

JRES PAC Meeting Minutes – May 7, 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), Carmen Pawlyshyn, Kapri Curtin

1. WELCOME AND INTRODUCTIONS:

Jennifer welcomed all attendees and called the meeting to order.

2. OLD BUSINESS:

Draft minutes were circulated to attendees of meeting via email for review. April minutes approved.

3. OPERATIONS AND COMMUNICATION:

District PAC Report:

New policy pending regarding sexualized violence
Water filtration units will be installed by fall - 1 for small schools, 2 for large ones

Treasurer's Report:

Sarah reviewed her report.

Gaming money must be used within 36 months of receipt
4 hot lunches left to come out of chequing account
Babysitting for PAC meeting same as usual - \$40.00
Auction art costs at \$179 so far (pre-approved up to \$500) – 5 classes have made claims
Chapters fundraiser closed at \$380.05

No funds from Mabel's Labels – better promotion early next school year?

Outline of plan for gaming expenditures to be circulated

Fundraising:

Spring Social update:

13 art projects available for auction
60 tickets sold so far, 13 staff members attending
Minimum bids for auction items totals \$3200
PAC will hold onto items that don't meet the minimum bid and consider online auction for those instead.

Letters:

Thank you for hot lunch circulated.

Letter from SD73 in response to Tracy's questions regarding the proposed budget was circulated.

Staff Appreciation Lunch:

Scheduled for Wednesday June 6
Sarah, Jen, David and Carmen will lead organization
Mrs. DeFehr will apprise of any staff dietary needs

Elections:

Jen acclaimed as chair.
David acclaimed as vice-chair

Alex acclaimed as secretary with Carmen volunteering as backup
Kim elected treasurer

Principal's Report:

Carol DeFehr provided a report which is attached.

- 1) 20 divisions were approved by district, will include 4 new kindergarten teachers, retirements to be confirmed, there will be 2 kindergarten classes in the community room, application in for a portable, LART room is staying
- 2) Presenting to Board on May 22 – one success and one challenge, School Learning Plan due June 1, 2018
- 3) Pink Parent Request form due May 17
- 4) Most Magnificent Thing – request for feedback: concerns raised about a student selling candy, excellent feedback otherwise re: STEM in particular
- 5) Class photo reminder – May 16
- 6) Grade 7 Moving On Ceremony – June 27 @ TRU, parents were about 60/40 in favour of having ceremony offsite, building a new legacy
- 7) SOGI – Ministry initiative regarding inclusion, part of curriculum, Rainbow Day June 22
- 8) PBIS – Positive Behavioral Interventions & Support, Safe Hands campaign, ongoing issue with physical aggression still a problem, moving towards a common language
- 9) ROARS playground expectation rings – will attempt to share link online
- 10) Secwemepc words up in school – exposure to Indigenous language and culture
- 11) Community Link grants – 5 applications in
- 12) Ice Cream sales – distributed at the end of the day, dairy free option (freezies)
- 13) Streamlining the school website, pilot school for a new app in September
- 14) Synvoice is gone – moving to a new communication tool
- 15) Road Safety sessions with Cst. Meikle scheduled for May 15

4. NEW BUSINESS

Funding request for 4 classes to attend a project-based learning trip. Grades 4 – 7. 103 students, two buses required - \$500.

Sarah motions to approve \$500 expenditure to allow for discussion. Kapri seconds.

Discussion includes previous requests that were denied. Unfair to approve some trips and not others therefore uniform approach required.

Vote – motion fails.

5. NEXT MEETING DATE

The next meeting date will be June 11, 2018.

There being no further business, the meeting was adjourned.

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