

JRES PAC Meeting Minutes – April 9, 2018

IN ATTENDANCE: Jennifer Davis (PAC President), Alex Janse (PAC Secretary), Sarah Riley (PAC Treasurer) Carol DeFehr (JRES Principal), Wendy Lloyd (JRES Vice Principal), Tracy Meldrum (PAC Past-President), Sarah Brise, Carmen Pawlyshyn, Hari Andersen, Kapri Curtin, Julie Rymer, Hanna Storozak, Kathryn Schultz

1. WELCOME AND INTRODUCTIONS:

Jennifer welcomed all attendees and called the meeting to order. Elections added to agenda.

2. OLD BUSINESS:

Draft minutes were circulated to attendees of meeting via email for review. Carmen moved to approve the minutes with two amendments. The motion carried – February and March minutes approved.

3. OPERATIONS AND COMMUNICATION:

District PAC Report:

No meeting in March. Still looking for a DPAC representative.

Treasurer's Report:

Sarah reviewed her report. Some Stripe charges are still pending approval.

She noted that PAC will be re-using non-perishables such as juice boxes so while Safety Day is showing as a loss it is not really. Also showing in April is tech training for teachers.

Fundraising:

Spring Social update:

Website is to be updated – appies and free drink included. PAC receives \$1.00 for every drink purchased. 30 donations for auction so far. Cost will be \$25 for regular ticket, \$40 for shuttle (shuttle was donated) and \$250 for a family pass including \$150 tax receipt.

Classes are doing art projects to be auctioned off. Alex moves to approve up to \$500 to give to teachers for the art projects (canvas, frames, etc.) Sarah seconded the motion. The motion carried.

Need to get word out and sell tickets!!

District Budget Meeting:

Tracy was the only parent to attend. The district as a whole has the first increased enrollment in 20 years. Copies of the Proposed 2018-2019 Operating Budget slideshow are available. There is a surplus in the budget but it is based on flat enrollment.

We have the lowest student/teacher ratio ever and the lowest district administration expenditure.

District would like to raise completion (graduation) rates.

CAE's to support inclusive learning.

No capital expenditures (aka new buildings)

Questions for the District include:

- 1) Enrollment decline and teaching staff (front line) vs. board office
- 2) No reference to technology
- 3) Enrollment pressures

4) Inclusivity – vulnerable, diverse student body

Feedback will be accepted until April 18 – Facebook post will be made before then to encourage parents to provide feedback to the District.

Hot Lunch:

Feedback on TCC Café lunch – not good, very disappointing. Looking for other healthy options that are capable of fulfilling our order size.

Elections:

Terms are up in May – Sarah stepping down as treasurer, President always up for grabs.

Principal's Report:

Julie Rymer provides some information regarding the “Green School Initiative” – teaching children sustainable living skills through achievable goals. No cost to participate. PAC is very supportive. Some examples include creating a butterfly garden, providing naturalized space, building an amphitheater for outdoor teaching, Gaming fund can be used for some of these activities.

Carol DeFehr provided a report which is attached.

- Staffed for 19 divisions, only 2 spaces left in the school for September, she is proposing a 20 division plan to the District (one portable), meeting April 26
- Technology survey given out to staff, due back April 10
- Pink parent request forms – indicate educational needs, tech vs. arts, multiple intelligences, friends, split or no (upper or lower), etc.
- Parent helpers needed for athletics – track and field, flag football, Parloff, swim club
- April 11 is Love My School Day
- Ice cream sales in May
- Most Magnificent Thing – April 20 Parent Open House @ 1:30 – 2:30
- May 16 – class photos
- Science fair update - all parents could afford the \$50 fee to attend
- School Board Office realignments – district enhancements
- Daffodil campaign – bring in your empties!
- Track and Field day - no concession but Hot Lunch day so pre-order required
- 4 TRU Student teachers working with Mrs. Storozak and Mrs. Murray April 9-20
- Budget itmes – spending from the District perspective
- Jump 360 – will require “high risk waiver form”
- Thursday April 12 will be Jersey Day in honour of Humbolt team

4. NEW BUSINESS

Discussion regarding information night about impact of pornography on children. Katherine Schultz provided further information about the Over 18 documentary – no graphic images but does contain graphic content – for adults only. Secular perspective, information. Suggested group viewing, Mrs. DeFehr is agreeable to have viewing at the school. No cost to PAC.

Sarah moves to approve PAC organizing a viewing. Kapri seconds. Motion is carried.

5. NEXT MEETING DATE

The next meeting date will be May 7, 2018.

There being no further business, Sarah motioned to adjourn the meeting. Jennifer seconded the motion. The motion was carried and the meeting was adjourned.

ATTACHMENTS: March 2018 Minutes (approved), April 2018 Financial Summary, April 2018 Principal's Report