



Rose Valley Elementary

PAC Meeting Minute

Feb 15, 2023

Welcome and Introductions

Executive Present: Tanya Klimm - President

Keri Marples - Treasurer

Robyn MacNeill - Secretary

Executive Absent:

Paige Gillingham - Vice-President

Kasia Thesen - COPAC Chair

Additional Parents in Attendance: 1 parent in attendance: Maureen Kilcullen

1. Call to Order: Meeting called to order by Tanya Klimm at 6:30 pm.

2. Adoption of Previous Council Minutes

Motion to adopt the minutes of Jan 19 as distributed. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary:

Harmony Day: Assembly went well on Monday. Today was the Gr 5's going to the district wide talk.

Pink Shirt Day: Feb 22

Ballet Academy Performance: in February.

Alien Inline Skating: End of Month Feb 27- Mar 3

Staff going thru the process of setting school priorities.

- Increase academic awareness, and phonics instructions (seeing some kids who are behind in early leaning, Covid lag is a concern)—going back to vowel sounds and diphthongs.
- Connection to core competencies: Characteristics like empathy, perseverance, personal responsibility, etc.

Indigenous Playground: Progress report. Done consultation work with the docent of the Westside Heritage Museum. And has been helpful in getting in touch with WFN to have a meeting to show the playground design. Putting together a video for the presentation.

Inclusive Playground: Meeting with head of operations to get on an enhancement approval list to see if we can be approved to be on the list asap. 18-24 months is the potential timeline.

Music Department Request: Purchase staging for the music department. Right now we are getting it from the district, and having it for the week would limit their ability to show it. They are still looking at costs including a sea-can for storage of it. Roughly estimate.

4. Presidents Report:

Summary:

Fossil Guy: Kids love the shark teeth, and he did a great presentation. He moved to Ontario so we won't be able to get him again.

Spirit Wear Fridays: Going well, and it's based on percentage of students/staff teaching it. Pizza party on second Monday of the month. Just get cheese, pepperoni, and GF if needed.

Bottle Drive: April 19th is next PAC meeting. So let's focus on Apr 22 for bottle drive. Put out notice for Spring Break. Get ahold of Columbia Bottle Depot to set up the bottle drive function.

Action Item: Paige to contact Columbia.

5. Vice President's Report:

Carnival: Starting to gather donations for Spring Carnival. No date night wallet, keep it all for Spring Carnival.

6. Treasurer's Report:

50/50 Fundraising: People love what we are raising money for, and we have \$500 money already received.

7. COPAC Representative Report:

Hot Lunch:

Winter term for hot lunch is in full swing with many new options rolling out. Parent volunteers, grade 5 helpers (grade 4 helpers too), and the school's overall support have been integral in the success of the program, and we are grateful to each and every one of you.

In creating the menu, we ensured we followed the BC Serving School Guidelines and use vendors that can attain these health standards for our children. So far this term we have had Edo Japan, Opa! Souvlaki and Booster Juice, as well as timeless pizza and hot dogs. We still have It's a Bakery!, Subway, and BarBurrito coming before spring break. As we introduce new vendors, we adjust processes to fit the needs of each, and have created a beautiful flow in the hot lunch room.

Things to consider moving forward:

1. Vendors so far:
 - a. Edo Japan- big hit, but messy clean up, need time to wash bins at end
 - b. Opa! Souvlaki- overall good reviews, lots of kids took leftovers home
 - c. Booster Juice- wraps were small for the pricepoint, smoothies delicious
2. Labeling:
 - a. no labels on pizza or hot dog day, works well
 - b. Continue labelling for all other vendors, very helpful when many food options
 - c. Labelling takes time but again helpful and decreases chances of anyone not receiving their lunch or the wrong item

We are looking for a new hot lunch coordinator for the spring term. We have a healthy amount of volunteers to run day-of efforts, however in reaching out so far no one stepped up to the plate. Without a hot lunch coordinator, this program will be on hiatus after spring break. Anyone at the meeting interested?

COPAC Items - Kasia will be stepping down as COPAC, but Maureen Kilcullen may step up.

Motion to nominate Maureen Kilcullen for the position of COPAC Moved by Tanya Klimm. Seconded by Robyn MacNeill.
All in favour. No opposed. Carried

8. New Business:

Hot Lunch Feedback:

- Opa! - A lot of food came back in the bins, and a lot of parents said that their kids didn't enjoy the food
- Booster Juice - portions were tiny for the cost, and weren't filling. The wrap is the size of a small adult hand with approx 1 ounce of chicken.
- We have now had 5 pizza order issues from Feb 8th Pizza mix-up
-

Future Vendors:

- Looking at cutting Opa and Booster.
- Looking at the profitability of vendors and ordering numbers to ensure success of the program. W want to be sure that students are ordering so it makes it worth volunteers time. Especially as we are needing a new coordinator.

9. Termination

There being no further business to discuss, the meeting was terminated at 7:04pm.

10. Next Meeting

The next meeting is scheduled for Wednesday, April 19th, 2023 at 6:30pm.