



KELSET Elementary School

PAC General Meeting Minutes

14 November 2018

		Present
ADMINISTRATION	Cathy Crocket-Moore	Principal <input checked="" type="checkbox"/>
	Leila Sinclair-Wise	Vice Principal <input checked="" type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
		Teacher Rep <input 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 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 type="checkbox"/>
	Kara Shade	Events Committee Coordinator <input 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 type="checkbox"/>
	Tina Lee	COPACS Representative <input 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 type="checkbox"/>
Maeve Maddison	Earthquake Coordinator <input type="checkbox"/>	
OTHERS	Gwen McEwen	

Call to order at 6:33 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 Jessica Kwasnica-Rechsteiner
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<p><u>GUEST SPEAKER</u> Constable de Pass – RCMP Liaison Officer</p> <ul style="list-style-type: none"> • WITS (walk away, ignore, talk it out, seek help) program has been happening • 4 'Watches' so there are a couple of officers assigned to each school • Speed watch has been out tracking traffic. Parents are the main culprits!! SLOW DOWN. • Discussion about U-turns, need for another cross-walk, funding sources for safety, marijuana use, unprotected social media (e.g. fortnite) • DARE happening in the new year 	
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<p><u>ADMINISTRATION REPORT</u> Cathy Crocket-Moore, Leila Sinclair-Wise</p> <ul style="list-style-type: none"> • Craft Night Dec 13th 5-7. Would like 3 stations manned by parents. • Winter Concert Dec 19th 1-2ish. Audience will just be parents. Kids will watch the dress rehearsal • Sing-a-long, green & red, Christmas hats Dec 21st • Early Dismissal 1:48 next week on Wednesday & Thursday, NID on Friday – ProD for teachers is presentation by Shelley Moore • Canoe launch last week. Kids were amazing! Discussion around communication for next event to know how many parents in attendance would be feasible • Tsawout is interested in hosting a PAC meeting • Grade 4/5 Soccer players - Jamboree on Dec 13th in morning at Panorama • Instead of new pinnies there will be t-shirt sales for those kids that want one. Order forms coming out next week. Sample sizes will be available to view. PAC to take care of collecting money. • New banner with grommets needed for events 	<p>Laura to advertise for parent volunteers on Facebook</p> <p>Leila to get banner dimensions to Michelle</p>
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<p><u>PRESIDENT REPORT</u> – Meghan Judson Nothing to report</p>	
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<p><u>VICE PRESIDENT REPORT</u> – Jeannine Wakely</p>	
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<p>Call for Class Reps has gone out</p>	
<p><u>COPACS REPORT</u> – Tina Lee</p> <ul style="list-style-type: none"> • Meeting with Adam Olsen who will continue to advocate for education funding • Policy 1100 meeting was well attended • New rebranded ERASE website with tons of resources for parents 	
<p><u>TREASURER REPORT</u> – Michelle Squire (Ashley Sonosky)</p> <ul style="list-style-type: none"> • Budget circulated and reviewed • We overspent last year and need to be more conservative with our spending this year • There are not extra funds for 'rainy day' classroom funds that were requested by Jodi Steele in September unless it comes out of the existing classroom funds in the budget • Concern about volunteers for Spring Fair – will we be able to continue running the Spring Fair? Discussion around recruitment, incentives, role of class reps, personal connection with parents to invite to PAC meetings 	<p>Motion to approve budget by Claire Erdem Seconded by Jessica Kwasnica-Rechsteriner</p> <p>\$25 gift card as incentive to come to December PAC meeting</p>
<p><u>Fundraising Report</u> – Christina McCulloch, Jessica Kwasnica-Rechsteiner</p> <ul style="list-style-type: none"> • Epicure Backpacks are selling well \$3400 so far. Need a place to store the backpacks. • Poinsettias also selling well ~\$1000 profit. Need volunteers on Nov 20th after school to hand them out. 	<p>Ideas on where to store backpacks?</p>
<p>Events Committee – Katy Hembruff, Kara Shade no report</p>	
<p>Fun Lunch – Claire Erdem</p> <ul style="list-style-type: none"> • Fun lunch is this Friday 	
<p>Food Coordinator – Lindsay Trudeau, Tiffany Brantley No report</p>	
<p>First Nations Rep – Tina Savea Nothing to report</p>	
<p>KELSET Cares – Lisa McConnell</p>	



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<ul style="list-style-type: none"> Hampers to be done the same as last year. Each division will bring in items for a family. Will include a roll of wrapping paper, that went well last year 	
<p>Communications Coordinator – Laura Veasey Nothing to report</p>	
<p>Earthquake Coordinator – Maeve Maddison No report</p>	
<p>Spring Fair Coordinator – Heather Fyfe See Treasurer report We NEED another coordinator or two!!! Definitely someone for silent auction.</p>	
<p>Safety Concerns</p>	
<p>Fruit & Veg Program – Jo Hall</p>	
<p>New Business</p>	
<p>Old Business</p>	
<p>Meeting was adjourned at 8:14 pm.</p>	
<p>**NEXT MEETING will be December 12th @ 6:30</p>	