

MEETING MINUTES

SOUTH RUTLAND ELEMENTARY PARENT ADVISORY COUNCIL

Thursday, November 25th, 2021 @ 6:35 pm via Zoom

Meeting called to order by Kimberly Parker, SRE Vice-President

ATTENDANCE

Shasta Scott	Lorna Campbell
Mary Hutson	Mark Watson

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. Amanda K. seconded.

Motion carried by majority vote.

APPROVAL OF MINUTES

Julie T. wasn't at the last meeting to have seconded a motion, change to Corrine H.

Kimberly P. made the motion to approve the October 14th, 2021 minutes with the above noted change.
Lorna C. seconded. **Motion carried by majority vote.**

PRESIDENT'S REPORT/VICE PRESIDENT'S REPORT: KIMBERLY PARKER

Kimberley P. indicated that she is enjoying working together as an Executive and adjusting to her new role. Also, the Halloween treats from the PAC were enjoyed by the students and staff.

Kimberly P. made a motion to accept the above President's/Vice President's report, seconded by Lorna C. Motion carried by majority vote.

TREASURER'S REPORT: TRICIA MONTGOMERY(Kimberley P. & Toni K. reported)

The SRE PAC bank account balances as of November 25th, 2021 are as follows:

General Account balance is \$14,111.73
Gaming Grant Account balance is \$7,516.72
Grade 5 account balance is \$3,284.90

Kimberly P. made a motion to accept the Treasurer's Report for November. Amanda K. seconded. Motion carried by majority vote.

COPAC 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>

COPAC Nov. 2021 Report

From SD23 - Digital wellness - students have mentioned that they want to know how to use technology properly (to help them both in school and in life), and not just hear what not to do.

Site with resources and information:

<https://www.sd23ltd.com/digital-wellness>

Guide found at:

bit.ly/DW-guide

Ongoing online learning for families (small lessons - Bits and Bytes) - one article every two weeks (approx.) www.sd23ltd.com/subscribe

COPAC - Some changes for schools in the mission and West Kelowna proposed FSAs - COPAC is encouraging parents NOT to opt their students out of the Foundational Skills Assessment (Grade 4)

They understand that there is valuable information for schools and districts in them even though there are challenges with how the Fraser Institute takes the data and presents it as school rankings
COVID info - Vaccine mandates - the district is still collecting data to decide how to proceed. This is ongoing. This would be a mandate for staff, not students

COPAC has heard that parents are frustrated with the lack of information from IH

Merv 13 filters are standard at our schools

When school sports teams are coached by community members those members must be vaccinated (this is a provincial mandate and out of schools control), however teams coached by a staff member do not have the same mandate (the staff member can be unvaccinated)

New Information - BCCPAC presentation Nov. 30th at 6:30 - Understanding Parents Key Role in Education - request a zoom link at:

<https://sd23.zoom.us/meeting/register/u5Esd-uuqzlsGtHyBzoZ9aCam4e2vXERPG8u>

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

PRINCIPAL'S REPORT: MARK WATSON

Winter Concert: The winter concert will be recorded and shared virtually at school and then sent to parents to view.

Staff Retiring: Nancy Murray, one of our CEA's will be retiring.

Grade 4 & 5: The Grade 4 & 5 classes are doing a non-perishable food drive for the FoodBank.

Health and Safety: In regards to students receiving COVID-19 vaccines, they will not be being done in the schools, they will be done at community centres.

Request for Funds: There were no requests at this time.

Kimberly P. made a motion to accept the Principal's Report, Sally M. seconded. Motion carried by majority vote.

COMMITTEE REPORTS:

HOT LUNCH - KIMBERLY P.:

Our hot lunch program has been successful so far, students & staff are happy with how it is going. Thank you to Shasta S. & Lorna Campbell for volunteering to do the ground work on Fridays. We have made \$357.37 profit in the 6 weeks of orders to date.

It was mentioned that it'd be great if there were other pizza options & other menu options. We need to have more volunteers before we add more vendors, it's 2 or so hours a month for the administrative side of running hot lunch. It's been easy to do so far and we will be opening up ordering for January & February in December.

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

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

GRADE 5 - TONI K.:

The Grade 5 committee has met once, they've reserved Gardom Lake for an overnight campout June 6th, 2022 and there will be another meeting in January 2022. Invites other parents to attend Grade 5 committee meetings to help plan year-end celebration etc.

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

FUNDRAISING - TONI K.:

Created by Kids: We made approximately \$500 from the fundraiser and the finished products will be delivered in December.

Kimberly P. - Parents are welcome to bring forward any fundraising ideas to the PAC, as long as they are safe to do in these current times. Please email Kimberly P. at Kanneparker@gmail.com with ideas and the executive will discuss. The PAC President is responsible for appointing committee heads for fundraisers.

Amanda K. - There was a fundraiser called Fundscrip set up last year, we will be launching it in the New Year. It's an online ordering website of gift cards for stores people shop at and the school gets a percentage of each card purchased.

NEW BUSINESS/OTHER:

Kimberly P. - The PAC is looking into doing Wednesday, Treat Days again, selling prepackaged popcorn or sunchips. It would be pre sold on the Munch A Lunch website, we would need volunteers to sort the orders the day before and deliver on the day of.

Kimberly P. - We have in the past hosted Christmas Events, dance craft fair etc. We were looking at sending a type of gift home with students this year, as we can't do an event at this time. The PAC was looking at spending between \$1,500 - \$2,000.

There was discussion around ways the money could better be put to use, for example, a field trip for all the students.

DRAFT - these minutes have NOT been adopted.

Kimberly P. made a motion to spend up to \$2,000 to purchase a holiday family gift. Amanda K. seconded. MOTION NOT APPROVED.

OTHER:

FACEBOOK page: In light of the SRE PAC being mentioned in the media again, we will not be turning commenting back on at this time.

NEXT MEETING DATE TO BE DETERMINED

Motion to adjourn (7:30 p.m.)