

Brentwood Elementary PAC

Meeting Minutes
November 28th, 2017

Opening

The meeting of the Brentwood Elementary PAC was called to order at 7.00pm on November 28th, 2017 in the Brentwood Elementary School MPR by Emma Sharp.

Present

Emma Sharp – PAC Co-President

Sara Beaman – First Nations Rep

Christine Norman – Recording Secretary

Pam Carvalho

Michelle Cooper – Treasurer

Caitlyn Addlestone

Niki McIlveen-COPACS Rep

School/Administration Staff

Bonnie Doyle – Member At Large

Shelley Hardcastle – Principal

Kelly Hoffmann

Sara Jolivet – Vice- Principal

Approval of Agenda

Motion to approve meeting agenda (MC, CA): **PASSED**

Approval of Minutes of last meeting

Motion to approve September minutes (CA,NM) **PASSED**

Motion to approve October minutes (MC,NM) **PASSED**

School Administration report

Shelley presented the School administration report – copy attached.

Treasurer's report

Michelle presented the Treasurers Report for November 2017 – Copy attached

Michelle presented the income statement for the period of September 1st, 2017 to November 27th, 2017 – Copy attached

COPACS Report

Niki attended that COPACS Policy 1100 meeting on Thursday November 9th. It was very informative and educational. The PAC received a small gift of chocolates for their participation.

Niki attended the COPACS meeting on Thursday November 2nd. The school districts secretary-treasurer Jason Reid spoke about the districts budgeting process as well as enrolment for the district. He discussed past and current enrolment as well as where enrolment is projected to be.

Another big topic at the COPACS meetings and other PAC meetings around the district is Internet Safety. There will be a meeting held on January 25th at Claremont in regards to Internet Safety. Some schools and PACS have begun setting up Internet Safety Councils. Setting up a spring workshop for parents on digital safety was an idea presented. Pam would speak with her uncle who has a vast knowledge of Internet safety.

Both the COPACS and PACS would like to boost parent involvement in meetings. One suggestion was to organize presentations for parents at the PAC meetings.

Get Moving With The Grizzlies

The PAC received an email regarding the Grizzlies Hockey team visiting the local schools and presenting a workshop for the children regarding physical literacy. The goal of the workshop is for children to be comfortable trying new sports without fear. They present a video and help the children design an obstacle course. The program in total is a couple hours and they can work with the school schedule. Emma will start discussions with the team with possible dates and coordinate with Shelley.

PAC Events/Discussion

Parent social tickets will be going on sale. The date for the social is February 3rd, 2018 at the Blue Coyote. The tickets will be \$20 and include a burger and a beer. With the cost of food and music bingo the most profits will be from the 50/50 tickets and the silent auction. Emma will be looking for volunteers to help gather silent auction items. Sara said she would help. Silent auction items should be in by January 15th, 2018 to allow for time to organize.

Santa Claus is coming to school. During the last day of school Santa Claus will be visiting each of the classrooms. Shelley to discuss with teachers and staff and confirm times. Once confirmed Caitlyn and Pam will purchase oranges and candy canes with the coop return cheque.

Caitlyn and Pam began looking into options for the K-3 children to do a similar program to I Ride. Pam has been not having much luck with communication with Peddal Heads. Caitlyn spoke with Nolan Bikes and received some information about what they can offer. Shelley will look at the information further and look into I Ride options for the younger children as well. The topic will be revisited again in January.

New Business

The PAC discussed doing the hampers once again for families. The PAC discussed that it might be better for children and families to contribute funds to the hampers rather than food as in the past there has been a significant amount of expired food donated and then thrown out. The children can bring in a small donation like a toonie and have their name added to a giving tree with a sticker. The PAC can put together gift cards for the families receiving the hampers.

Adjournment

Meeting was adjourned at 8:00pm by Emma Sharp. The next meeting will be at 7pm on January 30th,2018 in the Multi Purpose Room (MPR).

Minutes submitted by: Christine Norman

Approved by: Emma Sharp