



Rose Valley Elementary

PAC Meeting Minutes

Feb 21, 2024

Welcome and Introductions

Executive Present: Tanya Klimm - President
Robyn MacNeill - Secretary
Amy Rauscher-Smith - COPAC Chair
Stephanie Whiting - Member at large

Executive Absent:

Paige Gillingham - Vice-President
Keri Marples - Treasurer
Kirsten De Jager - Member at Large

Additional Parents in Attendance: Erin Teteris

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 January 17, 2024 as distributed. Moved by Tanya Klimm. Seconded by Robyn MacNeill.
All in favour. No opposed. Carried

3. Principal's Report:

Summary:

Health & Safety: we passed an audit and we passed, and resulted in a reduced insurance. WBC also passed.

Rose Valley Park Opening: Latest news is that they predict a Fall 2024 opening.

Artist In Residence: Bobby (drummer) has been approved. Will bring in 40 drums (borrowing 10 from Chute Lake) and will have 50 kids drumming together in the dream.

Wheelchair Basketball: Is returning

Chefs in the Class: Grade 3's qualified. They will learn to cook, serve.

Playground Accessibility Enhancement: They are re-evaluating the list as "needs" based. We are at the top of the list for West Kelowna, but not sure where it is on the grand list of SD23.

4. Presidents Report:

Fruit & Veggie Program: Changed the program, so that it's only 75% funded (instead of 100%). There is a grant that can be applied for, which we applied for and received. We will now have all covered and an extra amount to cover the Chef's in the Classroom.

Pizza Party: Ms. Good's class won the Pizza Party. They will get pizza this Friday.

Staff Lunch: Went really well and everyone was pleased.

Spirit Wear: We have 5 teacher candidates, so we gave them t-shirts. We are now out of Spirit Wear.

Teacher/School Requests: None submitted.

5. Vice President's Report:

Purdy's Fundraiser: We have already missed the deadline for delivery before easter Easter

Meat Fundraiser: Seemed a little too much money - unsure if we would meet the minimum requirement for purchases.

March Fundraiser: Spring Break Freezies and Chips sale on last day, March 15th? - Not if we do an Easter Egg hunt.

6. Treasurer's Report:

Movie Night: \$443.50 profit made from the movie night. Great turnout and feedback from it too. It would be a great community event for future years.

Fundraising: We have quite a bit surplus, so any fundraising isn't necessary at this time unless we have a purpose (the playground is not yet approved). We are looking at having a large surplus at the end of this year that could be voted on to roll over into 2024/2025 school year.

Gaming Grant: Keri can you apply for a grant for Carnival?

7. COPAC Representative Report:

Invite and minutes (official ones): Amy still not receiving the minutes.

Summary of meeting: Notes [here](#)

- a. Delta Carmichael Secretary Treasurer/CFO & Kate Cumming Assistant Secretary-Treasurer
- b. 300 student FTE increase, goal is to maintain current service levels and programs
- c. Next Steps: Budget timeline due June 26, 2024. How to get involved?
 - i. Attending all public meetings
 - ii. Provide feedback to your school
 - iii. Provide feedback online surveys will be coming

8. Hot Lunch

New Vendors: The new vendors are working out great. Only a few instances where volunteers are not showing up. Very few issues arising now that we have a solid system in place for the Gr 5's.

Supply Issue: Costco is no longer supplying Pringles chips so we have an issue. We will continue to buy until the end of this term and look for alternatives: Sun Chips, Smart Food Popcorn, Pretzels?

Bags on Order: Will be here soon.

Volunteers: Remind the parents they can say "hi" to kids, but are not permitted to sit and eat with their kids during the lunch hour.

Action Item: Robyn to email the volunteers.

9. New Business:

Easter Egg Hunt: Have to do it in sessions, and put out empty eggs. They turn them in and get given a little goody bag in return. Incorporate it with a food drive - reciprocity. March 15th for the hunt. March 10-15th food drive.

Action Item: Kirsten to create a flyer for the school for both food drive and hunt.

Motion to approve an Easter Egg hunt up to \$1000. Moved by Robyn MacNeill. Seconded by Stephanie Whiting. *All in favour. No opposed. Carried.*

10. Termination:

There being no further business to discuss, the meeting was terminated at 7:28pm.

12. Next Meeting

The next meeting will be April 17, 2024.