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**Springvalley Elementary School
PAC Meeting Minutes
February 8, 2023**

The Springvalley Elementary School Parent Advisory Council acknowledges that this meeting is being held on the unceded, traditional territory of the Okanagan People

1. Call meeting to Order

-Start time 07:03pm

2. Welcome and introductions

-Attendance: David Coats, Maria Cicchelli, Breanna Kelly, Kevin Gourlay, Michelle Nickerson

3. Adoption of Agenda

-Michelle motion,
-Kevin second
-All in favor – Carried

4. Adoption of Minutes

-Breanna motion
-Kevin second
-All in favor- Carried

5. Officer's Reports:

- a) President's Report
 - Survey of budget email went out to all parents (where parents feel money is being well spent and where they feel it should be spent)
 - Email to reptile queen for prices
- b) Treasurer's Report
 - Still closing out TD account
 - Still working on bank fees
 - Bank statements reviewed
- c) COPAC reports
 - Away: will review January and February at March meeting

6. Administration's Report

-David and Maria report

- 1. Fri. Feb. 12:30 – 2:30pm – Student Learning Conversation – With Dep. Sup't, Ass't Sup't, Trustee, PAC Reps
- 2. Now working with SMS to pool resources for climbing structure on common ground
- 3. Feb early dismissal – Wed. Feb. 15 and Thurs. Feb. 16, Pro D – Fri. Feb. 17 and Family Day – Mon. Feb. 20
- 4. Artist in Residence: Bobby Bovenzi, artist in residence, ***Mon Feb 13, Tues 14, Wed 22, Thurs 23, Fri 24 Each class will practice each day, and we will finish with a presentation in the gym at 12:30pm on Friday the 24th***
- 5. Used Book Sale in the library during Parent Conferences Wed, and Thurs.
- 6. Safe travel to school – parents in parking lot, traffic needs to keep moving, kiss and drop – we need parent volunteers 8:10-8:30am - Bus comes just before 9am, and returns at 2:15pm

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7. New Bike racks potentially coming from RSS metal shop – may move them out front
8. We have created a Leading Learning Team for planning, pro d, creating our learning priorities
9. Lunch time activities include Basketball, Chess Club, Art Club,
10. Family Affordability Fund – we have some gift cards (Superstore and Walmart) for those in need
11. Grade Fives to Harmony Day Speaker on Wed. Feb. 15th – 9:15am – 11:30am
12. Teddy Bear Story Time – 6-7pm Thurs. Feb 23rd – choose three stories, rotate through, then meet in the gym for draw prizes
13. SVE Harmony Day – March 1st – survey coming out
14. All Grade 4/5 students going to symphony – Wed. March 8th. Times tba
15. Alien In Line skating in the gym all week of March 13 – 17
16. Michael Bortolotto – four presentations on Tues. Apr. 11
17. Early Learning For Families (ELFF) – Wed. Apr. 12

7. Committee Reports

- A) Fundraising report
 - Hot Lunch
 - Bought new bins
 - Wrap Zone: need to eliminate chicken caesar wrap as it was not well received
- B) Future
 - Dominos Coupon (Feb 15)
 - Purdy's Easter order- pick up April 2
 - Create art (Michelle follow up)
 - T-Bones (Father's Day, June 18)
 - Trunk sale (Saturday April 22)
 - concession run by Grade 5
 - Movie and food trucks at end of May (Note: need projector)

8. Old Business

- A) Committee with middle school creating stronger community between the schools
- B) Electronic sign for outside
- C) PAC meeting tonight sign (Breanna following up)

9. New Business

- Next PAC meeting March 8, 2023 @ 7:00pm
- gift card draw for attendance?
- Child care and snacks

10. Adjourn meeting

- end time 8:17pm