



Rose Valley Elementary PAC Meeting Minutes

19 June 2019

Welcome and Introductions

Meeting called to order at 6.30.

Presentation of agenda:

- Motion to approve agenda as submitted.
- Moved by Jeff Johnson seconded by Les Jensen.
- Carried

Adoption of minutes:

- Motion to approve minutes from May 2019
- Moved by Jeff Johnson seconded by Les Jensen.
- Carried

Reports

Principal's Report: Jesse Bruce

Staffing Update- Mrs Springer hired initially to teach kindergarten but will be now teaching grade three in September.

Facilities – Portable will be opening September and the parking at the top should be better organized.

I-ride taking place for intermediate students, feedback is welcomed as this was a cost to parents.

SD#23 is the fastest growing school district in Canada, with West Kelowna being the fastest growing area within it. The Ministry of Education has given the school district the go ahead to find a piece of land for a future secondary school on the Westside, but this may be a few years off.

Presidents Report: Sara Neukomm

Sara expressed her thanks to the PAC executive, all parents and Mr Bruce for their support during her time as president. She advised the new Executive that she would be still available in the Past President role, and so would continue supporting the Pac for the next year. Sara encouraged new volunteers to get involved.

Treasurer's Report: Jason Roffey and Jeff Johnstone

Jason advised that the projected balance for the start of September would be \$13k in the operating account and \$3k in the gaming account. It was agreed that this was a great start for the new school year.

The PayPal Pac account has now been closed, a new way of making payments for hot lunch will be introduced in September.

Currently, there is in the region of \$1100 outstanding for hot lunch, families are encourage to please pay asap.

Copac Report: Julie Connolly-Davies

Julie advised that the COPAC will be holding another election for the COPAC executive in September as in accordance with their Constitution and ByLaws Executive positions cannot be held for more than 2 years, therefore the election from May 2019 has been voided, therefore they are looking for a new President, Secretary and Treasurer.

Other Business:

- Motion to purchase Rose Valley T shirts for the incoming Kindergarten classes and to replenish spirit wear current stocks.
- Moved by Lana Rickett seconded by Nathan Waters.
- Carried

Meeting closed at 7.40pm