrum has been determined the proper filtration system can then be purchased. This system cost MSS \$3000.00, but they were able to get a grant for this.

**2.4 Big Cranium Logo Fee** - Look into PAC paying a logo fee and then parents purchasing items they want with the BK logo on them. This will be for next year. Sydney Thiessen to look into logo and ordering details.

**2.5 Cross Walk Safety** - Jen Peebles to email about classroom talks. Look further into re-zoning the highway as a school zone. We discussed the possibility of making the drive through a one-way during the winter.

### **3 NEW BUSINESS**

#### **3.1 Healthy Kids Program**

- Jessica Ludwar volunteered to help with this.

#### **3.2 Winlaw FIPPA Request**

- FRIPPA (Freedom Information Protection Privacy Act)

Winlaw would like to have all the correspondences to the district released. In order for this to happen Winlaw must have all the PAC organizations in the district to agree to have the information released with personal information blocked out.

We decided as a PAC that we are unable to make a decision with the information provided. We are concerned whether WE Graham has been contacted about this. Will ask for more information and Table it for February.

#### **3.3 ANKORS**

- Parent Night
  - Harm reduction perspective
  - Parent Q & A
  - ANKORS rep will be available until April 1 for a talk.

#### **3.4 Luncheon**

- May Potluck from parents and volunteers for teachers and support staff. 26 people. Tues/Thurs would be best. Need to consider parent volunteers for supervision. Will discuss Date further at February's meeting.

#### **3.5 School's Website - outdated**

- Mr. Hurley realized this. He is the one who updates it and has not had the time to keep it up. The new PAC website may be a good replacement for updated pictures and information for family members to follow.

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

- Kootenay Savings donation of \$424.00. This will be designated to the Hot Lunch Program (\$367.00-program cost) - Motioned by Cheryl Tereposky and Second by Stacey Throop.
- Setting up a Sports Fund - Donation of \$500.00. Motioned by Sydney Thiessen and Second by Cheryl Tereposky.
- Purchasing snow disc sliders and shovels. Motioned by Stacey Throop and Second by Cheryl Tereposky.

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

- DPAC transportation money for busing? Is it for just this year?
- PAC Website?
- Did we set up the Sports Fund/Purchase the saucers and shovels?
- Big Cranium information - Logo fee?
- Canadian Tire Newsletter? - Jen Peebles.
- ANKORS Parent Night Talk - Yes? and if so When?
- Further Winlaw information regarding FIPPA?
- Teacher/Support staff potluck date?

**Next Meeting set for Tuesday February 7th, 2017 @ 6:30 pm**

**Adjournment @ 8:58pm**