



## Pac Meeting Minutes January 14, 2019

### I Call to order & First Nations Land Use Acknowledgement

II Chair called to order regular meeting of CBESS PAC at 5:31 Jan 14/19

III **Roll Call** - Betty Wilkinson, Noelle Wilkinson, Taryn Stokes, Lisa Wilkinson, Erin Gibbs, Jonas Plaumann, Tyler Wedman, Amanda Hulland

IV **Agenda Approval** - Taryn (additions from Lisa - parking, accessible recess toys)

V **Minutes Approval** - Betty (confirm Betty's email address with clerical)

### VI Reports/Discussion

#### Principal's Report

ArtStarts artist cancelled due to pregnancy. She recommended another dancer (Daniel) for body movement who came on Wednesday as planned and it was a success. Erin verified the artist change with the ArtStarts Grant but Daniel did not meet the criteria for the grant. They did agree to extend the grant to another eligible artist. Christine Perkins agreed to fund continued sessions with Daniel. An instructor from Discover Circus in Nelson was recommended and contact info was passed on to Erin.

K/1/2 Danielle & Erin Applied & received funding for Ready Bodies Learning Minds - RBLM a research based program addresses social skills, sensory integration, motor planning/learning, self regulation, academic success. 2x / week

Lisa Skoreyko sent an email regarding support for positive male role model and mentorship for boys. David Hatfield recommended Shamus Birkel who could come in to work with groups up to 7 boys every second Friday (aprox 8-12 days) Cost of the program between \$1300 - \$2000 The school could cover 1/3 of program. Discussion in the meeting regarding Lisa's request that the PAC support with additional funding. A question was raised whether the gaming grant money could be used for this. A follow-up action was taken to research this and discuss in February.

Swim / Ski day begins Thursday this week

Next school assembly is being hosted by secondary students Lunar New Year - Chinese New Year

Questions on parking and accessible toys covered during this portion of the meeting to excuse Erin earlier. Lisa W asked whether toys are available for the younger kids at

recess based on her experience at Redfish. She will send some ideas on the Redfish equipment. Also a concern was raised about the many vehicles parking on the sidewalk rather than in the parking stalls. Discussion included asking the senior students to support and monitor with other ideas like using pylons and communicating to the fitness centre users and all parents through the weekly bulletin.

### **Hot Lunch Report**

426 Meals in December, 35.5 people/day

Donations: Yasodhara Ashram \$300, Kootenay Lake Community Church \$200

Applied for subsidy \$1536

Meals deposited \$1246

Account Balance \$2953

No Thursday hot lunches due to ski/swim trips

Next Friday January 25 will begin hot lunches until skiing and swimming is over

\* ask Palma if possible to send out notice regarding change in hot lunch days & reminder as well

Hot lunch Volunteers are working out great

Tyler would like help with Fundraising for hot lunch program

### **Treasurer Report/GGC/Fundraising**

December Sales/Profits - Save On Sales of Cards \$4775, profit was \$381.50

Kootenay Coop Sale of Cards \$2100, profit was \$147.00

Next campaign to start soon with order deadline January 31.

Easter Event will still be planned

Flower Baskets for Grads to sell in the spring. Could also add a bake table/tea on the day of pick up to coincide with Mother's Day.

Christmas Concert Bake Sale was a success - after discussion on the bake sale fundraising goals and background agreed \$415 to go to PAC account & cheque be written out for secondary travel

### **Meeting Adjourned 715**

**Next Meeting February 4, 2019**

**Minutes by Noelle Wilkinson/Taryn Stokes**