



Rose Valley Elementary PAC Meeting Minutes

Nov 17, 2022

Welcome and Introductions

Executive Present: Tanya Klimm - President

Paige Gillingham - Vice-President

Robyn MacNeill - Secretary

Keri Marples - Treasurer

Kasia Thesen - COPAC Chair

Additional Parents in Attendance: Maureen Kilcullen, Stephanie Whiting

1. Call to Order: Meeting called to order by Tanya Klimm at 6:33 pm.

2. Adoption of Previous Council Minutes

Motion to adopt the minutes of Oct 19, 2023 as distributed. Moved by Paige Gillingham. Seconded by Robyn Macneill. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary: Steve is away. Tanya reading report.

Seesaw is up and running.

First **learning summaries** on new platform will be sent home on paper.

4. Presidents Report:

Halloween Costume Swap & Parade- Turned out well. Would like to do it near the beginning of October to make the most of the costume swap. And for parade, we can set up a community stand to take photos and have hot chocolate.

Social Media Information Night - with Constable Lund, for parents only. We will supply refreshments, in the library. Babysitter for the kids hopefully. Still working on a date to work for us. *Safe schools* also does a presentation online. One hour with student, 2 hours with parents/students - could be an alternative.

SD has offered to pay for Safe Schools.

ACTION ITEM: Tanya to set up with both.

School Requests: Mrs. Roffey/Mrs. Reynaud/ Ms. Martens

Host with a local author, Karen Autio's, \$200 for all 60 learners.

Motion to approve. Moved by Tanya Klimm. Seconded by Kasia Thesen. *All in favour. No opposed.*

Carried

5. Vice President's Report:

Spiritwear. Delays from his supplier, so we need to get as many orders as through as quick as possible. Anyone who's ordered up to midnight tonight will get order before holidays. Others after December.

Bake sale. Michelle Lima agreed to help and will come to decorate. Run it for all 3 performances. Wanted donations for the decor. We need to get the baked goods. Has to be wrapped, and no nuts/sesame. Can donate store bought stuff.

ACTION ITEM: Tanya to connect with Steve about decorating time. Robyn to send a donation letter. Paige to connect with Michelle about exactly what she will do.

Cookie Dough. Opening Friday the 18th, and will open until Dec 2. Added more flavours and removed cheesecakes.

Best seats in the house. New rules - you can buy as many tickets as you want, you win once. First name drawn for each show. Winner gets 4 seats. Runner ups get 2 seats. \$2 a ticket. VIP parking.

ACTION ITEM: Tanya to connect with Steve about how many car parking spots we can get.

Pub Night. January at Whisky Jacks. Burger and fries at a discount (set menu). They would close to RVE parents. We could do our own games and other fundraisers. We get money back. Trivia night & prizes. Just sell tickets.

Note: Maureen volunteered to help with pub night.

6. Treasurer's Report:

Summary:

Gaming Grant has been submitted.

Cobbs and BCCPAC has been paid.

50/50 in process. Talking to Trellis and Rafflebox. Running it January to June and will announce at Spring Carnival.

7. COPAC Representative Report:

Hot Lunch:

Summary: Grade 5's are ready to go for this Friday. Looking at more options for the New Year. Murray's is good to pay once a month.

COPAC Items

Summary: Nothing to report.

8. New Business:

Fruit and veggie program - If we pay for a staff member to get their foodsafe.

Motion to approve staff member to get food safe. Moved by Kasia Thesen. Seconded by Robyn Macneill. *All in favour. No opposed. Carried*

Pancake Breakfast - There's still a lot of logistics to get it done by Dec 5th. We will reach out to McDonald's to see if they will donate/what charge for this? If not, we might need to push until the New Year.

ACTION ITEM: Paige to contact McDonald's

Teacher lunches- Before Christmas.

Motion to approve teacher lunch. Moved by Tanya Klimm. Seconded by Keri Marples *All in favour. No opposed. Carried*

Yoga. Want to bring her into the school. She doesn't bring any mystic or supernatural beliefs into her teaching. It's more mindful movement for 20 minutes per class. Move their body and breath work. Asking the PAC to pay for it.

Gaga Ball Pit. Parts are falling off.

ACTION ITEM: Tanya will talk to Nathan to see if he can fix it.

9. Termination

There being no further business to discuss, the meeting was terminated at 7:40pm.

10. Next Meeting

The next meeting is scheduled for Wednesday, January 18 at 6:30pm.