

## PAC MEETING MINUTES

March 27, 2013

Attendance: Jane, Scott, Naomi, Shyann, Evelyn, Leni, Karen, Leilani, Melanie and Chris.

### PRESENTATION:

Scott Redgrove presented to PAC information regarding safety on Westsyde Road. Scott suggested that perhaps the City of Kamloops will present some suggestions to Westsyde residents regarding improving road safety and that he is hoping that by speaking to Westsyde groups, as a Westsyde resident, these suggestions will be heard. Scott presented a study done by ICBC and Hamilton and Associates that suggests that Westsyde Road was actually built to support speeds of 82 km and that most people travel the road at more than 72 km. He suggested that in cases like this, City Planners find that the solutions come through Education, Enforcement and Engineering, and that since the City of Kamloops has increased Education and Enforcement, Engineering is the next step. Scott suggests that perhaps the City might propose narrowing a portion of Westsyde Road to 2 lanes of traffic, a center left-turn lane and two bike paths. Scott is hoping that the residents of Westsyde will participate in a "made in Westsyde" solution so that accidents and injuries on Westsyde Road will decrease.

### TEACHER LIAISON:

No Teacher Liaison was in attendance.

**MOTION by Naomi to accept minutes of the February 20, 2013 be accepted, 2<sup>nd</sup> by Shyann. CARRIED.**

The agenda was accepted with additions.

### PRINCIPAL'S REPORT:

Chris reported that Coopers requested the loan of some of PAC's carnival equipment. Christine will contact Coopers in this regard.

Chris reported that Arthur Hatton Elementary also requested the use of carnival equipment - Christine will contact them as well.

Chris reported that currently Kindergarten enrollment is low, but it is ongoing. SD73 is encouraging parents to register early as it facilitates class placements.

Chris reported that DTE is participating in the Shoes for Nicaragua fundraiser, beginning with an assembly on April 2.

Chris reported that basketball season ended very successfully for all DTE teams. He thanked coaches, WSS students and Mrs. Hansen for their contribution to the season.

Chris opened the floor to questions. Shyann reported that as a coach she found it very helpful to have paid refs for basketball games and thanked PAC for providing them.

#### **DPAC REPORT:**

Shyann reported that discussion took place regarding the proposed changes to the school protocol regarding students with head lice. SD73 is drafting new procedures for schools in this regard and principals and PAC's will be informed in this regard.

Shyann reported that DPAC is participating in presenting information regarding School-Wide Positive Behavioral Interventions and Supports. Parents are welcome to participate with one meeting a month being held at HGEC. See the DPAC website for further information.

Shyann further reported that DPAC has information regarding how to correctly lodge a complaint regarding a SD73 staff member. This information has always been made available to the public, but DPAC has compiled it for those who require it.

Shyann reported that the DPAC AGM will be held next month, and that there are executive positions open.

**TREASURER'S REPORT:**

Leni presented financial statements and explained that to date PAC's income is approximately \$48,000 and expenses approximately \$27,000.

**COMMITTEES:**

**Fundraising** - Christine reported that Entertainment Books have gone bankrupt. Discussion followed regarding a greeting card fundraiser. Christine suggested that be discussed in the fall.

**Year Book** - Christine reported that the students on the year book committee are almost finished preparing their pages. The year book must be completed by April 15. Christine reported that she is still waiting for a letter from Chris to include in the year book. She further reported that year books can be ordered online with options to personalize the books. She further reported that it is preferred for parents who pay by cheque to provide one cheque even if they are ordering year books for more than one child.

**OLD BUSINESS:**

**Mathletics** - Tabled.

**Request for Funds** - Christine presented a request from Mrs. Stumpf for PAC to pay for annual school-wide insurance at Kamloops Trampoline and Gymnastics Center.

**MOTION** by Naomi that PAC commit \$40 to purchase annual school-wide insurance for Kamloops Trampoline and Gymnastics Center, 2<sup>nd</sup> by Leni.  
**CARRIED.**

**Movie Night** - Leilani had some questions as to holding Movie Night at DTE. She suggested that perhaps the movie could be held in the afternoon. Chris responded that staff would have to be approached on this matter. He will discuss it at the next staff meeting. She had further questions regarding sound systems. She is going to contact HGEC regarding borrowing a sound system. Mel also suggested she could loan the school a sound system. She then presented PAC with a quote to purchase a new sound system.

**NEW BUSINESS:**

**Boogie the Bridge Training** - A question was raised regarding training for the Boogie the Bridge and it was explained that the whole school is participating and that the training time is being done during DPA.

**Correspondence** - Christine presented correspondence from BCCPAC regarding the AGM, May 4 in Richmond. She had further correspondence regarding SD73 welcoming input regarding the school calendar - input can be submitted in writing by April 16, 2013.

**Next meeting April 17, 2013 at 6:30 pm.**

Minutes recorded by: Jane Viveni.