

PAC Meeting Minutes October 7, 2020

I. Call to Order and First Nations Land Acknowledgement- 4:35 pm Taryn Stokes

II. Roll call: Cam Stokes, Taryn Stokes, Petra Borhaven, Sarah Wick, Amanda Hulland, Jen Newcomen, Geoff Trembley, Melina Cinq-Mars, Patrick LeClerc

III. Agenda Approval - all approved

IV. Minutes Approval- all approved

V. Reports/Discussions

Chair Report

1. **Screenagers:** Taryn reported that she still hasn't heard back about showing the film Screenagers.
2. **PAC Meeting Survey:** A survey was sent out to all the parents of CBESS in regards to the best day and time for PAC meetings. There were 14 responses and the best day and time that was approved was for Wednesdays at 4:30pm.
3. **Year in Review (September 2019-June 2020)**
 - handover executive documents
 - document retention Pac(gmail access)
 - New Chefs
 - No hot lunch review was implemented.
 - More information and correspondences from DPAC.
 - Organize Screenagers(Cancelled due to Covid)
 - Survey on 4 day school week
 - A new stop sign was added. Thank you YRB.
 - Bevy Fundraiser.
 - Student Symposium (Principal, some parents, students and Student trustee attended.)
 - Naloxone Training (available on CBESS website or individually with Sharon Webster)
 - February 27th - District cancelled it's first trip-Italy, due to Covid. Remaining trips and last one, Mexico by March. The World Health Organization declared a Pandemic.

Principal's report

- Phone use: September 29, 2020 an email was sent out by Sarah in regards to phone use. K-4 no phones at school, Grade 5-6 permitted on bus and after school and Secondary students are allowed to have them but not during instruction, unless authorized by their teacher.

- Sarah will be corresponding with Scott Rothermel-Manager of Safe Schools, on the following topics: online issues, anxiety, depression, text messages, cyber bullying...etc.
- She is wanting to present age appropriate content to the students after her communication with him. Sarah, also brought up maybe starting a girls group.

New school counselor: Charmaine Husum (Welcome to CBESS!)

Hot Lunch Report

Not much to report financially yet; however, it has been a new experience and is being well received.

Adults are serving students, masks are being worn and plastic has been placed arounded cases to prevent the spread of droplets.

Sarah has designated herself, Shelby and Candy to hand out lunches to students to avoid minimal contact and social distancing protocols.

Average of 45 students eating per day.

Chefs for 2020/2021: Jen (returning) -Thank you and Yoan (New) -Welcome to CBESS!

CALL OUT to the community for garden contribution donations.

Parents can order hot lunch- take out only. \$7

E-Transfers to Hot Lunch will now be auto-deposited so no need to come up with the 'right' answer.

Hot lunch presently has all it's volunteers.

Treasurer report

PAC Consolidated Financials are included with these minutes.- **Financial Statement was approved and All in Favor.**

GGC/Fundraising

1. **Grocery Gift Cards:** Deadline for GGC's October 13, 2020 for this month. Spread the word within the community.(E-transfer is accepted.)
2. **Christmas Cards Fundraiser:** Proposed by Taryn as a PAC fundraiser- Art Cards by Kids fundraiser. Where our kids create beautiful cards and then they are

sent back for processing and samples are printed for ordering.

VII. New/Other Business

- **Music:** Patrick LeClerc attended the meeting by introducing himself as a new parent of two children at the school. Patrick has 15 years experience and a background in producing 9 albums, experience in upright bass/Mandolin, guitar...etc.(string instruments). He would like to implement instruction to Elementary and Secondary. Example: recording courses(for Secondary) and ukulele(for Elementary).

Ideas for funding- PAC, Grant application-Matt Winger - Artists in the Classroom.

Scheduling and further details would still need to be figured out.

- **CBESS Logo:** Parents are questioning why and when the school's logo changed from a design that was originally created by a student to a computerized logo. Sarah said she would look into the reasoning and try to get feedback from other parents/students.

- **Elections**

Chair: Taryn Stokes (re-elected) **All in favor.**

Treasurer: Cam Stokes (re-elected) **All in favor.**

Secretary: Lisa Skoreyko/Petra Borhaven (re-elected) **All in favor.**

Members at Large: Amanda Hulland (New Position-elected) **All in favor.**

Melina Cinq-Mars (New Position-elected) **All in favor.**

VIII. Meeting Adjourned: 6:00pm

IV. Next meeting: November 4, 2020 at 4:30pm

Minutes by: Petra Borhaven