



Rose Valley Elementary

PAC Meeting Minutes

Oct 18, 2023

Welcome and Introductions

Executive Present: Tanya Klimm - President
Keri Marples - Treasurer
Robyn MacNeill - Secretary
Paige Gillingham - Vice-President
Stephanie Whiting - Member at large

Executive Absent:

Maureen Kilcullen - COPAC Chair
Kirsten De Jager - Member at Large

Additional Parents in Attendance: Shanna Davis, Charlotte Padbury

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 Sep 20, 2023 as distributed. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary:

Farewell to Lia Monro: She has moved to Helen Gorman and the new person will arrive soon.

Welcome to Montana Costea: New indigenous advocate has started

Halloween Reminders: Appropriate school costumes with no masks or fake weapons.

Remembrance Day Assembly: Led by Michelle Kaloti. Space for 20 parents.

Inline Skating: Nov 20-24th for grades 2-5

Health & Safety: Had 2 fire drills, having an earthquake drill tomorrow.

Learning Perspective: Implementation day 2 weeks ago, focusing on literacy - we are seeing the impact from Covid on literacy, and are taking steps towards re-implementation. Focusing on phonics.

School Networks of Learning: District - around indigenization. Invited with OECD (Paris) meeting with other schools internationally to work on effectiveness in teaching.

Oct 19th (Tommorrow): Picture re-takes

Oct 26th: Drop Everything and Read, wear PJ's and bring a stuffy. Author will be in on that day.

Purchases: Getting quotes for the staging the PAC helped to fund. We are now planning 2 shows this year.

Adaptive Playground: Steve is talking to the principal of adaptability, advocating at higher levels to ensure we get approval.

4. Presidents Report:

Teacher/School Requests:

Coffee Urn: used by our learning department to help our special needs student to grow their communication and leadership skills by delivering coffee weekly. The PAC can also use the urn for special events at the school. Cost is \$89.99 + taxes/fees

Motion to approve the purchase of a coffee urn. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Ms. Kaloti: to bring in an author, Jeff Chiba Stearns, who wrote "On Being Yukiko" - we had purchased the books for Gr 4's for class curriculum reading last year and this would further enhance their understanding of the book.

Of note: Tanya Klimm, President and RVE Library assistant, recused herself from the conversation and from the vote.

Motion to approve the cost of the author visit at \$315. Moved by Robyn MacNeill. Seconded by Keri Marples. *All in favour. No opposed. Carried*

Mrs. Springer: purchase a shareable (for all classes to use, and can be used for multiple years) social-emotional learning program kit. This kit will be barcoded in the library for teachers to sign out and use as needed.

Motion to approve the purchase of Social Emotional Learning Program Kit at \$69USD (approx \$90 CAD). Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Staff: funds for gym equipment - specifically hula hoops, and special balls.

Vote held. To discuss at a future meeting per Steve.

Mrs. Rocco: wants supplies for school lunch clubs to enhance the social-emotional well being of students (beading, crafts, etc.) Asking for \$300-500.

Vote held. Sent back to Mrs. Rocco to request a more specific list of what will be purchased.

Field Trips: We have requests coming in for Grade 3's (Nutcracker) and K/1's (Clubhouse Farms is \$25).

Proposal: For 2023/24 school year: Proposing that we instead give \$20 per child for field trips. Keri will keep track of funds, and getting receipts from secretary. Teachers will submit an email to the PAC and Tanya. Steve - says we also track it in office. Keri and the new administrator to meet to discuss best practices to manage this.

Motion to approve \$20 per student for field trips for the 2023/24 school year. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

Requests from Steve LaBrie:

Alien Inline Skating: Coming November to again teach our kids movement through inline skating. \$3281 for the week (5 days of instruction for Gr 2-5)

Motion to approve \$3281 for Alien Inline Skating. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Wheel Chair Basketball: Coming in Spring at a cost of \$1000 (All grades)

Motion to approve \$1000 for wheelchair basketball. Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried*

Artist in Residence: Learning how to hand drum in February/March. \$600. (All grades)

Motion to approve \$600 for our artist in residence. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

Mindful Movement Teacher: A school parent is offering to come in again to do mindful movement, yoga, and restfulness. Coming end of November. \$210 (First 8 classes that sign-up)

Motion to approve \$210 for Mindful Movement Instructor. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

5. Vice President's Report:

Spirit Wear: There were a few missing items and a request for a new order. Paige is connecting with Mark to ensure we can receive those in a timely manner.

Christmas Bake Sale for the Christmas Concert: Michelle has agreed to help with our bakesale again. This year we will also sell decor as parents were requesting it last year. Need a letter for donations specifically for decor.

Action Items: Robyn send Paige an updated donation letter.

Pancake Breakfast Nov 17th: Still getting from McDonalds, and having parents make GF and Vegan.

Purdy's Fundraiser: Looks pretty easy to operate and we receive a 50% commission. This will replace the Cookie Dough Fundraiser that didn't do so well last year. Paige will look into setting us up to host the fundraiser end of November.

Hot Dog Day: Went well today. Had lots of volunteers.

6. Treasurer's Report:

Gaming Grant: Received our grant for \$20/child.

Par-T-Perfect: Deposits sent for \$200

7. COPAC Representative Report:

CO-PAC: no update.

8. Hot Lunch

Hot lunch is going well.

We have made some updates to our process, adding clipboards.

We will create a checklist for the Gr 5's to laminate for the back of their clipboards. Trying to streamline and simplify the process.

9. New Business:

Halloween Dance:

Date: Friday, October 27th, 2023

Cost: FREE event as it falls under our mandate to encourage parent involvement and to contribute to a sense of a community (Section 2.2 and 2.7 of the RVE PAC Constitution and Bylaws, respectfully)

Food: Pizza - \$3 of 2 for \$5, Water - \$1, Candy - \$2

Music: DJ Beau - he will use the school speaker.

Lighting: Use the projector, buy some twinkle lights and hang them around the gym. Steph - bring lanterns for the food tables.

Tables: Only for pizza and candy sales. No other tables will be setup. Parents can use the benches which will be kept on the outside walls of the gym.

Chairs: We will bring out folding chair and have them against the wall for parents to use.

Washrooms: will be using the hallway washrooms, so a hall monitor will be needed.

Shoes: Off - no black marking soles

Access: Dancers will enter through the front of the school. Steve will ensure classrooms are locked and the other exits (example near the YMCA Room) are blocked off. We are not to allow parents/students to open the outside gym doors. Robyn to add a hall monitor volunteer to the volunteer signup.

Motion to purchase plates for pizza. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *None in favour. All opposed. Carried*

Motion to provide napkins for pizza. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed.*

Carried

Motion to purchase 200 popcorn bags for \$24.95 + taxes and fees. Moved by Tanya Klimm. Seconded by Robyn MacNeill. *All in favour. No opposed. Carried*

Motion to purchase twinkle lights for PAC use. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried*

Action Items:

Tanya: purchase twinkle lights

Shanna: Following up with popcorn and purchasing popcorn bags.

Maureen: Purchasing candy bags and 7 flats of water (280 bottles)

Someone: Make a sign to remove shoes before entering the gym.

Note: We will also have access to the water fountains as the school is no longer on water restrictions.

10. Termination:

There being no further business to discuss, the meeting was terminated at 7:42pm.

12. Next Meeting

The next meeting will be November 15th, 2023.