

**PAC Meeting Minutes**  
**April 4/2019**

**I. Call to Order and First Nations Land Acknowledgement-** Taryn Stokes 5:36

**II. Roll call:** Petra Borhaven, Cam Stokes, Taryn Stokes, Lisa Skoreyko, Tyler Wedman, Amanda Hulland

**III. Agenda Approval** - all approved

**IV. Minutes Approval-** all approved

**V. Reports/Discussions**

**Chair Report-**

-Sent out our PAC information form to parents and will wait to get them back with permission to add emails to our list for updates. Returned forms will be entered into a random draw to win a \$25 save-on more gift card. Draw date changed to May 6, 2019.

-Education meeting at board office

-Budget meeting for school district on Wednesday, Petra, Taryn and Liam will attend.

**Principal's report**

1. Since our last PAC meeting, there has been a staffing update. While we were expecting Mr. Miller to return after Spring Break, he let me know that he had decided to pursue other passions and wished to resign. We wish him all the best. In the meantime, we were lucky to secure Ms Bury until the end of the school year to continue as the math and science specialist teacher here. A posting is currently open for this position beginning in September.

2. Last Tuesday a group of stakeholders from CBESS attended the first annual EdCow (Education Committee of the Whole) to talk about our school. In attendance were Taryn, her sons Erik and Ryland, myself, Petra, and our two student trustees, Rowan and Liam. We spoke with all of the trustees and other union members about what makes CBESS great. One thing that really stood out for me was that all the students remarked upon the involvement of students in getting things done around their school. They spoke of the garden, the assemblies, our Gratitude Tree, amongst other things. I spoke of our new Grad Program and how students now have certainty that all the courses they need to get into most post-secondary institutions in Canada, are offered at CBESS. For those rare students (1% traditionally) requiring a very specialized science like Physics 12 or Chem 12 to get into a specialized post-secondary institution, our 3 year Grad program enables all students to graduate at the end of the 1<sup>st</sup> semester of Gr. 12. This allows that rare student to use the 2nd semester to attend LVR to pick up the one, or maximum two sciences they might require. This will be an ongoing arrangement with LVR. Additionally, if for some reason a student wishes to do a Distance learning course (DL), we will have live support on Wednesdays.

3. We are beginning to look at our staffing and numbers for next year. I am happy to report that there will be no reduction in teaching staff for a second year in a row. Other tidbits I can give you are that CBESS will have a common dismissal time next year, rather than different ones for elementary and secondary. We are also fleshing out our popular Outdoor Ed program and other elective offerings.

4. You may have noticed the progress being made with the mural in the drop down area. We are aiming to get it finished before the end of the school year and to coincide that with the planting of the maple trees to mark CBESS' 10 year anniversary!

5. We're asking for donations of old clean T-shirts before April 23rd. These will be upcycled by students to make tote bags for groceries instead of using plastic bags! Students will be making these as part of our Earth Day learning.

6. And last but not least, a friendly reminder to please take a few minutes to complete the Ministry's Student Learning Survey. The deadline has been extended to May 3<sup>rd</sup>. All the details are [on the school website](#). Students completed it today and staff is also doing it.

### **Hot Lunch Report**

Month end balance \$2856. 273 meals eaten out of 8 eating days. Paid for insurance of \$670 as well as Work Safe of \$126.

For the week May 15th Tyler may be going to a conference in Victoria regarding Farm to School. This would be information around utilizing local food within our schools. If he decides to go there will be no hot lunch for that week.

June 6 will be the last day for hot lunch this year.

### **Treasurer report**

GGC Deposits + \$6,700  
Donation (KL Lions) + \$300  
Hot Lunch Expense - \$1,500

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Bank Balance \$11,431.14

Less Outstanding Cheques  
Secondary Travel - \$415.60  
Art Start - \$870,00  
GGC - \$6,832.50

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Actual Balance 15-April \$3,313.04

We will try to use the Gaming Grant money for secondary travel so will require receipts from the school

### **GGC/Fundraising**

-Gaming Grant has been applied for this year again.

-Donation of \$300 from the Kootenay Lake Lions club was generously given to PAC. Thank you!

### **VI. Topics from Previous Meeting**

-Gina is not present to report on info regarding a water bottle filling station.

-Grad Class Scholarship for \$300 which was approved last meeting requires information around criteria for choosing a student.

-David Hatfield will be coming to the school on Friday, May 10. He is an educational facilitator and leadership consultant focusing on rites of passage, conflict, and masculinity. He has designed and led contemporary rites of passage programming since 2000 in Australia, Canada, New Zealand, Spain and the USA. David holds an M.Ed. in social ecology and an M.A. in process oriented facilitation and conflict studies. [www.davidhatfield.ca](http://www.davidhatfield.ca)

He will facilitate rites of passage work with the older students (7 and up) as well as an evening presentation/discussion for adults on positive role modelling and how to positively support and influence our children in their development.

The evening presentation will take place also on May 10 at 7pm in the performance space at CBESS school. For more information contact Lisa 250-777-2855

-10 Year Anniversary of the school- this event may be happening this year instead of next fall.

#### **VII. New/Other Business**

Hot Lunch Chef Review- preparing for this. PAC will send out an updated electronic survey to parents and staff as well as a paper form to students to be distributed by teachers.

PAC will prepare to do the chef review in June.

**VIII. Meeting Adjourned 7:56pm**

**IX. Next meeting** May 6/2019

**Minutes by** Lisa Skoreyko