

MINUTES

South Rutland Elementary Parent Advisory Council

02/02/2016 6:30PM Meeting called to order by Josie Jagers

In Attendance

Tanya Harnett Jackie Tower Heather Johnson Josie Jagers	Jody Warren Cathie Mutter Sue Miles Tessa Russell	Lisa Fennel Angela Johnson
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Agenda Approval

Heather made a motion to approve February 2, 2016 agenda. Tessa seconded. CARRIED

Minutes

Tessa amended minutes to include "Heather and Amy" as fundraising committee, and remove "Tessa".

Jackie made a motion to approve January 2016 minutes as read. Tessa seconded. CARRIED

Guest Presentation

-Danielle Prins of Big Brothers/Big Sisters Okanagan shared info about their social/emotional learning programs. They no longer offer 1-to-1 mentorship. There is no fee for group mentoring programs.

-MindUp: mind-body-heart connection

-Roots of Empathy: matches a baby (+mom or dad) to a class for ongoing visits

-more evidence-based material coming to support our school curriculum

- currently in 23 schools per year, delivering programs such as MindUp & Roots of Empathy

- funded by grants and a fundraising through Value Village sales (BBBS receives a portion from the "Renew" truck pick-up of used goods)

- *"This is our favorite school to work in because the kids are genuine. It takes these kids longer to trust, but once they do, they remember us and genuinely engage with us."* ~ Danielle

Vice-President Report

-Tanya shared an overview of the presentation of "Building a Bounce Back Kid"

- the attendance was not so great, but the material was very beneficial

- next time (there is a "True to You" session coming up in April) we will set-up a registration process and revise how we advertise

Treasurer Report

- Andrea not in attendance; report read by Josie
- Gaming account: \$11668.67
- General account: 12541.88 - \$4767.57 (grade 5 account)= \$7774.31
- Tanya made a motion to approve the Treasurer's Report as presented. Lisa seconded. All voted in favour.

Principal's Report

- Cathie prepared a written report (attached)
- enrolment is up to 211
- **Teacher requests for fieldtrip funds:**

- Ms Plitt - Symphony Concert:	\$816
- Mrs. Koebel, Mrs. Flett, Mrs. Williams – Energyplex:	\$371
- Ms Miles, Mr. Duteil - Steam Train:	\$324
- Ms Miles, Mr. Duteil - Gymnastics:	\$243
- Ms Miles – Museum:	\$216
-Total:	\$1970
- Lisa made a motion to spend \$1970 on the above listed fieldtrips; Angela seconded. CARRIED

Hot Lunches

- Tessa calculated the hot lunch profits to date: \$827
- Friday treats have made over \$200
- volunteers are in good supply this year
- prices for food items have gone up but our \$5 meal charges have stayed the same; may need to consider adjusting our prices in the future
- Tessa is attempting to follow the BC Food & Beverage Guidelines
- the 4th graders helping to distribute hot lunches with help from the Grade 5 lunch monitors in primary classes and this is working well

Fundraising

- Jackie explained the "peel a deal" concept fundraiser
 - she will look into options for our school such as Papa Johns and Pizza Hut
- Family Movie Night planned for February 4th; movie night volunteer list was handed around

Next Meeting

- March 8th, 2016. _____ bringing snacks.
- Meeting adjourned at 8:30pm