



ROSE VALLEY ELEMENTARY
Pac Meeting Minutes
January 16, 2019

Welcome and Introductions

Meeting called to order at 6:30pm

Presentation of agenda:

- Motion to approve agenda
- Moved by Julie Connolly-Davies seconded by Brittany Kort .
- Carried

Adoption of minutes from November:

- Moved by Jeff Johnson seconded by Brittany Kort .

Reports

Principal's Report: Jesse Bruce

Westside community learning forum - February 19th at MBSS

Second annual event where teachers from different schools share cool things that are happening in their school. Parents and community are welcome.

Communicating student learning - Half a dozen elementary schools are involved with growth summary.

E portfolio survey for parents to see what they think about them.

Students will be more involved with conferences about their learning.

Drummer Bobby Z will be coming to the school for a performance as part of the artisan program.

Winter floor hockey league is starting up.

Teachers are bringing back their reports from the Opal school.

National literacy day is January 25th. Kids are encouraged to dress up as their favorite literary character.

Dr.Kozak, a literacy professor will be coming to talk about home based literacy development?

The school is sponsoring an ADHD seminar on February 2nd with Dan Duncan.

New online sign up for parent teacher interviews. If parents don't sign up, it is required that the teacher follow up for a one on one conference. It is required to have 5 formals contacts per school year.

Presidents Report: Sara Neukomm

Will send out a newsletter for more executive PAC members and more hot lunch volunteers for this upcoming year.

Treasurer's Report: Jason Roffey/Jeff Johnson

Budget is doing well because of fundraisers. \$1800 ahead even though there was money we never ended up with this year.

To prevent fraud, 2 people are having to sign each cheque.

Bank statements are kept transparent in the office so anyone can see what money has been spent, and where it's going.

The only cash flowing around the school is from hot lunch and pizza day. All cash is double counted by 2 individuals of the executive pac before being deposited into the bank account.

School funding was missed this year because reminder email were being sent to retired PAC members who had access to the email address. From now on, all emails will go to rosevalleypac email address that Sara and Jason have access to and that email will be handed down to the future pac executive.

Copac Report: Julie Connelly-Davies

Copac is funding BCC PAC registration.

Vice presidents report: Teresa Moseley / Brittany Kort

Fundraiser update:

School dance - Sara Neukomm

12 responses for dance help. Going to keep it simple, no black lights, our own DJ and some glow sticks. Need people for the doors, concession and clean up. All kids attending the dance must be with an adult.

Motion to approve up to \$500 for supplies for the school dance.

- Moved by Sara Neukomm seconded by Jeff Johnson .

Paint Night

Thursday, Friday or Saturday

Options of either Kind Brewing or Gatekeeper restaurant.

Other Business:

Hot lunch isn't really following the guidelines for healthy eating. Have to look into the guidelines again and see what can be done if anything.

Bagels are the biggest seller next to pizza, but can't get a whole wheat bagels.

There will be a bagel day soon. Looking into white vs whole wheat.

Healthy baked goods as an option as opposed to ice cream.

End of meeting

7:32PM Wed January 16th Minutes

Miranda Geary