

**October 14, 2020**

**Attendance:**

Breanna Kelly, Dorey Gardiner, Sunny Punia, Sue Stevenson, Kristy Mertes, Nicolina Cristini, Kim Graumann, Kristin Hoogendam, Kim Graumann, Jammie Paterson, Amiel Natividad

**7:02pm Dorey Gardiner called meeting**

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

**Introductions:**

1. Dorey added items to new business
2. Jammie motioned to adopt the minutes, Breanna seconds

Dorey minutes for amendments. Breanna motions, Kim seconds

Jammie motions to accept September 30<sup>th</sup> minutes, Kristina seconds to motion

**Committee Reports:**

1. Fundraising reports. Reviewed fundraising reports from October. Sue mentioned we should avoid coin drive due to money being dirty and with COVID.
2. Kristin went to Brand Central talked about clothing/promotional items.
3. Breanna talked to Greg at Valley Screening and he will give quotes. Everything goes through him from four other sources. Gildan brand we used is hard to get back ordered \$13/shirt plus shipping. He has months of back order. Sandmar his contacts fit truer to size.

\$19/ grad hoodie \$11/ toques embroidery typically \$40

\$19 in black/ dark grey/ navy (most common colours) easy to source out if we need more.

\$11.50/ water bottle \$7.75 shirt \$9.50/ shirt lanyard/ water bottles

- I. Clothing we can order as many as we want and keep it simple. Good read a thon gift if we have extra. Easy to go through them. Breanna can take on/ Kim as well. Kristin will do fundraiser portion.
- II. Hot lunch website is [www.hotlunches.net](http://www.hotlunches.net) \$197.40 we should pay for it due to spirit ware/ coffee fundraiser/ grad hoodies/ Bambora fee passed to parents no fee for us. Nicolina motioned for website, Breanna second
- III. Coin drive scrapped
- IV. Send out message asking for talent before Christmas, Sue can put in newsletter.
- V. A parent had reached out for Kim about a Scentsy or Epicure fundraiser. Kim would run the fundraiser; the parent gets a commission cheque for sales and would give it to the school. This would be a good fundraiser for Christmas. We can send an email with the link. We have all this information go on one bulletin at Christmas time. Kim will ask how long she wants to run this for. Scentsy would go to there house which will delete the middleman. Kim will handle this.
- VI. Purdy's delivery date December 8? 9? Sue/ Nicolina could get chocolates to the kids, or we could have a drive by in the parking lot. Kim will set up Purdy's. We will have it run for three weeks and weekly reminders will be sent out. We will know how long it runs

based on delivery date. We can send out the Purdy's catalog. We will post links on the Springvalley PAC page to make it easy as well as Spirit wear/ Scentsy

**Kristin left meeting at 7:42pm**

- I. Nothing in mailbox? No blank statements. If there is mail, we can phone the school when we get there, and someone can bring out to us.

**Treasury Report:**

1. Reviewed treasury report from March 2020- September 2020. We applied for gaming money. Kristy motioned treasury report, Nicolina seconds motion.
- I. COPAC meeting will send email through principals on COPAC reset aiming for November 1. PAC president email. Cheryl Lee asking when we have dates for meetings so they can have information. BCCPAC registration they need name of school contact information. All information needed they will be working with the district. If Breanna cannot, make a meeting Breanna can give information for zoom password and then change following meeting.
- II. Farm to school website [www.growingchefs.ca](http://www.growingchefs.ca) it is a good site with information on healthy living and eating. We can set up a parent education night if we choose. Jammie will ask about online auction.
- III. Sleep/ nutrition on the grade 4 report that's districts concern for MDI. Middle school development issues. Breakfast club is a good resource do we need extra support there?

**Administration report:**

- a) Parent teacher conferences October 1 & 2 – via ZOOM
- b) Student photos – physically distanced in the gym. October 27<sup>th</sup> retakes. E-school students invited
- c) October 5<sup>th</sup> was World Teacher Day – Admin and students thanked their teachers for the amazing work they do
- d) Kindergarten and Grade 1 student vision screening was cancelled due to COVID
- e) Class Review meetings October 7 & 8 – common theme is that generally our students are Kind & thoughtful = consistency in our common SEL language is paying off "treat Others as you would like them to treat you"
- f) 3<sup>rd</sup> evacuation drill October 8<sup>th</sup>. Students getting quieter and our Kindergarten students are starting to understand what we are doing
- g) October 9<sup>th</sup> – Implementation Day. Our focus was on Indigenizing our classrooms and school. Four Food Chiefs (Bear - thinker, Bitter Root - collaborator, Saskatoon Berry - innovator, Salmon - learner) Okanagan Sylix, Adrienne Gear – Indigenizing your Literacy program (books, writing ideas.) Powerful Writing Structures – new book (more to come)
- h) Learn2 Ride program for all grade 4 & 5 students – classroom workshop Tuesday, biking safety on school grounds tomorrow

**In the Month Ahead:**

- a) Grade 3/4/5 drumming workshop to learn the Okanagan Nation Song
- b) SEL School team (Admin, Counsellor, ARC counsellor, SEL teacher – meeting with Senior management to discuss how supports working and what else to enhance our SEL learning needs
- c) October 23 – Provincial Pro-D
- d) UBCO Teacher candidates begin in November one day/week, 2 weeks before Winter Break and then longer practicum in New Year – in POD C (Hamilton, Kohar, Grewal)

**New Business:**

- I. Feed back given from parents from Parent teacher interviews. E-school families have been invited to photo retake on October 27, 2020.
- II. Playground and Grade 5 hoodies we will talk about further at the next meeting.
- III. Jammie or Kim must change signatures for bank account. Jammie will be in contact with the bank. Kassy will be messaged about taking her signature off of bank account.
- IV. Teachers are wondering about allocated \$200 to do something with students.
- V. Need to budget for playground. We have 52 grade 5's \$10/sweater PAC will help with this cost.
- VI. Are we doing Christmas hampers this year?
- VII. Teacher breakfast- lets budget if we do not use this year, we will next year.
- VIII. No field trips this year as of now, only walking to Mission Creek.
- IX. Retirement gift for Wendy Carter? Someone would investigate finances to see if we did anything for Dave, we usually spend \$100. Sue will ask staff what kind of gift card she would like. We will get Tim a mug/ something from Spirit wear.

Next PAC meeting November 12, 7pm going forward we will have PAC meetings the second Wednesday of the month at 7pm.

**Dorey called the meeting to adjourn at 8:28pm**