



Rose Valley Elementary

PAC Meeting Minutes

April 17, 2024

Welcome and Introductions

Executive Present: Tanya Klimm - President
Paige Gillingham - Vice-President
Robyn MacNeill - Secretary
Keri Marples - Treasurer
Amy Rauscher-Smith - COPAC Chair
Stephanie Whiting - Member at large
Kirsten De Jager - Member at Large

Executive Absent:

Additional Parents in Attendance: Erin Teteris, Cheyenne Rosenau,

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 Paige Gillingham. *All in favour. No opposed. Carried*

3. Principal's Report:

Summary:

Artist In Residence: Bobby (drummer) had a great time with the kids.

Wheelchair Basketball: They had a great time.

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

Playground Accessibility Enhancement: Update - we are 3rd on the list. They will give us a proposed timeline for when we could potentially get the manpower. In September, we can put the pedal down to get the fundraising. \$27,000 + GST

Upcoming Dates:

April 23 - School photos

April 24 - Cultural performance with Kelly Haines

April 25 - District battle of the books

May 8 - ELFF night

May 9 - Kasia coming back for an outdoor mindful movement

May 16 - Apple Bowl for Track and Field (Gr 4 & 5)

Graffiti Incidents: Becoming very concerning because they are posting racial slurs on the side of the building, and its getting more frequent in the community on concrete blocks. Mr Labrie has engaged the school district in the conversation to talk about cameras. The PAC has to be involved in the process because of the privacy/safety concerns of parents. The conversation will be picked up in September with the new PAC.

Guiding Language: To use around the school about "being good people".

Next year's class placements: Email will go out next week with directions.

4. Presidents Report:

Pizza Party: Ms.Siever's class won it this month.

Fruit & Veggie Program: Renew Fruit and Veggie program for next year. There's a \$1500 deposit required. The cost for the program will be approximately \$3,200 for 12 deliveries. School can apply for grant money.

Motion to approve the \$1500 deposit. Moved by Tanya Klimm. Seconded by Amy Rauscher-Smith. *All in favour. No opposed. Carried.*

Teacher/School Requests:

Nittel/Weill: 30 copies of Front Desk and 30 copies of Save Me a Seat to be shared between the two classrooms - \$720 + tax

Motion to approve the books. Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried.*

Kaloti - asking for a new library tape dispenser \$216.95, Carr Maclean Canadian book labels \$18.90 and Storex Magazine File boxes, set of 6 \$41.60 - a total of \$277.45

Motion to approve the library supplies: Moved by Keri Marples. Seconded by Robyn MacNeill. *All in favour. No*

opposed. Carried.

NOTE: Tanya Klimm recused herself from this vote.

Springer: 3 math books for \$148

Motion to approve math books: Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried.*

Nittel/Weill: 3 sets of 24 headphones for a total of - \$180 + tax

Motion to approve three sets of headphones. Moved by Tanya Klimm. Seconded by Amy Rauscher-Smith. *All in favour. No opposed. Carried.*

MBSS Robotics Team: Past students reached out to help donate money so they can go to Texas.

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

5. Vice President's Report:

Purdy's Fundraiser: We have about 100 bars leftover. We will keep them for carnival.

Parent Thank You: Should we do a parent appreciation gift? Yes to everyone who has volunteered 3 or more times this year. With a budget of \$350.

Motion to approve the gifts for parents: Moved by Tanya Klimm. Seconded by Paige Gillingham. *All in favour. No opposed. Carried.*

Action Item: Robyn to get Paige a list of parents. Paige to purchase and put together.

Hot Dog Day: We are looking for someone to take this over. Kasia has been asked.

6. Treasurer's Report:

Gaming Grant: Keri has applied for the grant for next year. The money this year has been spent.

Fundraising: We can transfer some of our surplus into gaming account, in order to have a dedicated amount for the playground. To be voted on in future.

7. COPAC Representative Report:

Summary:

1. The COPAC is waiting for a formal code of conduct from the Ministry of Education and Child Care on cell phone use in schools. They encouraged PACs to review their school code of conduct. RVE has one [here](#).
2. The BC Confederation of Parent Advisory Councils (BCCPAC) AGM – May 3-5, 2024 (Richmond, BC), we signed the proxy voting form.
3. COPAC AGM – May 6, 2024
4. COPAC Call for Nominations for 2024/2025 School Year – all executive positions are [here](#).

8. Hot Lunch

New Bags: They are working out really well.

9. New Business:

AGM: The meeting date has changed to May 29th, 2024. The PAC council will write down their tasks for the new council to utilize.

Grade 5 Graduation: We have made more money than expected with hot lunch, and with the increase in costs (Camp Owaissi burning down). We gave \$4000 last year which we will match. Weill/Nittel are asking for an additional \$25 per student to help offset the rising costs.

Motion to approve a match. Moved by Tanya Klimm. Seconded by Amy Rauscher-Smith. *All in favour. No opposed. Carried.*

Motion to approve an additional \$25 for \$1250 total (50 grade 5's). Moved by Tanya Klimm. Seconded by Keri Marples. *All in favour. No opposed. Carried.*

Carnival:

M&M Meats: They've confirmed that they will be the food vendor.

Just Peachy: Will come free of charge, and give us 15% of the sales. They have smoothies and smoothie bowls.

Build a Bear: Will have a little RAM - need to be presold. We get a % of sales. There will be 3 other choices on site.

Bouncy Castles: 3 castles and extra face painting, booked. Gorman Mill is sponsoring the event.

Pizza: Ordering some and selling per slice.

Silent Auction: Has been a challenge to get items. Our hot lunch vendors have been giving to the silent auction. We will also put out a call to parents to donate new items for silent auction.

Raffle Baskets: We will send out an email in May. We have templated letters already.

Pie In the Face Fundraiser: Whip cream in a tinfoil pan, donate for the ability to throw it.

Picture Booth: We have one coming as well.

MC: Can we get a radio station out here? If not, we can ask parents to come and put together a playlist.

Cotton Candy Machine: Do we want to purchase one for use in future years, and for this years' carnival. Floor model is \$1168 +GST and new model is \$1695 + GST. Comes with a 3 year warranty.

Motion to approve the purchase of a cotton candy machine pending warranty confirmation. Moved by Tanya Klimm. Seconded by Stephanie Whiting. *All in favour. No opposed. Carried.*

Gaming License: Keri will apply for it for silent auction, cake walk, etc.

Warriors mascot? Paige to ask about mascot and tickets for the 2024/25 season for silent auction.

Volunteers: Sign-Up Genius to get into the newsletter.

10. Termination:

There being no further business to discuss, the meeting was terminated at 7:40pm.

12. Next Meeting

The next meeting will be May 29, 2024.