

## **September PAC Meeting Minutes- September 21, 2021**

Meeting Called at 6:34 pm, Dorey called meeting

Breanna called meeting; Steven seconded meeting

**We acknowledge that we are on the unceded territory of the Okanagan people**

**Attendance:** Kristy Mertes, Dorey Gardiner, Breanna Kelly, David Coats, Cliff Hanselmann, Myroslava Oborotova, Kira Harrett, Melanie Burch, Steven Haraldson, Cortney, Jammie Paterson, Jhon, Phammda, Jayden Harrington, Phone number (with person's name not listed), Amanda Finlay,

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### **Officer's Report:**

- President's Report
- Treasurer's report
- COPAC Report

**Treasurer Report:** Everything is balanced nothing to discuss this meeting, more to discuss in October

### **COPAC Report:**

- Ryan Stierman – SD23 Secretary/Treasurer – Provided a presentation on the upcoming catchment area review and community engagement plan focused primarily on the Westside and Okanagan Mission Family of Schools.
- Presentation link below and to review the long-Term Facilities Plan which will inform revisions to catchment areas.  
<http://sd23.bc.ca/DistrictInfo/LongTermFacilityPlan/Pages/default.aspx#/=>
- A final decision on changes to catchment areas will be made by the Board of Trustees on January 26, 2022. Email questions directly to Ryan at [ryan.stierman@sd23.bc.ca](mailto:ryan.stierman@sd23.bc.ca)
- It was stated that SD23 is the 4th fastest growing district across metropolitan areas in Canada. The fastest growing district in BC and we're growing faster than projected. On average each year we usually grow by 1 elementary school this year we are growing by a middle school across the district.

- Get a hold of MLA and other Gov't officials to advocate for SD23 getting funding for new school and additional support. Also, the district needs land.
- COPAC wants to know what do we want to see from COPAC this year and what should the focus be on? BCCPAC Dues due by 10/31 if we need assistance contact Susan copac.treasurer@sd23.bc.ca District website - [https://www.sd23.bc.ca/Pages/default.aspx#/=](https://www.sd23.bc.ca/Pages/default.aspx#/) COPAC website - [http://www.copac.sd23.bc.ca/Pages/default.aspx#/=](http://www.copac.sd23.bc.ca/Pages/default.aspx#/)

#### **Admin Report:**

- New Staff – Ms. Kaitlin Reitmeier, Gr. ½, and conversations tomorrow for Ms. Nobes mat leave in gr. 4/5
- 256 students K-5,
- First Fire drill tomorrow – no bells, just a walk through, then 28th with warning and bell, then one without warning tba
- Crossing Guard training this Thursday for Grade Fives.
- Truth and Reconciliation Day at school on Wed. Sept 29th, then stat holiday on Thurs. 30th
- FSA window opens from October 4th until November 12th – 27 grade fours in four classrooms – Mr. Coats and Mrs. Krebbers will schedule
- World Teacher Day – Tuesday October 5th
- Parent teacher conferences October 6 & 7 – via ZOOM, 12:30pm dismissal
- Class Review meetings October 5th and 6th
- Friday October 8th – Implementation Day – continue work on Truth and Reconciliation and SEL
- Monday Oct. 11 -Thanksgiving
- Student Photos done – October 15th retakes
- October 23 – Provincial Pro-D

**Committee Report:** We did not have hot lunches last year if there are volunteers, Steven does have interest in helping with Hot lunches, Typically it has been done in a team effort, Breanna can help with what vendors we have used and what works well. Typically, we did it every other Friday. Melanie, Cortney, Kristy, Amanda said they can help too.

Fundraising Report- talk about doing the cookies again.

**Old Business:** Skip over playground for this meeting.

**New Business:** PAC AGM meeting vote to council – Went over what each role entails

- ❖ President- Dorey Gardiner
- ❖ Vice President- Steven Haraldson
- ❖ Treasurer- Breanna Kelly
- ❖ Secretary- Kristy Mertes
- ❖ COPAC Representative- Jammie Paterson
- ❖ Members at Large- Cortney, Melanie, Amanda

Members and committee members send email to [sve.pacpresident@sd23.bc.ca](mailto:sve.pacpresident@sd23.bc.ca)

Need to get bylaws updated

Changed signing authority removed Kim Graumann added Steven Haraldson for TD Bank account. Voted in with a majority vote Breanna made motion to remove Kim and add Steven.

**Next Meeting:** Fundraising meeting September 29, 2021, at 7pm

October 13, 2021, for 7:00pm

Meeting adjourned 7:25 pm by Dorey