

Brentwood Elementary PAC

AGM Meeting Minutes

May 25th, 2021

Opening

The meeting of the Brentwood Elementary PAC was called to order at 7:03pm on May 25th , 2021 by Bonnie Doyle. Welcome to everyone.

The Brentwood PAC would like to begin by acknowledging that we are fortunate to be having our meetings on the traditional territory of the WSANEC peoples. We are grateful to have the opportunity to meet, live, work and learn in this territory.

Present

Bonnie Doyle – President

Christine Norman – Recording Secretary

Michelle Cooper – Treasurer

Heather Wood – Member at Large

Caitlyn Addlestone – Member At Large

Pam Carvalho -Vice President

Julie Madsen – Member at Large

Sara Salemink - Principal

Helena Takhar – Vice Principal

Jenn Hodgkinson

Sarah Lefebvre

Approval of Agenda

Motion to approve agenda - Bonnie

2nd – Pam and Michelle

All in favour

PASSED

Approval of Minutes of last meeting

Motion to approve April minutes– Bonnie

2nd –Pam and Michelle

All in favour

PASSED

School Administration report

Sara/Helena

- Families are probably starting to wonder what September will look like a school with regards to COVID and restrictions. There are no answers as of right now but we are hopeful that with BC's Restart Plan school for the fall will be more of a typical start. The school and school district will keep families posted on any changes as information becomes available.
- Thank you for the PAC for the generous staff appreciation gifts. The coffee gift cards were well received and very much appreciated.
- The Grade 4/5 camp trips have begun with the green cohort having gone today. The children had a fabulous time and there was so much joy and excitement with the children. They got to experience canoeing, kayaking, peddle carting, archery and inflatable water sports. The children also really appreciated their t-shirts. The purple cohort will be going on Wednesday and the blue cohort on Thursday.
- It was noted that the school did not have any soccer goal posts. This was brought up for discussion and it is unsure why the school never had the goal posts. New soccer goal posts will be installed for the new school year.
- There will be no year end gatherings to celebrate the Grade 5's heading off to Grade 6. The focus for the district will be celebrating the Grade 12's within current COVID safety protocols. Grade 5 students will receive a certificate and staff are working on a photo slideshow that will be shared with families but not online for privacy. Staff and Grade 5 students will also be participating in the Grade 5/Staff water fight within cohorts.
- Last week the school was able to participate in Science Ventures. All classes participated in various experiments. Classes participated via zoom link. It was very interactive and engaging and all the materials were well organized.
- Through the Saanich Creates grant the school was able to work with a local artist to complete sensory pathways throughout the school in various animal themes. Staff will be creating a Google slide deck to post on the school district and school website for families to see.
- There are two more Eagle convocations left in the school year. On May 31st students will be creating chains around the school in Eagle colours. For the final Eagle convocation in June there will be an interactive activity with staff photos.
- On June 9th there is a parent involvement evening online. The topic is on self regulation. Everyone welcome but pre-registration is required.

COPACS Report

- Admin have been placed at school levels for the 2021/2022 school year.
- The parent survey's have been received. The school district received over 4000 surveys.
- The elementary school boundary changes have helped with the overall school population distribution. Sidney Elementary will be getting a portable to accommodate an additional Kindergarten Division.

Indigenous Representative Report

The PAC is still seeking an Indigenous Representative. No report at this time.

Treasurer Report

Michelle

- The general account balance is \$12 188 and the gaming account is \$4483.33.
- Michelle compared the 2021 budget with the actual spending and income. Reports attached.
- Michelle reviewed the 2021/2022 budget. The PAC will need to be flexible with changes depending on COVID and school plans.
- Michelle proposed approving the 2021/2022 school budget as it stands. Pam seconded. All in favour. None opposed.

Topics for Discussion/Updates

- 2021/2022 School Year PAC Executive nominations.
- Pam nominated Caitlyn Addlestone, Heather Wood, Jacqui Hipwell and Julie Madsen for Member At Large. Michelle seconded. All in favour. None opposed.
- Pam nominated Sara Beaman for Indigenous Representative. Michelle seconded. All in favour. None opposed.
- Pam nominated Sara Lefebvre for COPACS Representative. Michelle seconded. All in favour. None opposed.
- Pam nominated Jenn Hodgkinson for Secretary. Michelle seconded. All in favour. None opposed.
- Pam nominated Michelle Cooper for Treasurer. Heather seconded. All in favour. None opposed.

- Bonnie nominated Pam Carvalho for Vice President. Michelle seconded. All in favour. None opposed.
- Pam nominated Bonnie Doyle for President. Heather seconded. All in favour. None opposed.

New Business

Meeting was adjourned at 7:53 pm by Bonnie Doyle. The next meeting will be at 7:00pm on June 22nd, 2021.

Minutes submitted by: Christine Norman

Approved by: Bonnie Doyle