



KELSET Elementary School

PAC General Meeting Minutes

12 September 2018

		Present
ADMINISTRATION	Cathy Crocket-Moore	Principal <input checked="" type="checkbox"/>
	Leila Sinclair-Wise	Vice Principal <input checked="" type="checkbox"/>
	Jody Steele	Teacher Rep <input checked="" type="checkbox"/>
	Krista Hale	Teacher Rep <input checked="" type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
PAC EXECUTIVE	Meghan Judson	President <input checked="" type="checkbox"/>
	Jeannine Wakely	Vice President <input type="checkbox"/>
	Michelle Squire	Treasurer <input checked="" type="checkbox"/>
	Kyla Zachary	Secretary <input checked="" type="checkbox"/>
	Christina McCulloch	Fundraising Coordinator <input checked="" type="checkbox"/>
	Jessica Kwasnica-Rechsteiner	Fundraising Coordinator <input checked="" type="checkbox"/>
	Lindsay Trudeau	Food Coordinator <input type="checkbox"/>
	Tiffany Brantley	Food Coordinator <input type="checkbox"/>
	Katy Hembruff	Events Committee Coordinator <input checked="" type="checkbox"/>
	Kara Shade	Events Committee Coordinator <input checked="" type="checkbox"/>
	Laura Veasey	Communications Coordinator <input checked="" type="checkbox"/>
	Tina Savea	First Nation Representative <input checked="" type="checkbox"/>
	Heather Fyfe	Spring Fair Coordinator <input checked="" type="checkbox"/>
	Tina Lee	COPACS Representative <input checked="" type="checkbox"/>
	Ashley Sonosky	Member at Large <input checked="" type="checkbox"/>
	Sarah Pendray	Growing Young Farmers Coordinator <input type="checkbox"/>
	Claire Erdem	Fun Lunch Coordinator <input checked="" type="checkbox"/>
	Lisa McConnell	KELSET Cares <input checked="" type="checkbox"/>
	Maeve Maddison	Earthquake Coordinator <input type="checkbox"/>
OTHERS	Tana Morgan	
	Ryan Wachal	
	Celinia Wachal	

Call to order at 6:35 pm

We would like to acknowledge that we are on the traditional land of the WSANEC people. We are so thrilled to be able to live, learn, and work on this land!



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Approval of last meetings minutes	Motion by Ashley Sonosky Seconded by Meghan Judson
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<p><u>ADMINISTRATION REPORT</u> Cathy Crocket-Moore, Leila Sinclair-Wise</p> <ul style="list-style-type: none"> School Supplies (Krista Hale) – majority of teachers are happy with new way of getting supplies. ~1/4 of students haven't paid yet and a portion of these likely won't. Teachers have been told to cap their purchases at \$700. Krista requesting PAC funds for students that are unable to pay, as previously discussed at May meeting. Rainy Days (Jody Steele) – request from teachers for one-time \$200/classroom for open-ended community building activities (e.g. lego, puzzles) for rainy days and for exploration time. Purchases would remain with the division if teachers were to move on from the school next year. 3 options discussed (meet in middle and increase classroom funds by \$100; give the \$200/class and take the funds from another area; fundraiser – Night of Lights) Smooth start to the year - 19 divisions, 396 students Newsletter coming out soon Weekly Monday morning assembly Terry Fox Sept 21st @ 2pm. All parents welcome. No Pets! Parent volunteers will be needed to cut oranges. Meet the Teacher Night Wednesday Sept 26th 5-7pm Orange Shirt Day Sept 28th and assembly Sept 17th with author Phyllis Jack Webstad Indoor Soccer for 4/5 starting in next couple of weeks Iride for 4/5 alternate PE has been happening Agendas have been purchased for grade 2-5 and will be a cost of \$5/student Fire Drill September 19th – one of six for the year, also one lockdown and 2 earthquake drills during the year Atom ball courts are here and should be in place by end of September (just over \$4000 for two) Mindfulness program and Canoe fieldtrips will continue this year Welcome Pole celebration will happen Criminal Record Checks are required for parent volunteers, attending fieldtrips, classroom walks etc. 	PAC to discuss
<u>PRESIDENT REPORT</u> – Meghan Judson	



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<ul style="list-style-type: none"> • PAC Calendar – 2nd Wed of every month (except Dec and June) • PAC meeting format – 30 min admin report; 15 min guest speaker; 15 social/additional items. People can leave or stay for 30 min Executive meeting. • Lion's Food Drive for Sidney Food Bank – students that donate receive a wristband to corn maze, also prizes. Class that donates the most will win a pizza lunch. Bin is already at school. 	<p>Megan to request that some of the food remain with the school</p>
<p><u>VICE PRESIDENT REPORT</u> – Jeannine Wakely No report</p>	
<p><u>COPACS REPORT</u> – Tina Lee</p> <ul style="list-style-type: none"> • Meeting tomorrow night at the ICL building. • Like COPACS Facebook page to keep up to date with COPACS events. • Policy 1100 meeting on October 24, 2018. This is an important policy meeting on parent involvement in schools. This meeting's topic relates to student voice in the classroom. 	
<p><u>TREASURER REPORT</u> – Michelle Squire (Ashley Sonosky)</p> <ul style="list-style-type: none"> • 4 accounts (gaming, savings, operating, e-transfers) – spreadsheets circulated • Currently with Coast Capital. They require two guarantors which is a burden/risk to the guarantor. • Meghan Judson, Michelle Squire, Claire Erden, Ashley Sonosky will have signing authority 	<p>Motion by Ashley Sonosky and Michelle Squire to move accounts to another Financial Institution (BMO) Seconded by Meghan Judson</p>
<p><u>Fundraising Report</u> – Christina McCulloch, Jessica Kwasnica-Rechsteiner</p> <ul style="list-style-type: none"> • Coupon books are not worth it this year (20 coupons for \$20) • Night of Lights – Would be helpful for everyone to sell one book! • Mabels Labels (email to be forwarded to Leanne), Poinsettias, Thrifty's Smile cards (table set up at Meet the Teachers), Paint Nite (\$45 tickets and PAC gets \$15/ticket. Need 25 people), Barefoot Books, QSP (magazines, wrapping paper), Photo Shoots • 17622 is our Co-op # 	
<p>Events Committee – Katy Hembruff, Kara Shade</p> <ul style="list-style-type: none"> • Pumpkin Carving - October 25th • Movie Night – date in November TBD • School Dance February 13, 2019, and a movie night in April 2019 	



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<ul style="list-style-type: none"> Other event ideas/planning underway 	
Fun Lunch – Claire Erdem <ul style="list-style-type: none"> Munch a Lunch site is up and running. There will be 3 fall lunches, 3 winter lunches, and 3 spring lunches, including pizza, sushi, hotdogs, donuts, and drinks. Help is always needed to distribute food. 	
Food Coordinator – Lindsay Trudeau No report	
First Nation Rep – Tina Savea	
KELSET Cares – Lisa McConnell <ul style="list-style-type: none"> Forgotten lunch hopefully will be funded by donations. Ask Lisa for a letter if you know of a business that might be willing to donate. ~\$100/week was used last year. 	
Communications Coordinator – Laura Veasey	
Earthquake Coordinator – Maeve Maddison No report	
Spring Fair Coordinator – Michelle Squire <ul style="list-style-type: none"> Will be June 7, 2019 Help is always needed, especially Spring Fair Committee positions 	
Safety Concerns	
Fruit & Veg Program – Jo Hall	
New Business	
Old Business	
<p>Meeting was adjourned at 8:34 pm.</p>	
<p>**NEXT MEETING will be October 10th @ 6:30</p>	



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