



# Rose Valley Elementary PAC Meeting Minutes

Sep 21, 2022

## Welcome and Introductions

**Executive Present:** Tanya Klimm - President

Paige Gillingham - Vice-President

Robyn MacNeill - Secretary

Keri Marples - Incoming Treasurer

Kasia Thesen - COPAC chair

**Executive Absentee:** Nathan Waters: Past-treasurer

**Additional Parents in Attendance:** Samantha, Steph, Shannon, others.

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

### **2. Adoption of Previous Council Minutes**

***Motion to adopt the minutes of June 15, 2022 as distributed.*** Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

### **3. Principal's Report:**

Summary: Welcome to Steve Labrie

**315 students, 14 classes** - 12 spaces left in the school

**4 new teachers** - Roffey, Goode, Spies, Martens

**Hiring some full-time supervisors** - internal postings first, then out to public

**Health & Safety** - Covid rules aren't as in effect as before. Only requirement is after international travel. Still do the daily health check, hand-washing, and informal distancing practices. Fire drills are starting up, Thursday. 2 more end of Sept/beginning October.

**Learning** - Emphasis on curiosity - focused on asking questions instead of giving answers. Older they go, more complex

the questions become. Focus on indigenization - doing a blanket exercise about explorers and settlers. Seesaw is the new digital portfolio - learning summaries are likely to come through Seesaw (trees). Intakes conferences and early dismissal at Sep 28/29 - 12:30pm.

**Terry Fox** - October 6th

**Truth & Reconciliation** - Sep 29th a student-led assembly (gr 5) - 30th no school

#### **4. Presidents Report:**

**Fruit & Veggie program** - Send us a shipment of fruits & veggies. Tamara Busch to run it (has Foodsafe).

**Fundraising goal** - Accessibility Playground for approximately \$25,000. Have to get approval through the district. Have to apply for an enhancement for board approval. It would enhance the whole RV community.

#### **School Requests:**

Summary:

Deb Rocco \$300 for classroom library (put out a request to parents for specific books)

Strobel/Springer/Siever/Waddell Gr 3 field trip to Nutcracker - \$552 + busing (some or all of cost)

Mrs Martens - \$52.75 for whiteboard/lapboards

Jane Good - 12 new chromebooks for her classroom (approx \$400-500/laptop) approx \$6000 (go through the school for a tax receipt?) **ACTION ITEM:** Follow-up about direct fundraising initiatives.

**Motion to carry over until next meeting.** Moved by Tanya Klimm. Seconded by Paige Gillingham. All in favour. No opposed. Carried

Michelle Kaloti - Would like 2 garden beds built at the school (has to go through school district for CUPE work). We can donate. **ACTION ITEM: Tanya** to talk to Kaloti further.

**Motion to approve Deb Rocco \$300.** Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

**Motion to approve Mrs. Martens \$52.75.** Moved by Tanya Klimm. Seconded by Paige Gillingham *All in favour. No opposed. Carried*

**Motion to approve Strobel/Springer/Siever/Waddell Gr 3 field trip busing approx \$600.** Moved by Tanya Klimm.

Seconded by Kasia Thesen. *All in favour. No opposed. Carried*

**Motion to approve to give \$200 per classroom for school supplies/learning supplies.** Moved by Tanya Klimm. Seconded by Kasia Thesen. *All in favour. No opposed. Carried*

### **Snowshoes**

Summary: GMS already has snowshoes and don't need to purchase ours.

**ACTION ITEM: Check with CNB and MBSS**

### **5. Vice President's Report:**

#### **Fundraising**

Summary: Found that Purdy's chocolates worked well. Will max order (have a year expiry)

September - Spirit Wear, Coffee thank you

October - Social Media Presentation & Halloween PAC Movie Night

November - Cookie Dough

December - Bake Sale

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

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

March - Nothing - Spring Break

April - Bottle Drive & BBQ

May - Prep for Carnival - Colour run?

June - CARNIVALLLLLL!!!

Idea from parents: Shannon - Parent trivia night/social night (Whiski Jacks does this) Lakesider?

**ACTION ITEM: Paige** to order a box of Purdy's. Checkout <https://www.artcardsbykids.com/> for holiday fundraiser. Connect with Save-On/Greenery about buying gift cards for school fundraiser. **Tanya** to talk to the owner of Lakesider.

#### **RVE Spirit Wear**

Summary: 42 kindergartens for kindy shirts. Order as soon as possible. Cotton (child/adult) - hoodies, t-shirts, toques.

**ACTION ITEM: Paige** to contact Big Kahuna.

### **Halloween Dance:**

Summary: Friday of approx Oct 20/21

### **Bake Sale:**

Summary: We will do it this year.

### **Hot Lunch:**

Summary: Can we do something and bring it in? Pizza day? Could we collaborate with the Grade 5's throughout the year. Kasia would take on the hot lunch if we had a group of 5 parents (20 total?) Once a week and every second Friday for pizza. PAC look to buy one.

**ACTION ITEM: Robyn** to put out a call for volunteers. Look at Munch a Lunch (need Stripe). Food guidelines.

## **6. Treasurer's Report:**

### **Budget:**

Summary:

- Financial Report is Attached
  
- Financial reporting is on a cash basis. There are still bottle drive funds from last year that are not in our bank account so are not included
  - \$1,689 in Kelowna Account
  - \$??? in West Kelowna Account
  - Need to determine who has access to these accounts to retrieve the funds
  
- No funds have been received from the company that ran the hot lunch for the first half of last year. Who on the PAC can connect with them so that we can be paid the balance owing?
  
- Financial Performance:
  - Generally, we did less fundraising in the fiscal year than we had originally budgeted. The budget was optimistic with regards to the impacts of COVID and we did a pretty decent job of fundraising despite the challenges.
  - We also spent less than budgeted.
  - The cash balance at the end of August is \$15,363 which historically is a better than average starting point for the year.

- Gaming Grant application was submitted over the summer. We should receive this years funds at some point within the next couple of months.
- Gaming grant reporting for the 2021-22 fiscal year needs to be submitted before November 31.

ACTION ITEM: **Tanya** to reach out to Tamara re- Lunch Queen's. **Paige** connect with Lana about West Kelowna Bottle Drive.

### **7. COPAC Representative Report:**

#### **DPAC Meeting**

Summary: COPAC looking to host a panel of school trustees. Received a student affordability fund. SD 23 awarded \$2.4 million to be spent this school year: to offset direct costs for parents for children attending schools (not for reimbursement).

**ACTION ITEM: Kasia**

### **8. New Business:**

#### **Call for Nominations**

**Treasurer – I do not have any written nominations. I now call for nominations from the floor. (Three times)**

Keri Marples has been nominated for Treasurer

Keri Marples accepts the nomination for Treasurer

- Motion – Moved by Robyn MacNeill seconded by Tanya Klimm to elect Keri Marples for Treasurer for the 2022/23 school year

### **9. Termination**

There being no further business to discuss, the meeting was terminated at 7:57pm.

### **10. Next Meeting**

The next meeting is scheduled for Wednesday, October 19th at 6:30pm.