



# KELSET Elementary School

## PAC General Meeting Minutes

10 April 2019

		Present
<b>ADMINISTRATION</b>	Cathy Crocket-Moore	Principal <input type="checkbox"/>
	Leila Sinclair-Wise	Vice Principal <input type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
		Teacher Rep <input type="checkbox"/>
<b>PAC EXECUTIVE</b>	Meghan Judson	President <input type="checkbox"/>
	Jeannine Wakely	Vice President <input type="checkbox"/>
	Michelle Squire	Treasurer <input type="checkbox"/>
	Kyla Zachary	Secretary <input type="checkbox"/>
	Christina McCulloch	Fundraising Coordinator <input type="checkbox"/>
	Jessica Kwasnica-Rechsteiner	Fundraising Coordinator <input 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 type="checkbox"/>
	Tina Savea	First Nation Representative <input type="checkbox"/>
	Szymon	Spring Fair Coordinator <input type="checkbox"/>
	Tina Lee	COPACS Representative <input type="checkbox"/>
	Ashley Sonosky	Member at Large <input type="checkbox"/>
	Sarah Pendray	Growing Young Farmers Coordinator <input type="checkbox"/>
	Claire Erdem	Fun Lunch Coordinator <input type="checkbox"/>
	Lisa McConnell	KELSET Cares <input type="checkbox"/>
Maeve Maddison	Earthquake Coordinator <input type="checkbox"/>	
<b>OTHERS</b>	Gwen McEwen	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Call to order at 6:34 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	<b>Motion</b> by Meghan Judson <b>Seconded</b> by Laura Veasey
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<p><b><u>Guest Speaker</u></b> None this month</p>	
<p><b><u>ADMINISTRATION REPORT</u></b> Cathy Crocket-Moore, Leila Sinclair-Wise, Shauna Doehring</p> <ol style="list-style-type: none"> <li>1. SENCOTEN Teacher -started last Thursday. The students seem to be excited about this new learning.</li> <li>2. Cookie Dough fundraiser seemed to go well. It was delivered and everything was picked up, except for one bucket which needed to go in the freezer.</li> <li>3. Lockdown Drill has been rescheduled to Wednesday, April 24@ 12:30. It will simulate an inside threat. Megan de posse came to speak with staff. She is happy to speak with individual students or classes about the expectations and importance of these drills.</li> <li>4. Friday will be the kickoff assembly for Jump Rope for Heart with the Island Hoppers coming to do a presentation. The actual event will be April 26.</li> <li>5. Bayside Band coming to do a presentation on April 17.</li> <li>6. May 1st is the transition day for Grade 5 students.</li> <li>7. DARE (Drug Abuse Resistance Education) will start for all grade 4/5 classes next Tuesday.</li> <li>8. April 29 is the school and class photo day.</li> <li>9. Paul McKenzie, the new assistant superintendent, will visit KELSET on Friday.</li> <li>10. Grade 5 Farewell is booked for June 18 from about 1:30-2:15. Coffee and cake afterwards.</li> </ol>	
<p><b><u>PRESIDENT REPORT</u></b> – Meghan Judson No report</p>	
<p><b><u>VICE PRESIDENT REPORT</u></b> – Jeannine Wakely No report</p>	
<p><b><u>COPACS REPORT</u></b> – Tina Lee No report</p>	
<p><b><u>TREASURER REPORT</u></b> – Michelle Squire (Ashley Sonosky)</p>	



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<p>On track for spending \$15,000 savings right now. Thrifty cards to be clarified regarding linking to bank account due to closure of coast capital account by September.</p>	
<p><b>Fundraising Report</b> – Christina McCulloch, Jessica Kwasnica-Rechsteiner</p> <p>Spring plant sale ongoing</p>	
<p><b>Events Committee</b> – Katy Hembruff, Kara Shade</p> <p>Movie night coming up. Reviewed the communication from a parent re the allergy seems in Peter Rabbit and it being inappropriate for her kids to come due to having an allergy. Movie choice was made on popularity of movie and event committee had not seen it to see this scene. Agreed it could be used as a topic for discussion in classrooms to discuss allergies and what to do/what not to do.</p>	
<p><b>Fun Lunch</b> – Claire Erdem</p> <p>raised question as to whether ministry pays for fun lunches, Shauna to investigate.</p>	
<p><b>Food Coordinator</b> – Lindsay Trudeau, Tiffany Brantley</p> <p>No report</p>	
<p><b>First Nations Rep</b> – Tina Savea</p> <p>No report</p>	
<p><b>KELSET Cares</b> – Lisa McConnell</p>	
<p><b>Earthquake Coordinator</b> – Maeve Maddison</p>	
<p><b>Spring Fair Coordinator</b> – Szymon</p> <p>District response required on having bouncy castles at spring Fair. Appear to be mixed messages and unsure it's actually a ban yet. Admin to confirm.</p> <p>Need volunteers to help with cotton candy for fair as its so busy.</p> <p>Food is mr tube steak, peninsula pizza, mini doughnuts and hopefully Katias Kitchen (Mexican).</p>	



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<p>Auction pending: Tedfors doors (garage door opener) and someone to chase Steve Postings to see if he is willing to donate.</p> <p>At the volunteer tent we should plan to sell EPICURE backpacks. \$40 cash/cheque. Extra volunteers needed for this maybe. Promote again for Easter and Mother's Day.</p>	
<p><b>Safety Concerns</b></p>	
<p><b>Fruit &amp; Veg Program – Jo Hall</b></p>	
<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• PAC positions for 2019/20 school year – see appendix             <ul style="list-style-type: none"> <li>○ Vacancies:                 <ul style="list-style-type: none"> <li>▪ KELSET cares – Lisa can't continue on</li> <li>▪ 1 Events Committee spot – Katy can't continue on</li> </ul> </li> </ul> </li> </ul>	
<p><b>Old Business</b></p> <p>Grade 5 farewell , communicate with Jeannine, Tarryn and Jen regarding what needs to be done.</p>	
<p>Meeting was adjourned at 7:55 pm.</p>	
<p><b>**NEXT MEETING will be May 8th @ 6:30</b></p>	



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### KELSET PAC EXECUTIVE 2019-2020

#### Executive Positions per the PAC Constitution (Nov2013)

President (Critical) – VACANCY

Vice-President – VACANCY

Treasurer (Critical) – Michelle Squire

Secretary (Critical) – VACANCY

Fundraising Coordinator - Christina McCulloch, VACANCY and Mary-Ellen Lundgren (Purdy's and Blueberries only)

Communications Coordinator – Laura Veasey

Event Committee Coordinator – Kara Kirkham Shade, VACANCY

COPACS Representative – VACANCY

Food Coordinator – VACANCY

First Nations Representative – Tina Savea

Members at Large – VACANCY

Past-President – N/A

School Planning Council Representative – N/A

#### Other Executive Positions

Fun Lunch Coordinator – Claire Erdem, Jessica Kwasnica-Rechsteiner and Tiffany Brantley

Spring Fair Coordinator – Szymon Szymczakowski, TBC so possible VACANCY

KELSET Cares – VACANCY

Earthquake Coordinator – Maeve Maddison

Growing Young Farmers Program Coordinator – VACANCY

Lost & Found Coordinator – Terri Dobree