

March 15, 2018 Meeting minutes.

Attendance: , Kelley, Shauna, Kristy, Becky, Valerie, Christine, Barb, Jocelyn, Corrina and Katrina.

6:05 meeting got underway.

Approval of December meeting minutes:

Christine motioned

Kelley seconded

Minutes approved.

Thank you cards: None requested

Addition to Agenda: None

Old Business:

Movie night; was a good night - \$985 deposited (revenue.) Was an enjoyable night, lots of popcorn consumed. Thank you organizers for a fun evening.

PAC now has the license for movies on Criterion and teachers can play them in the classroom.

Yoga; Completed, may run another session. Question was asked if a family yoga session could be run.

Spring Raffle; Prizes have been purchased. First prize 2 nights at Sparkling Hills with \$200 towards Spa treatment. 2nd prize, Ninetendo Switch. 3rd prize a "Wellness package." 4th prize a "Family pack" and 5th prize Ford Lincoln \$200 gift card.

June 15 will be draw date at 12:30 in afternoon. Books of tickets will be given to most responsible child per family. A \$50 gift card to Jump 360 will be awarded to family who sells the most tickets. Tickets will be \$5 each.

Families who do not wish to participate will return their books. Kristy will keep track of who has which books.

At the moment raffle cannot be promoted until PAC have a license. Then it will be advertised on FB and perhaps tickets can be sold at SAVE ON. Perhaps Mr. Toews can put notice up on DT website, perhaps the t.v. outside of office and flyers in kid's agendas.

Total cost of everything - \$2,500 - 4,000 tickets are being printed.

Principals report:

No report, both Principal and Vice Principal did not attend PAC meeting.

Fundraising:

Corrina put forward an idea for a Fundraiser. The Dunes will rent their banquet room for a Paint Night for \$100. The event is to be held on Thursday, May 10th.

There are three different tickets that can be purchased; \$20 ticket get one drink and appy banquet, \$45 to participate in the painting, \$60 to do both. Out of the \$20 ticket, \$5 will be donated to the school, out of the \$45 ticket, \$15 will go back to the school. There can be a silent auction and someone can sell tickets for the raffle. Advertising for this event will be distributed through FB, newsletters, flyers in kid's agendas. Numbers available to paint need to be confirmed. This is an Adults only event. Have to sell 30 tickets and a minimum deposit of \$250. Funds requested towards for this fundraiser is \$350 - \$250 deposit plus \$100 to the Dunes.

Kelley makes a motion to approve Paint Night Fundraiser on May 10th and allow \$350 to put towards event.

Becky seconded - no discussion - All in Favour

Motion passed.

Teacher Liaison:

Mr. Martin requests a reimbursement of \$50 for a certificate for gas that he had given to a speaker.

Some discussion was held as to why this was brought to PAC after the gift certificate was given, but all were agreeable that he probably should be reimbursed.

Becky makes a motion to reimburse Mr. Martin \$50 for his guest speaker.

Kristy seconded - All in favour

Motion passed.

Since this is a one off PAC would like to make a note that in the future all gift cards need to be approved prior to purchasing.

In future PAC will notify teachers if it has approved their requests.

Mrs. Bentz has put forward a request but she has \$300 allocated to her class and only if requests have gone over the \$300 does she need to put in a request.

Ms. Kipp requests \$ for equipment for running video conferencing. It was decided to approach the Principal to see what the school will pay for before reconsidering Ms. Kipp's request.

Treasurer

No report

DPAC Report - www.dpac.sd73.bc.ca

At the recent DPAC meeting a mention came up about schools being able to apply to receive assistance to fund new playground equipment. This could be something that could be looked into by PAC. ADHOC discussing once again PACs perhaps could be less about finances and more about advocacy for students and parents.

Question was asked what exactly is meant by advocacy and what the PACs role would be. DPAC thinks that PACs should be more balanced, situations occur in the district that are discussed at DPAC meetings and perhaps these topics could be discussed. Valarie expressed that PAC members and other parents should read some minutes from DPAC meetings to be made aware of some of these topics that have come up in the DPAC meetings. Valarie mentioned that the Aboriginal Education Principal plans to do a presentation to PAC. Question was asked if there are any solutions to these situations and apparently some concerns were brought forward from recent local incident and there has been a policy change.

Social media policy was mentioned - DPAC wants to make sure that schools are following social media policy. If an individual wants to start up a personal grievance they cannot use DT name.

Kristy mentioned that she had read the rules and has not checked updates but ensures that PAC are following rules and posts are monitored but not comments. Was mentioned that PAC needs to find a way to turn off comments and Kristy will update PAC regarding comments.

Another teacher request was put forward;

Request for funds by Ms. Steffenson for a minerals workshop/presentation. The students will learn about rocks and minerals \$156, her class has used up all classroom funds.

Shauna makes a motion to approve \$156 minerals workshop for Ms. Steffenson.

Christine seconded - All in favour

Motion passed.

Parking Lot:

Kristy wrote a letter to Ms. Linfitt as she herself was almost hit by a truck in the parking lot. Kristy spoke with Ms. Linfitt and after discussion saw Mr. Toews once. PAC wants to know specifically what is going to be done to change the situation.

Jocelyn and Kristy will set up meeting with Ms. Linfitt.

Meeting closed.

Next PAC meeting April 18th at 6pm.

