# **MINUTES**

# Shannon Lake Elementary PAC

Date | time October 9, 2019 | 6:30pm | Meeting called to order by Kori Nightingale

#### In Attendance

Rebecca Ashely, Jackie Mullen, Melissa Ganzeveld, Angie Braid, Lori Ballard, Janelle Rhode, Martina Shalley, Kori Nightingale, Christina Ennis, Barrie MacLeod, Mary Berg, Trisha Martin, Kelly Wallis, Verena Roberts

# Adoption of Agenda and Approval of Minutes

#### Unanimous

## Principals Report

- Many field trips happening at this time. Thank you to all the volunteers
- -Harvest Day October 9th
- -Oct 11th 2019, Implementation Day with Rose Valley Elementary School
- -Parent Info topics Online Safety, Anxiety and Mental Health
- -SFA test for grade 4's coming up

#### Treasurers Report

- -Accounts reviewed
- -Year at a glance cash inflows/outflows reviewed
- Approval of the following expense unanimous
  - \$20 per child for field trips this school year, total \$7860
  - \$150 for Halloween dance decorations
  - \$50 for Treat the Teachers at staff meetings, to be reviewed in the new year

#### Year at a Glance

- Upcoming events/fundraisers reviewed
- Approval for new event -Craft Fair Nov 15th

#### Coordinator Reports

- -Classroom Rep- Sign up sheet at Parent/Teacher meetings resulted in very few emails being shared by parents/caregivers. Hoping to arrange an email to all families asking for consent to send PAC info via email.
- -Traffic/Safety-flags for safe street crossing discussed
- -Newsletter- Info to be collected by Oct 17th to allow for time to create and review by school to occur.

- -Fundraising/Family Fun- Halloween Dance discussed. Décor, volunteers, entertainment, concession, admission fee...
- -Parent Education- in the works
- -Social- Staff meeting treats discussed and dollar amount agreed upon as stated above
- -Hot Lunch- no concerns reported

# **COPAC** Report

COPAC meeting Oct 7, 2019 notes provided by Lori Ballard

No report from Safe Schools Committee

Public Education Awareness Committee

Next meeting Rm 107, November 19, 3:45pm

Plan to revamp the SD23 parent education handbook. We are to take back any ideas of what our school would like to see in the updated handbook for next meeting.

#### Health Promoting Schools Committee

Sound Mind/ Sound Body presentation was eye opening. Presentation of a wellness program that builds resiliency techniques, relaxation techniques etc. Presented that 73% of students in BC feel stressed.

Grades 4-7 MDI assessment tool discussed. Self reporting = 38% grade 4-7 report they're thriving while 39% report low well being. This is for SD23, and used as tool to see where we sit in relation to provincial percentages. Helps guide conversations about how are our kids doing in our area specifically and do any of these percentages alert us to guide change in one area or another. MDI website can be referenced for further info.

#### **Indigenous Education Committee**

Indigenous parenting conference is in the works.

4 community events are being planned

Next meeting November 19 at 6pm

#### **Education and Student Services**

Equity agreement will be sent out to principles shortly, then distributed to teachers

Focus on inclusivity

#### Planning and Facilities Committee

Nxt meeting October 16 at 6pm

Transportation task force, Phase 2 will begin with community engagement and survey sent to all households. PAC's are encouraged to highlight the importance of completing the survey even if their families don't have students that take the bus. Encouraged to send the survey link (once it comes out) in the newsletter etc.

#### Finance and Audit Committee

Audit report was accepted and staying with same auditing company

Next meeting October 14 at 4pm

#### Policy Committee

Physical Restraint policy in schools is in the works and has gone to the Ministry for approval.

Language changes have been made in the respectful workplace policy

Menstrual products now available for free for all middle/highschool students. It was brought forward that this should also include grade 4/5 group as well

Next meeting November 13, 4pm

#### School Board Trustee

Norma Bowman – In the spring all the trustees put a motion forward and it has been sent to the minister of education regarding vaping.

Brown bag lunch and backpack program are feeding 2500 kids in our district in order for kids to be ready to learn and regulated for learning.

### Superintendent

Teachers day on Saturday (past) thank a teacher!

Funding formula is expected to be out mon/tues.

450 additional students this year in district - hoping funding will be attached to this increased #

BC \$1800 per student below in funding for each child, per national average. Lacking \$ in operational end of schools mostly.

BCC PAC – Each school PAC will need to pay for membership fees this year. \$75, and the fees will be reimbursed when the school submits a proxy vote for BCC AGM. Proxy forms come out in April.

#### Next SLE PAC Meeting

November 13, 2019 | 6:30pm

Motion to adjourn was made at 8:00 p.m. and was passed unanimously.