



Rose Valley Elementary PAC Meeting Minutes

January 19, 2022

Welcome and Introductions

Executive Present: Tanya Klimm - President

Paige Gillingham & Lana Rickett - Co Vice-Presidents

Nathan Waters - Treasurer

Robyn MacNeill - Secretary

Tamara Busch- DPAC Representative

Beau Langevin - Past President

Executive Absentee:

Executive Present via Zoom:

Additional Parents in Attendance:

1. Call to Order: Meeting called to order by Tanya Klimm at 6:38 pm

2. Adoption of Previous Council Minutes

Motion to adopt the minutes of Nov 17, 2021 as distributed. Moved by Beau Langevin. Seconded by Robyn MacNeill.
All in favour. No opposed. Carried

3. Principal's Report:

Covid

Haven't had as many closures as other schools. What would the number of staff that would require a functional closure?

Non-enrolling, TEC's then district staff will be called in first.

Gymnastics. Was a hit, but it was under-quoted and may ask for PAC monies next year.

Christmas Concert on Video. They had fun with it.

Christmas Hampers. Very thankful turnout.

Inline skating is coming up - New lady from Penticton (Dallas can no longer do it)

School Conferences coming up - Setting them up more as goal setting, in conjunction teachers, students, and parents

Makerspace Bought Ozmo's.

Artona School Photos - They are coming through for us. Schools and parents are really happy with this company.

Curiosity Skills & Knowledge Building Circle - Working on some reading, writing and math skills, but seeing in terms of content what they want to learn about in the moment.

4. Presidents Report:

Constitution & Bylaws

Summary: Bylaws were drafted by council, and posted for the requisite number of days online. A motion brought to approve the 2021/2022 RVE Parent Advisory Council Constitution & Bylaws.

Motion to approve the RVE Parent Advisory Council Constitution & Bylaws as distributed. Moved by Robyn MacNeill. Seconded by Nathan Waters. *All in favour. No opposed. Carried*

ACTION ITEM: All PAC executive needs to sign. **Tanya** to co-ordinate signature. Then send to DPAC or School District (per bylaws)

Snowshoes:

Summary: Larger snowshoes are not necessary. Request brought from school to sell the larger snowshoes to the Middle/High School and purchase smaller snowshoes to replace them.

ACTION ITEM: **Tanya** will connect with Derek. See if we can exchange for smaller size.

5. Vice President's Report:

RVE Spirit Wear

Summary: There were a handful of people who didn't finish their payment for spirit wear. About \$111 in merchandise. More people are interested in ordering, more so let's run it from January 26th - 30th.

ACTION ITEM: **Nathan** to follow-up and get a phone number. Print off amount and send home with children via school. Connect with **Tim** for phone number.

ACTION ITEM 2: Second order of RVE Spirit Wear. **Nathan** to set it up on the Hot Lunch website. **Lana** checks with Chevy to see if we can replace hat with toques. Remove silky shirt options and stick with cotton t-shirts, hoodies and toque.

Cookie Dough Fundraiser

Summary: Made \$1040 on cookie dough.

Date Night Wallet

Summary: May not have enough time for Valentine's day turn-out, but let's try.

ACTION ITEM: **Lana** to message AJ around \$\$ and get gift certificates for date night wallet. **Robyn** resend the donation letter.

Bottle Depot - Bottle Drive

Summary: We sent out notices, hopefully got some donations. Aim for Spring bottle drive & BBQ??

ACTION ITEM: **Lana** to send login info to Nathan to see what's in there, and transfer donation costs.

Carnival - Change it to a picnic

Summary: We need to make a decision on whether we host it. Can we change it to more of a family picnic with some food-trucks? If things settle down a bit. We have budgeted for it, but we aren't concerned about it not funding. We have enough in the PAC fund.

School Baskets

Summary: Can we do this in lieu of carnival?

6. Treasurer's Report:

Budget

Summary: Financial statement update. \$19,000 in the bank, and got money from the gaming grant \$6300. We need to spend the gaming grant on field trips & activities. We can pay for Gymnastics overage, and Alien Inline Skating, as well as virtual field trips. Waiting on school for more requests.

We budget for a staff appreciation twice per year. Can we plan for it just before Spring Break?

ACTION ITEM: **Nathan** to connect with Paige for cheque from cookie dough. **Tim** to find out why we haven't been

charged for virtual field trips. **Tanya & Tim** to connect about Gymnastic overage.

7. DPAC Representative Report:

DPAC Meeting

Summary: No update to announce.

Fruit & Veggie Program

Summary: Put on hold for foreseeable.

ACTION ITEM: *Tim* to check with teachers.

Hot Lunch

Summary: Money gets disbursed out seasonally. Hot lunch has been really well received.

8. New Business:

Requests from School

Summary: Kumi/Danielle/Derek request for \$200 for bussing. Could be more than this amount, due to how the buses bill.

9. Termination

There being no further business to discuss, the meeting was terminated at 7:25pm.

10. Next Meeting

The next meeting is scheduled for Wednesday February 16th at 6:30pm.