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**Springvalley Elementary School
PAC Meeting Minutes
November 9, 2022**

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 1915

2. Welcome and introductions

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

-No zoom (technical difficulty)

3. Adoption of Agenda

-Mia motion, Michelle second

-All in favor – Carried

4. Adoption of Minutes

-Breanna motioned as amended

-Mia seconded

-All in favor- Carried

5. Officer's Reports:

a) President's Report

-nothing to add

b) Treasurer's Report

- reviewed monthly statement (Attached)

c) COPAC reports

-no report

-Mia will message president of COPAC to get minutes sent

6. Administration's Report

-David Coats reports

1. 2 1/2 more days per week ELL staffing – Cassandra Rodriguez
2. CPI training for all staff who have not had it – Mon. Oct. 24th
3. Family Affordability Fund – intended to offset school fees, field studies, etc.
4. FSA Grade 4 finished tomorrow! One more student has one question to answer
5. Tues. Nov. 8th – Cultural Performance – Zac Gauthier "Bring the Noise" drumming
6. Wed. Nov. 9 - Four Food Chiefs presentation – whole school assembly was canceled, and will be rebooked for January
7. Thurs. Nov. 10 - Remembrance Day assembly at 10:19am
8. Fri. Nov. 11 – Remembrance Day – school closed
9. Jess Dance booked for a day of dancing in the gym – Fri. Nov. 25th
10. Winter Concert Dec. 14 and 15 in the gym
11. Learning Summaries will come home on Thur. Dec. 15th

Safe travel to school – parents in parking lot, traffic needs to keep moving, kiss and drop – we need parent volunteers 8:10-8:30am, and 2:30-2:45pm

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- Could we look at using Simpson drop off and walk through the walkway?
- Bus comes just before 9am, and returns at 2:15pm

Outdoor Learning Committee:

- Committee is interested in an outdoor learning space, but PAC has been raising funds for playground equipment for 4 to 5 years.
- Looking for structural engineers, red seal carpenters, and great fundraisers!

7. Committee Reports

A) Fundraising Report

-Monster Bash

Cash needs to go into bank still

Made Approximately \$1400

Deduct \$400 off total for DJ cost

Made \$203 from 50/50 draw

Profited approximately \$1200

Unable to write cheques so in midterm Breanna motioned move \$70 from the \$1400 to gaming account, Mia seconded, all in favor

Need new cash box and binders for PAC executive. Breanna proposed use money from Monster Bash to purchase, Kevin motioned, Mia seconded, all in favor

Food Truck went well, suggestion to get more food trucks for next year's event

Tentatively booked DJ Lucas for October 2023

Had 26 volunteers plus middle kid students

Ideas for next year, Thursday event (more staff able to support), High school kids needing volunteer hours (put in RSS newsletter)

-Hot Lunch

Going well

People asking about gluten free options (maybe in January-have set menu until new year)

Next week is Boston Pizza (pasta)

-Purdy's

Orders due Monday (reminder in newsletter)

-Deileman's

Orders due next Wednesday (reminder in newsletter)

-Christmas craft fair

21 vendors

Need dimensions of gym, tables 6 feet, -map out floor plan

Advertisement on facebook and castanet, as well as each vendor's social media

Time 1000-1500

License for raffle applied for (door prizes)

Santa Volunteer: Jeff Gourlay 250-859-5333

8. Old Business

-Contacted Habitat (Steve Doyle) had spoken to PAC 4-5 years ago

-Pictures and prizes of climbers sent

-David emailing district re: priority, funding and grants

-Currently #15 on priority list

9. New Business

-TD signing issues

Michelle and Kevin unable to sign on to bank in person and need to create an account

Trying to work with bank on figuring out how to create an account

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Do we leave TD Bank and find a local bank?

10. Adjourn meeting

_ -end time 2033

*** December meeting changed to December 7, 2022 @ 1900 ***