

May 2, 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: May 2, 2017 @ 6:33pm

Meeting: Regular Monthly PAC Meeting

Location: Brent Kennedy Library

In Attendance:

Kim Morris
Holly Mackie
Kyla Hurst
Cheryl Tereposky
Sydney Thiessen
Arwen Scheibe
Jennifer Holliday
Deb Small
Jessica Ludwig
Stacey Throop
Jen Peebles
Principal Mike Hurley

Call To Order: 6:33 pm **Adjournment:** 8:45 pm

1 REPORTS

1.1 Chair's Report

- Nothing to Report.

1.2 Treasurer's Report (Kim)

- Chequing Account: \$4,411.24 (after hot lunch)
- Gaming Account: \$3,934.82
 - Outstanding: Swimming, reading software, \$1250.00 cushion for next year, grad cake, fun day, hungry kids, water fountain?

1.3 DPAC

- Nothing to report.

1.4 Meals

- Subway went well.

1.5 Fundraising

- Bingo went well. Made \$230.00. Over 60 people attended. 6:30 - 7:30 was a good amount of time. There was 12 donated pies/cakes. Things to improve on include: more notice and a larger more apparent donation jar next time.
- Flowers out soon.
- Possible meeting in June for next years Fundraising agenda.

1.6 Principal's Report

- Handout given at meeting
 - * Principal's Report

5) Lieutenant Governor Visit : Kids learned Oh Canada with some french, they learned God Save the Queen, kids wore red/white, planning on possibly taking a picture of the kids on the grass (may form the Canada flag).

8) Planning Day : New Curriculum - suggests parents give more input into the planning. Meeting starts at 8:30a and we can send a couple parents to it.

9) Water : As of now IHA says water is looking good, we will have to go week by week until we get green light on hand washing. Probably won't use as drinking water. Plan is to keep 70 ft well for fire, and then dig a new 200 ft well for potable water.

10) Water filter and cooler : New water filter & cooler price is \$2500.00. Should we still get this? If we are going to have to drill a new well, district will pay for well. Some of the other areas (MSS) say that their well water does not taste good either. Should we wait to see what the well water is like or go ahead with the filter system now? We did not get the CBT Grant and we don't have the financials at this time to cover \$2500.00, but if we get the ball rolling and put a deposit down with a payment plan then the district will probably install it when here doing the well, otherwise we may have to wait another year.

— Present PAC members voted by a show of hands, result : 6 members for going ahead with the fountain & cooler through a payment plan while 4 members voted against it. Principal Mike Hurley and Chair Jen Peebles did not have voting rights.

12) Would PAC like to provide \$100.00 for a Fun Day Treat and \$100.00 for the grade 6 cake? : Motion for providing \$100.00 to the Fun day by Holly Mackie and Second by Arwen Scheibe. Motion for providing \$100.00 to the Grade 6 Grad cake by Holly Mackie and Second by Arwen Scheibe.

2 OLD BUSINESS

2.1 Teacher's Appreciation Luncheon - Sign up paper for food. Volunteers gave their names.

2.2 Teacher Application Form - almost done.

2.3 Christmas Break Schedule - Suggested and agreed upon that it would be a good idea to write a letter to the district regarding our disappointment that the Christmas schedule was changed without including Brent Kennedy in the decision making process. Motion made by Holly Mackie and Cheryl Tereposky Second.

2.4 Water Fountain - Already discussed with Principal's Report.

2.5 Bursary for Mt. Sentinel Graduate or RESP for BK Gr. 6 student - Bursary to be used as an RESP. We could provide the students with an application form for the Bursary to give them direction. Jessica Ludwig's husband to give PAC a write-up of

what an RESP of \$250.00 could get you. Present members voted on if we should do the RESP designated Bursary - 10 votes for and 0 against. All in favour. Possibility of using the Gaming Account for this will be looked into.

3 NEW BUSINESS

3.1 Constitution and Bylaw Review - need a date

- We need to update/revise possibly using the BCPAC's Constitution and Bylaw's as a guide. Meeting planned for May 23, 2017 @ 6:30p in the Library.

3.2 Grade 6 Parent night with Mt. Sentinel - Need a date

- Glen/Shelly available June 15-19. Mr. Hurley will talk to them and get dates.

3.3 Safe - Need to purchase a new one

- May share with the school. We will pay for 1/2 of the safe and school pays for the other 1/2 and instillation. Motioned by Holly Mackie and Second by Cheryl Tereposky.

3.4 Litter/Recycling Bins

- Don't need extra/more. Bins out at Movie night.

3.5 Food Safe - need people to do this

- PAC will pay using Gaming Account. Motioned by Holly Mackie and Second by Kyla Hurst.

3.6 Donate \$100.00 to DPAC for Movie Night

- Motioned by Holly Mackie and Second by Arwen Scheibe.

3.7 Bench Ends / Friendship Bench

- We need to choose between Yellow and Red Cedar. 9 Voted, 9 votes for the red cedar and 0 for the yellow.
- Mr. Hurley to look into where the bench will be located in the school grounds.

SUMMARY OF MOTIONS AT PAC MEETING

- Motion for providing \$100.00 to the Fun day by Holly Mackie and Second by Arwen Scheibe. Motion for providing \$100.00 to the Grade 6 Grad cake by Holly Mackie and Second by Arwen Scheibe.

- Suggested and agreed upon that it would be a good idea to write a letter to the district regarding our disappointment that the Christmas schedule was changed without including Brent Kennedy in the decision making process. Motion made by Holly Mackie and Cheryl Tereposky Second.

- We will pay for 1/2 of the safe and school pays for the other 1/2 and instillation. Motioned by Holly Mackie and Second by Cheryl Tereposky.

- PAC will pay for Foodsafe (2 people) using Gaming Account. Motioned by Holly Mackie and Second by Kyla Hurst.

- Motioned by Holly Mackie and Second by Arwen Scheibe for PAC to donate \$100.00 to DPAC for Movie Night.

SUMMARY OF VOTING AT PAC MEETING

1) Present PAC members voted by a show of hands, result : 6 members for going ahead with the fountain & cooler through a payment plan while 4 members voted against it. Principal Mike Hurley and Chair Jen Peebles did not have voting rights.

2) Present members voted on if we should do the RESP designated Bursary - 10 votes for and 0 against. All in favour.

BRING FORWARD TO THE NEXT PAC MEETING

- Further water information.

- Fundraising committee - should we continue it or bring it back to the PAC meetings and then have small event committees?
- Date for Parent Night with Mt. Sentinel.
- Constitution & Bylaw Revision.
- AGM to be held in October.

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

Adjournment @ 8:45pm