

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, January 27th, 2022 @ 6:35 pm via Zoom
Meeting called to order by Kimberly Parker, SRE PAC President

ATTENDANCE

Corrine Herman Mark Watson Mary Hutson (7:20 pm)

Kimberly Parker - President & Signing Authority
Toni Koryakuss - Vice-President & Signing Authority
Sally McLaren - Secretary & Signing Authority
Tricia Montgomery - Treasurer (absent)
Amanda Kraft - CO-PAC Representative

AGENDA APPROVAL

Kimberly P. made the motion to adopt the agenda. Tricia M. & Corinne H. seconded.
Motion carried by majority vote.

APPROVAL OF MINUTES

Kimberly P. made the motion to approve the November 25th, 2021 minutes. Tricia M. seconded.
Motion carried by majority vote.

PRINCIPAL'S REPORT: MARK WATSON

Mr. Watson indicated that staff are being positive with the students, despite all the restrictions in place.

Also, passing on a message from the staff: Thank you to the PAC for the generous gifts of quality masks to the staff, they are much appreciated.

Request for Funds: The kindergarten teachers are requesting funds to cover bus costs for a field trip.
Kimberly P. made a motion to accept the funds request and Toni K. seconded it. (amount ?)

PRESIDENT'S REPORT: KIMBERLY PARKER

Our Hot Lunch program is up and running well.

We are looking at possibly doing a cost effective Mini Spring Photoshoot, we need a minimum of 2 volunteers to run the event.

We gifted KN95 face masks to the staff who were very appreciative and there are more masks on the way.

We are doing a popcorn treat day for Valentine's Day. The popcorn can be ordered through the Hot Lunch website, by Friday, February 11th, 2022. There will also be lollipops handed out from the PAC. We will need volunteers to get the popcorn & lollipops sorted out for each classroom.

We are also starting a Fundscript fundraiser. Parents order gift cards, they are sent to your home and the PAC gets up to 7% back. There are 154 retailers participating in BC and you can order as many times as you want. Everything is ready to go, information just needs to be sent to parents.

We would like to do a staff appreciation/thank you gift card for each staff member.

Kimberly P. made a motion to spend up to \$350 to purchase Starbucks gift cards for the staff, Toni K. seconded. Motion carried by majority vote.

Kimberly P. made a motion to accept the above President's report, seconded by Corinne H. Motion carried by majority vote.

VICE-PRESIDENTS REPORT: TONI KORYAKUSS

It's been a slow year so far, it's nice the Executive is working so well together and thankful children are in school.

The school currently has a water bottle station by the office and there has been a request to put a second one in on the Intermediate side of the school.

Toni K. made a motion to budget up to \$5,000 to put another water bottle filling station in on the Intermediate side of the school. Seconded by Tricia M. Motion carried by majority vote.

Kimberly P. made a motion to accept the above Vice-President's report, seconded by Corinne H. Motion carried by majority vote.

TREASURER'S REPORT: TRICIA MONTGOMERY

The SRE PAC bank account balances as of January 2nd, 2022 are as follows:

General Account balance is \$15,342.04

Gaming Grant Account balance is \$11,006.72 (we received our gaming grant for this school year)

Grade 5 account balance is \$3,253.34

Kimberly P. made a motion to accept the Treasurer's Report for January, Corrine H. seconded. Motion carried by majority vote.

COPAC SUMMARY REPORT: AMANDA KRAFT

The quickest way to find up to date information about COPAC is through their website or Facebook page.
<http://www.copac.sd23.bc.ca>

- SD23 has had COVID exposures - following protocols set out by IH for notifications and procedures - COPAC is still hearing that parents are frustrated with what they feel is a lack of transparency (from IH)
- COPAC has reached out to IH with parent concerns
- Ongoing new online safety for children - new activities coming in the new year (see link in previous notes)
- COBSS (Central Okanagan Bursary and Scholarship Society) - 2022 - 589 awards given to grads, \$500,000 approximately given out

Kimberly P. made a motion to accept the COPAC Report, Tricia M. seconded. Motion carried by majority vote.

COMMITTEE REPORTS:

HOT LUNCH - TONI K. & MARY H.:

We are learning how to use our new system, we have added pasta and more pizza options to the menu going forward and will continue Hot Lunch to the end of the school year. We've been two months at a time for ordering & it's worked out well. The volunteers are also doing a great job. There are only two more rounds of Hot Lunches left of the school year. Shasta S. renewed her Food Safe certification as we are required to have a volunteer who has it.

We will be issuing a credit for the missed Hot Lunch due to school not running that week.

If anyone else is interested in helping out, please email Kanneparker@gmail.com.

**Kimberly P. made a motion to accept the HOT LUNCH Report, Corrine H. seconded.
Motion carried by majority vote.**

GRADE 5 - TONI K.:

The Grade 5 committee has five volunteers who are working to figure out year end details etc. They've reserved Gardom Lake for an overnight campout June 6th, 2022, meals are included and they'll need six parent volunteers to attend the campout.

They are also deciding on the Grade 5 year-end clothing, last year Mr. Watson included it in the general SRE clothing ordering. It was mentioned that the PAC subsidised the SRE clothing last year to make it affordable for everyone, if we want to do that again.

Toni K. made a motion to spend \$500 from the general account to top off the cost of school clothing. Kimberly P. seconded. Motion carried by majority vote.

**Kimberly P. made a motion to accept the GRADE 5 Report, Sally M. seconded.
Motion carried by majority vote.**

NEW BUSINESS/OTHER:

Mini Spring Photoshoot: After much discussion it was decided to not go ahead with the Fundraiser as there would be a lot of work involved and we didn't have the volunteers to pull it off.

General Meetings: We are hoping to start meeting in person as CO-VID 19 restrictions lessen & people feel more comfortable.

NEXT MEETING DATE TO BE DETERMINED - will be sometime after Spring Break.

Motion to adjourn (7:55 p.m.)