



Rose Valley Elementary PAC Meeting Minutes

Insert date

Welcome and Introductions

Approval of agenda: Any additions or changes?

- Moved by Lisa Gould . seconded by Jeff C. .

Adoption of minutes:

- Moved by Teresa M . seconded by Jeff Johnson .

Reports

Principal's Report: Jesse Bruce

Information

1. School Start Up –Review
 - New start up this year with kids starting in their new classes on the first day, and received positive feedback all around.
2. Student Placement and Class Building –Review
 1. Process for class building begins in the Spring (May)
 2. Parents can make an appointment with Admin for placement requests.
 3. Can usually accommodate when the request is meaningful
3. Facilities Report
 - a. Portables, Parking, Drop off/ Pick up Loops
 - 3 Portables gone, 1 on site
 - projections are RVE may grow 1 class next year
 - New Crosswalk has been positive
 - Crossing guards: BCAA & District need to approve crosswalk before

crossing guards could be put in place

- Looking into possible parent volunteers for this before and after school, if the crosswalk is approved.

Learning

1. Communicating Student Learning

- E Portfolio –Review Kindergarten Prototype, Parent Survey (was rated as excellent),
- Learning Summary Report –Teachers working at aligning assessment & reporting. New eportfolio model & New learning support summary....will be a 4 point summary moving away from letter grades. Parents can either refer to eportfolio or summary.
- Fall Conferences -Parent as partners information sessions on eportfolio 20min long various times on conference days. -Parents will be sent home a form to opt in or out

2. Innovative Learning Environments

- Opal School Observation and Professional Development: a few teachers have been chosen to go to Opal School in Portland for 3 days of learning and will bring share with staff upon their return.
- Instructional Leadership Team Support: RVE was selected to be one of 6/8 schools to be supported. 1 or 2 teachers working collaboratively 3/5 days per month. Involving multi-age learning, co-planning and co-teaching.

Historical PAC Financial Contributions

1. Field Trips
2. Classroom Budgets
3. Victoria Trip
4. Grade 6 Trip
5. O'Keefe Trip
6. SCREAM Program
7. VOICES Program

New Requests: Technology, Tower Garden, Sports Jerseys

Treasurer's Report: Jeff Johnson and Jason Roffey

- Big Thank You for a great job!
- Presented 2018/2019 Budget (see attached)

Copac Report: Julie Connolly-Davies

- COPAC president will attend all PAC meetings so will see them at one of ours in the future
- More awareness of COPAC in schools, social media....
- Focus: Advocacy Appeals Appreciation
- Upcoming workshops Nov 10 9am-5pm
- School Board Trustee meeting date TBD
- Glenrosa PAC lost their money, other PACs possibly donating.

Presidents Report: Sara Neukomm

- PAC Executive vacancies –Any volunteers to take on the Co-president role or Co-Copac role?
- Tobi Walker stepping down from co-president but staying on as executive.

Motion to acclaim Brittany Kort to the role of Co-President.

- Moved by Beau seconded by Jeff Johnson.

Motion to acclaim Lana Ricket to the role of Co-copac.

- Moved by Julie seconded by Brittany.

-Teacher funded requests: new format, further discussion of current requests.

-PAC Meeting Schedule: every 3rd Wednesday of the month

Other Business:

Food Safe Certificates – Background – Hot Lunch and other parent volunteers should have current food safe certificate.

Motion to approve a maximum of \$80/parents, with a total maximum of \$300, to obtain current food safe certificate(s) for parent volunteers.

- Moved by Jeff Johnson . seconded by Lana Ricket .

Kindie Shirts –Background – In past, PAC has supported school spirit by providing the new kindergarten students with RVE T-Shirt.

Motion to support the purchase of one T-shirt for every RVE Kindergarten student, up to \$700.

- Moved by Beau . seconded by Lana Ricket .

Closing – Thank you for coming tonight 😊