



Rose Valley Elementary PAC Meeting Minutes

NOV 17, 2021

Welcome and Introductions

Executive Present: Tanya Klimm - President

Paige Gillingham & Lana Rickett - Co Vice-Presidents

Robyn MacNeill - Secretary

Tamara Busch- DPAC Representative

Beau Langevin - Past President

Executive Absentee: Nathan Waters - Treasurer

Executive Present via Zoom: N/A

Additional Parents in Attendance - 2 in person (Shelley & Amy), 0 via Zoom

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 Oct 20, 2021 as distributed. Moved by Lana Rickett. Seconded by Beau Langevin . *All in favour. No opposed. Carried*

3. Principal's Report:

Remembrance Day Assembly Update: Student-led assembly with singing, poetry, and student videos.

Announcements: Students are now leading the announcements again.

Gymnastics: They will fill out the Gym

Christmas concert: will be on FreshGrade

Fruit & Veg: Not sure we will get them because they are out of Abbotsford

Christmas Hampers: 4 needy families

Field Trips: Cross-country skiing in February and hopefully scheduling more for children

Covid: A couple of exposures, but nothing transferring. Haven't been contacted by Interior Health - will only contact with transition/transmission

Photo Company: School company, do we like? New company called Artona who is still doing the 2 poses. Mountain West might be another option.

Makerspace: Curiosity focus is discovering personal passions & interests, finding the spark within each child. Would like to do a passion for parents/teachers ahead of kids exploring it.

4. Presidents Report:

Constitution & Bylaws

Summary: Updates that coincide with BCPAC.

ACTION ITEM: PAC Executive to approve & sign in Decemebr.

5. Vice President's Report:

RVE Spirit Wear

Summary: Order is complete. Chevy's need to be paid (cheque is cut, just needs to be signed). Trucker hats have black hat, white mesh and black, black mesh. Black/black will be delayed. Contact people who ordered and ask what colour they prefer. Profit about \$500. Possible toque for next year. This year we will sell the remaining stock from previous years, possibly at carnival.

ACTION ITEM: Lana & Nathan to connect to sign cheque. Lana to contact hat purchasers for colour choice.

Cookie Dough Fundraiser

Summary: Have about \$3000 in orders (about \$1000 for the PAC). Cookie Dough by 10th of December. Some have huge orders and will get parents to come pick it up directly. M&M seems like a popular choice for next year.

ACTION ITEM: Paige wrapping it up this weekend.

6. Treasurer's Report:

Budget

Summary: Gaming grant is approved and will be received in early 2022.

7. DPAC Representative Report:

DPAC Meeting

Summary: YouTube video "BC Kids and Covid". Was sent district wide. Digital wellness seminar - in Spring.

ACTION ITEM: Tamara to send links to Robyn & Tim for digital wellness seminar. Robyn to post both event on FB page.

Fruit & Veggie Program

Summary: Fruit & veggie program is organized through Abbotsford so who knows if we will get them. Tamara completed FoodSafe Level 1 certification.

Hot Lunch

Summary: Still need to contact Lunch Queens. Confusion over who was contacting them, but Tamara will take over this task and get it setup as soon as possible.

ACTION ITEM: Tamara to contact LQ and get it set up

8. New Business:

Date Night Wallet

Summary: Get this ready for Christmas. Any time of date night type of gift certificate: movies, GC for babysitting, salon, flower shops, jewelry store, restaurants, wineries, etc. Raffle around Christmas concert week and gave it out December 10th. Will use the Purdy's gift certificates from last year to add to the wallet value.

ACTION ITEM: Lana to get this started. **Robyn** to get a letter & put a request on FB page for donations.

9. Termination

There being no further business to discuss, the meeting was terminated at 7:23pm.

10. Next Meeting

The next meeting is scheduled for Wednesday December 15th at 6:30pm.