

## JRES PAC Meeting Minutes – December 11, 2017

**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), Claire Tosoff, Sarah Brise, Danya Leduc, Carmen Pawlyshyn, Maureen Plut, Sherri Hoffer, Tiffany MacKinnon, Nicole Crichton, Trudy Stonehouse, Diane Uri, Hari Andersen, Kyla Laland

### **1. WELCOME AND INTRODUCTIONS:**

Jennifer welcomed all attendees and called the meeting to order. Sarah moved to approve the agenda. Claire seconded the motion. The motion carried - agenda approved.

### **2. OLD BUSINESS:**

Draft minutes were circulated to attendees of meeting via email for review. Note that date of next meeting (December) was incorrect as well as spelling of Kyla's name on second page. Carmen moved to approve the minutes with two amendments. Claire seconded the motion. The motion carried – November minutes approved.

### **3. SPECIAL PRESENTATION:**

Two students from the leadership program, Chloe and Jocelyn, gave a presentation on purchasing a water filtration unit.

The cost of the hardware is \$1771.22. \$389.50 has already been raised through a bake sale.

The benefits include: colder, cleaner water; kids will drink more; no lead; more convenient; less work for teachers and students; easier to fill bottles than from drinking fountain.

The filtration unit would be located in the main hallway.

Another school has a similar unit and advised that they have not had to change the filter for 1 ½ years so ongoing costs are minimal.

### **4. OPERATIONS AND COMMUNICATION:**

#### District PAC Report:

Claire advised that the DPAC meeting provided information about parent education sessions such as "Askable Adult" regarding sexual health. Food safe training spots are available also. Other topics included vaping in the high school, parking at Beatty, grant applications for left over government funds.

PAC is seeking two new DPAC reps – meetings are held on the 3<sup>rd</sup> Tuesday of the month at 7:00 pm at Henry Grube.

#### Treasurer's Report:

Sarah reviewed her report. She noted an unintended profit from the spirit wear. There was a discussion about doing spirit wear again in the Spring with t-shirts and shorts.

#### Fundraising:

Thank you to Tracy for organizing the poinsettia fundraiser.

Thank you to Claire and Kammi for organizing the Craft Fair.

Thank you to Amber for organizing the Chapters fundraiser.

A card was circulated to thank John Cuzzola – technology rep for the District.

#### Principal's Report:

Carol DeFehr provided a report which is attached.

- May be able to pay from water filtration system filters from replacement equipment budget
- Term 1 report cards coming home December 14 – please consider making notes for teachers and return before the 22<sup>nd</sup>
- Choice days to commence January 8<sup>th</sup> – will include yoga, intermurals, crib club, doodle club, etc
- FSA (Foundation Skills Assessment) results – 98% completion rate, JRES above average
- School learning grant to be use for crotchet (maker space), volleyball and LLI (Leveled Literacy Intervention) kit
- Kindergarten registration beings February 13 – guardians must bring care card and birth certificate
- Reminder once again that dogs are not allowed on school property

## 5. PLANNING

Vision for funding...

Teachers want technology – big dream is Apple TV that links to iPads

District budget is based on # of students – anything more must come out of school budget and/or from PAC

District is responsible for providing and maintaining network

Our computer lab has become a cart due to increased number of classrooms

Ideally we require 4 carts containing 8 iPads each

School can provide support in terms of PD workshops on how to use devices

Bots were purchased last year but no iPads to control them

7 iPads are required to use with Spheros - \$529 per iPad and \$23.99 per case

Discussion of balancing high tech with low tech

iPads total \$3543.60 – district funds cover \$3000

Jen moves to approve \$1000 expenditure on iPads, Tracy seconds

Sarah moves to amend to \$2000, Nicole seconds

Discussion regarding iPad mini (\$449) vs. full size 128 GB iPad (\$579)

Motion carried.

Further discussion regarding long term goals including 7 technology carts for 19 classes (3 classes share each cart)

School will present a more concrete proposal

## 6. NEW BUSINESS

None.

## 7. NEXT MEETING DATE

The next meeting date will be January 15, 2018.

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

**ATTACHMENTS:** November 2017 Minutes (approved), December 2017 Financial Summary, December 2017 Principal's Report