

## JRES PAC Meeting Minutes – June 11, 2018

**IN ATTENDANCE:** Jennifer Davis (PAC President), David Takahashi (PAC Vice President), Alex Janse (PAC Secretary), Sarah Riley (PAC Treasurer), Carol DeFehr (JRES Principal), Carmen Pawlyshyn, Nicole Crichton, Kimberley Turner, Aron Andersen, Tiffany MacKinnon, Sarah Brise, Deb Twemlow

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

Jennifer welcomed all attendees and called the meeting to order.

Sarah moves to approve the agenda, Tiffany seconds. Motion carried, agenda approved.

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

Hard copy of draft minutes from May were circulated to attendees of meeting for review. Motion carried, May minutes approved.

### **3. OPERATIONS AND COMMUNICATION:**

#### Treasurer's Report:

Kim is moving to Tobiano, Nicole volunteers to become treasurer in her place.

David motions to elect Nicole as treasurer, Sarah seconds. Motion passes, Nicole is elected treasurer.

Sarah presents her final Treasurer's Report.

Some Munch-a-Lunch balances are still unpaid. We will reassess the option to defer payment in September. Some families have to be tracked down for payment every time.

Profit from Spring Social \$4880.31!!

\$50 expenditure requested to purchase supplies for Staff Appreciation Lunch. Alex moves to approve \$50 expenditure, Carmen seconds. Motion carried, \$50 expenditure for Staff Appreciate Lunch supplies approved.

\$336 expenditure requested to pay for Munch-a-Lunch service. Far more efficient than other options and profits are consistent. Alex moves to approve \$336 expenditure, David seconds. Motion carried, \$336 expenditure approved.

#### District PAC Report:

Tracy attended.

EDGE presentation to Grade 6 in the fall. 1-2 police officers and members of the Kamloops Blazers attend Vancouver's Downtown East Side then present their observations to local students.

Hot debate at DPAC and our PAC meeting with lots of concerns expressed such as:

- elites doing walkthrough
- no consent of those being photographed
- no training/knowledge
- misinformation/labelling
- effectiveness of the presentation

The Superintendent is going to bring the matter back to the school board for review. This issue was discussed at the Principal's meeting in terms of harm reduction vs. scare tactics. The matter remains under discussion.

STILL SEEKING A VOLUNTEER TO ATTEND DPAC – once a month 7:00 pm Tuesday

#### Fundraising:

Spring Social final report – amazing success, great turnout, good feedback from teachers, great returns on class art projects

Correspondence:

Thank you cards from staff for the appreciation lunch

**4. NEW BUSINESS**

Spending requests:

- 1) Principal DeFehr - \$4000 for 200 stacking chairs
- 2) Principal DeFehr - \$630 for motivational speaker regarding inclusion and diversity
- 3) Mrs. Gorman - \$250 for Battle of the Books
- 4) Mr. Richard - \$1800 for Track and Field equipment
- 5) Technology – \$11,236.75 for 30 Chromebooks and cart, \$4780.15 for 8 iPads with cases and storage
- 6) Teacher incentives - \$300 per class

Carmen moves to approve Option 1 as presented in meeting, Tiffany seconds.

Discussion regarding spending options.

Motion amended to approve the following expenditures from chequing account:

- 1) \$630 for guest speaker
- 2) \$250 for Battle of the Books
- 3) \$11692.80 for 36 Chromebooks (4 for each of the 9 intermediate divisions)
- 4) \$300 for staff retirement gifts

Motion further amended to approve the following expenditures from gaming account:

- 1) \$1207.36 for 50 stacking chairs and dolly
- 2) \$1500 for Track and Field equipment
- 3) \$4780.15 for 8 iPads with cases and storage for primary divisions

Motion carried, expenditures approved.

Tiffany moves to use Visa Gift Cards for retirement gifts, Kim seconds.

Discussion regarding gift options.

Motion carried, Visa Gifts Cards will be purchased for staff retirement gifts.

Alex moves to do Coupon Book fundraiser again, Tiffany seconds.

Discussions - \$1200 profit last year.

Motion carried, PAC will organize Coupon Book fundraiser again for 2018/2019 school year.

**5. PRINCIPAL'S REPORT**

Carol DeFehr provided a report which is attached. Additional notes as follows:

- #1 - 2-3 more CEA's are required. Fred the custodian is retiring.
- #3 - Written submission provided to the District
- #4 - Ceremony at TRU, huge response!
- #4 - Year end assembly June 28 @ 10:30, PAC executive asked to attend if possible
- #7 – Dress code is “bright colours” for Rainbow Day
- #8 – 4 applications last year, 5 applications for next year

Split classes are still in flux. Straight classes are better for management – 2 more students allowed per class. More part time teachers are inevitable as it is part of the union agreement.

## **6. NEXT MEETING DATE**

The next meeting date will be September 17, 2018.

**There being no further business, Sarah moves to adjourn, Hari seconds. Motion carried and the meeting was adjourned.**

**ATTACHMENTS:** May 2018 Minutes Final, June 2018 Financial Summary, June 2018 Principal's Report