

MINUTES

Shannon Lake Elementary PAC

Date | time March 13 2019 | 6:33pm *Meeting called to order by* Sarena Smith

In Attendance

Sarena Smith, Kori Nightingale, Jackie Mullen, Christina Ennis, Steve Doyle, Stephanie Sawa, Mr. MacLeod, Harold Schock, Steve (Habitat Playground)

Approval of Minutes

The Minutes from last meeting were adopted by Sarena and seconded by Jackie

Principals Report

Principal Barrie MacLeod presented his report.

- We are in need of a tech refresh budget
 - We have 100 new chrome books
 - Teachers want more 1 pads
 - School would need approx. 10-15k upfront
 - The district will upgrade the school's WIFI
- Cross country runners - we are looking for volunteers to run with the students!
 - The run is the loop of the park
- We need \$425.38 for track and field – need to get this approved at next pac meeting

Treasurers Report

- Balances were discussed for our PAC checking account, gaming account/grants.
- Balance sheet was provided
- \$272.10 garden made
- \$305.95 book sale back to library
- \$50.00 check from mabels labels

CoPAC Report

- No members were able to attend the meeting this week
- No report

Events and Upcoming Fundraising Activities

Other

- Christina had some great ideas for alternative fundraising
 - Fathers and Mother's day gifts
 - some local suppliers are willing to do bulk discounts on retail items

- Kori suggested that we tap into some of her wholesalers for products at 50% off retail to offer larger profit margins per items sold
- Family fun and adult fundraisers
 - Jim Lind arena, Johnson Bentley and Kelowna Gymnastics club are some possible venues that could host some great fundraisers!!

Hot Lunch

- No updates to report

Special Resolution – Amendment of the current Constitution

Vote

- Not enough attendees to vote, may defer to PAC on notice to pass through

Playground Status

Harold Schock presentation

- Harold provided an in-depth overview of fundraising for playground and how it breaks down
 - PAC -infrastructure
 - District – Playground
- 20 yrs. was the last time \$ got into
- Now it's a formal process
 - 1st is safety standards (heights of equipment/jump/fall)
 - We are on the list and are hopeful that we will get funding and should know in a few weeks of decision which school was chosen
- Need a solid design that will be evaluated on 8 criteria
 - Some of the decisions will need to balance btwn value and active/engagement/inclusivity etc.
 - All vendors will build to a budget
- There are three lines of grading the bids
 - Local
 - Materials used
 - Activities offered
- There is a system with what the board wants to see
- We need to outline the overall site for scope of work

Steve from Habitat Playgrounds

- Steve provided a PowerPoint presentation
- Discussions were on how he can help us navigate the waters of playground design
- He can help facilitate our ideas
- Presented a number of great playgrounds they have done locally

He is representing only one of a large number of vendors very interested in our playground project

Next steps

A motion /Quorum is required to add \$ to our project

- Suggestion to enhance our budget with an interest free loan for PAC/the school

Voting

Voting for Vice President, Secretary, CoPAC Representative

- Motion to defer to May/carry through as is until voting in for next years PAC since we did not have enough attendees for a Quorum

Winner for hot lunch draw

- ?

Thank you

- To all attending Parents and Mr. Macleod and our guest speakers Harold Schock and Steve !

Next Meeting

April 10 2019 6:30pm, SLE Library

Meeting was adjourned at 8:15 by Sarena