



KELSET Elementary School

PAC General Meeting Minutes

08 May 2019

		Present
ADMINISTRATION	Cathy Crocket-Moore	Principal <input type="checkbox"/>
	Leila Sinclair-Wise	Vice Principal / Acting Principal <input checked="" type="checkbox"/>
	Shauna Doehring	Acting Vice Principal <input checked="" 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 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 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"/>
	Szymon	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 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 Meghan Judson Seconded by Laura Veasey
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<p><u>Guest Speaker</u> None this month</p>	
<p><u>ADMINISTRATION REPORT</u> Cathy Crocket-Moore, Leila Sinclair-Wise</p> <ul style="list-style-type: none"> • Cross Country Season just wrapped up. Grade 2s had a mini meet. • Track will be starting up soon. The track has been marked on the field. Track practice happens during gym. All 3,4,5s go to the meet on June 13th at Uvic. • We are the recipients of a Kidsport Grant \$880 for outdoor or gym equipment. Jolene Bird, Heather Fawkes & Leila will look at what is needed for outdoor equipment. Marco (an EA) has been organizing activities at recess. • Yoga Club at recess started today. • Friday is school planning day for teachers. Saanich Child Youth Mental Health is speaking on Trauma for the morning. School goals will be reviewed in the afternoon. • Monday Diversity Day / Rainbow Day. Sidewalk chalk at recess to write positive messages, activities in class, school photo, photo booth. Students to wear a solid colour or rainbow coloured shirt • May 29th in afternoon is KG orientation. • Portable has been taken back for a classroom. An upper-intermediate class will be going into it next year. Staying at 19 divisions, but one classroom #11 will be used as a prep/conference room. Maybe this room could be used for a book fair. • June 18th Grade 5 Farewell 12:45 for one hour and then juice/cake/coffee afterwards. • June 25th end of year assembly at 10:00. Thank volunteers, recognize Heather Fawkes, Rick Williams who are retiring. • June 26th fun day in morning. Will there be a fun lunch? Afternoon individual class activities. • Shauna went to Pro-Growth on trauma informed schools. Strategies to help recognize and see children through a different lens. 	<p>PAC info can go into package given to next year's KG parents</p>
<p><u>PRESIDENT REPORT</u> – Meghan Judson</p>	



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Nothing to report	
<p><u>VICE PRESIDENT REPORT</u> – Jeannine Wakely Nothing to report</p>	
<p><u>COPACS REPORT</u> – Tina Lee Nothing to report</p>	
<p><u>TREASURER REPORT</u> – Michelle Squire (Ashley Sonosky)</p> <ul style="list-style-type: none"> • Updated Budget circulated • \$13,304 for camp \$931.28 GST plus \$2000 busing = \$16,235. Camp Pringle is much cheaper and ½ the kids went there last year, but staff did not like the program at Camp Pringle as it was not as structured. 133 kids, 21 adults are going. School covers the cost of adults and families that can't pay. Discussion around date for next year – perhaps end of May? Fundraising for next year done by classrooms – start earlier next year. • Atom ball courts – cost? • Grade 5 Farewell budget needs to be bumped up for next year because yearbook costs have gone up so much • KELSET cares will need some more money for forgotten lunch program • Reflex Math needs to be paid for next 2 years. • Mindfulness – teachers feel that they can continue independently with this and school is committed to funding resources and continuing pro-D. 	<p>Leila to confirm atom ball cost.</p> <p>Leila & Megan to connect with Tara</p>
<p><u>Fundraising Report</u> – Christina McCulloch, Jessica Kwasnica-Rechsteiner</p> <ul style="list-style-type: none"> • Plant sale should give about \$800 profit. • Smile cards have raised \$1050 so far 	
<p>Events Committee – Katy Hembruff, Kara Shade</p> <ul style="list-style-type: none"> • Events are done for this school year. Kara needs a partner in order to continue on in this role. 	
<p>Fun Lunch – Claire Erdem No report</p>	<p>Will there be a free fun lunch in June? Leila has sent a message to Claire.</p>
<p>Food Coordinator – Lindsay Trudeau, Tiffany Brantley</p>	



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<p>No report</p>	
<p>First Nations Rep – Tina Savea</p> <ul style="list-style-type: none"> • Totem Pole – June 14th is a possible date for an unveiling. • June 21st is National Indigenous People’s Day – thinking of doing indigenous sports from across Canada 	<p>Meghan to check with a friend about making cookies for this.</p>
<p>KELSET Cares – Lisa McConnell No report</p>	
<p>Communications Coordinator – Laura Veasey Nothing to report</p>	
<p>Earthquake Coordinator – Maeve Maddison No report</p>	
<p>Spring Fair Coordinator – Szymon</p> <ul style="list-style-type: none"> • Sign-up genius for volunteers needs to go out ASAP • Have other organizations that set us up with volunteers? • Games in Seacan are in decent shape. • Szymon sent email saying planning is going well. 	<p>Laura will email Szymon about list of games so sign-up genius can go out</p>
<p>Safety Concerns Nothing to report</p>	
<p>Fruit & Veg Program – Jo Hall No report</p>	
<p>New Business</p> <ul style="list-style-type: none"> • KELSET care childcare closing – portable needed for another classroom. Saanich Presbyterian Church is the new location and district buses will bring children to school. Spaces for care have been reduced from 40 to 24 because of the move. • COPACS is looking for people – meetings are usually on Thursdays. Meeting is tomorrow night 6:30 at ILC. Ashley will be with the provincial PAC and will no longer be president of COPACS. 	
<p>Old Business</p> <ul style="list-style-type: none"> • PAC Positions – still need a lot of people • Staff Appreciation Lunch – Tiffany Brantley is organizing. Volunteers needed to allow all staff to sit together for lunch – date is May 23rd 	



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Meeting was adjourned at 7:57 pm.

****NEXT MEETING will be our AGM/Social/Potluck on June 12th at Meghan's 6:30**