

PAC Meeting Minutes February 11,2019

I. First Nations Land Use Acknowledgement

II. Chair call to order monthly CBESS PAC meeting 5:35

III. Roll Call Erin Gibbs, Matt Winger, Taryn Stokes, Cam Stokes, Erin Cristofoli, Amanda Hulland, Petra Borhaven, Lisa Skoreyko, Gina Medhurst, Tyler Wedman, Palma Wedman, Lisa Wilkinson and daughter Bree

IV. Agenda Approved - Gina Medhurst

Addition to Agenda

- Matt wishes to discuss funding for youth trip
- Noelle and Betty stepping down- looking for a new secretary and treasurer

V. Minutes Approved - Amanda Hulland

VI. Reports/Discussion

Principal's Report

- Student overview of science and socials for the next 3 years. Between grades 10-12 students can pick up 5 sciences through semester courses (as opposed to linear)
- New performance scales for professional development to be implemented. Students work is to be catalogued throughout their school years
- Open house for learning before spring break
- TTAC would love to come to and do some extra curricular cheerleading potentially on Mondays grade 5 and up with a focus on safety

Boys mentorship group- looking for financial assistance from the gaming grant for this group. Motion to support this in the amount of \$500 seconded by Amanda Hulland, all in favour- motion passed

Erin followed up on the Ready Body Learning Minds program mentioned in the January meeting. The equipment needed to support the program requires freight from Texas so unfortunately is cost prohibitive. Another local school has the equipment so this will be a focus for the upcoming PD day.

Evacuation on Tuesday- the school has previously had no evacuation drills for this kind of incident but despite this the situation was dealt with well. Maintenance came in the next day to investigate and found propane in one of the shop rooms. Blockage in one of the heating units caused it to back up into the air intake and get drawn back into the building.

Valve has been closed and on a proD day when the school will be empty workers will come to do repairs and install CO detectors

Staff will have a meeting at next tomorrow to plan for an evacuation fo this nature. Kids will get clothes and back packs as they might be outside a long time unlike fire evacuation where they get out right away. Students had opportunity to discuss this evacuation the following day and there will be an evacuation drill in the future for this kind of scenario. A comment was made that not all parents were contacted after the evacuation to the hall. Matt Winger commented that the parent list was split up between teachers and the effort was made to phone every parent although messages may not have been left.

Rumours of not enough computers or needing update. principal is aware of the computer situation and will discuss it at a funding meeting on Thursday.

YOUTH TRIP

Fundraising for hosting activities and spending money to create equal access for all actives for all students- would like assistance from secondary travel funding in amount of \$1500. Doesn't need this money until March

Motion put forward by Erin Cristofoli for \$1500 to be given for the youth trip from the secondary travel fund, seconded by Gina Medhurst, all in agreement- motion passed

10 year anniversary for the school coming up. Is anything happening to celebrate? This subject is on the agenda for the up coming staff meeting. Idea to have the students do something to thank the community and key members for all the work and fundraising that went into the new school.

Hot lunch report

\$1309.94 in bank account, 476 meals eaten this month, 14 eating days, Total deposits= \$1700, total expense= \$3191.24. extra expenses this month so asking for \$1500 for this month

Motion to approve \$1500 for hot lunch this month- put forward by Taryn, Amanda seconds, all in favour- motioned passed

Fundraising and grants

Nicole Plouffe applied for discretionary grant for secondary travel.

Hot lunch program can apply for NDCU grant. Tyler will apply for this soon

Treasures report/ Grocery Gift Card

Some Money still needs to be collected for cards that have been ordered but not payed for. Notice could go out to give these people another chance to pay for and pick up their gift cards and then they could be sold to other people if they are not claimed. There are also some gift cards that can be sold.

Money from bake sale fundraiser still needs to be transferred from PAC to the school for youth trip.

Other Discussions

New Executive Elections

-Erin Cristofoli will take over the GGC temporarily.

-Petra and Lisa Skoreyko will take on sharing the secretary position- all in favour

-Cam Stokes to take on the treasury position- all in favour

-action will be taken to add the new executives to the banking signing authority.

Water bottle filling station- Gina is looking into what it takes to replace existing water fountain with this newer system which has a filtration system. Looking at replacing the fountain by the gym.

Meeting Adjourned at 7:35

Next Meeting March 4

Minutes by Lisa Skoreyko with additions from Taryn Stokes