



Rose Valley Elementary PAC Meeting Minutes

Oct 19, 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: 6 parents in attendance: Maureen, Lana, Alicia, and 3 others.

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

2. Adoption of Previous Council Minutes

Motion to amend the minutes to add Kasia Thesen, COPAC Chair to the executive in attendance. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Motion to adopt the minutes of Sept 21, 2023 as distributed. Moved by Robyn MacNeill. Seconded by Tanya Klimm. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary: Implementation day - set learning with staff for the year. Focus will be on indigenization of the curriculum. Facilitators come in and share the experience of shrinking land as indigenous people experienced.

Seesaw - Replacing FreshGrade - won't be a reporting platform, so learning summaries will be distributed elsewhere.

Reporting - September 2023 has dropped a reporting order to adopt a my education report card. So the learning

summary we are used to will change. Staff voted to change and adopt it this year to work with it ahead of mandatory implementation. Report card format on 4 point scale reporting on competencies and skills. Anecdotal summary as well. (K through 9).

Truth and reconciliation assembly & Terry Fox assembly occurred.

“Building Caring Communities” - is this year’s district theme.

Dallas Arcand (Cree hoop dancer) - first cultural performance - 13 hoops, and each is a phase of the moon.

Foundation Skills Assessment (FSA) - Tests are starting to be administered for Grade 4. Completed literacy so far. Then numeracy and an in-class component for literacy and numeracy.

Field Trips - Clubhouse Farms, Jim Lind Skating, Kokanee spawning at mission creek.

Student and Family Affordability Fund - A chunk of money came from the province to offset costs for families. District received \$2.4 million. We were to target families that needed it, so they’ve exempted 17 schools based on vulnerability scale - those have been exempted from their school fees. Field trips are still in play for some of the funds (which is why we saw some refunds). We can access the funds for needy families, and let Steve know if we know of someone.

DEAR and Pajama Day - Thursday

Costume Parade - outdoors weather permitting, in the gym if bad weather.

November 2nd Arts Assembly - Demonstrate what kids are doing

November 9th - Remembrance Day Assembly (now open to parents)

Assemblies are posted on the school calendar, and in the weekly newsletter.

4. Presidents Report:

Halloween Costume Swap - Next week from 2-3pm. You can bring a costume (all sizes) and take what you need.

ACTION ITEM: Alicia White volunteers for Friday to take costumes to Once Upon a Child.

Social Media Information Night - with Constable Lund, for parents only. We will supply refreshments, in the library. Babysitter for the kids hopefully.

School Requests: Siever/Strobel/Kaloti request for 24 snowshoes at \$52.30 per snowshoe (approx \$1255.20 + tax)

Motion to purchase 24 monsta trax snowshoes. Moved by Tanya Klimm. Seconded by Lana Rickett. *All in favour. No opposed. Carried*

5. Vice President's Report:

Fundraising

Summary: Would like to fundraise \$10,000

September - Spirit Wear, Coffee thank you

October -

November - Social Media Presentation & Spirit wear & Cookie Dough

December - Bake Sale

January - Break from fundraising (start collecting date night wallet donations)

February - Date Night Wallet (draw date Feb 10th) and Valentines Dance

March - Nothing - Spring Break

April - Bottle Drive & BBQ

May - Prep for Carnival - Colour run?

June - CARNIVALLLLLL!!!

Question from parents: Can we have the option to donate money just once? Can we do an auction for a parent parking spot?

ACTION ITEM: *Steve* to look at a possible spot for parents.

6. Treasurer's Report:

Budget:

Summary:

Gaming Grant has been received - \$6340 for fun grants which is slightly less than normal.

Motion to change signing authorities. Remove Beau Langevin, Lana Rickett, Nathan Watters. Add Keri Marples and Robyn MacNeill. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Motion to approve the COBSS Bursary of \$1250 . Moved by Robyn MacNeill. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Motion to amend other fundraisers from \$600 to \$2500. Moved by Tanya Klimm. Seconded by Kasia Thesen. *All in favour. No opposed. Carried*

Motion to approve the 2022-2023 operating budget. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

7. COPAC Representative Report:

Hot Lunch:

Summary: We are starting with Pizza lunch and it will get going as soon as Munch-A-Lunch system gets activated. And then increase from there. Hoping to start in November. Murrays is \$1.67 a slice, or \$2 for gluten free, individually boxed and locally owned. Panago sources their food from ethical sources. \$2.75 a slice, \$2.90 if you want it boxed.

Grade 5's have to help during lunch recess (11:10), and give 5% of profits to start with. We will ensure they make the same amount of money as they did last year. (11:40 is eating time)

Parent volunteers - will need 1-2 volunteers, for approx 1 hour starting at 11/11:15am. Distribute, organize and clean-up. => in YMCA room.

Murrays voted as a choice for pizza.

ACTION ITEM: Robyn to finish MAL setup, and **Kasia** to get Robyn information for hot lunches to set up.

Parent suggestion: Could the parents volunteer from classroom to classroom in a competition?

COPAC Items

Summary: Is a meeting coming up on November 7th at 7pm, zoom meeting that all parents are welcome to join. Topic is on the new learning summaries. Jordan Klekner is presenter.

ACTION ITEM: Robyn send to Lia and post on FB.

8. New Business:

Motion to order Kindergarten shirts for 2023, this year. Moved by Robyn MacNeill. Seconded by Keri Marples. *All in favour. No opposed. Carried*

9. Termination

There being no further business to discuss, the meeting was terminated at 7:55pm.

10. Next Meeting

The next meeting is scheduled for Wednesday, November 16 at 6:30pm.