Collettville PAC Meeting Agenda December 7th, 2023

Collettville School Library Meeting Location @ 6:30pm Kim Parker, John Chenowith, Heather Yastremky, Blake Chursinoff, Nicole Schulte, Lena Coutu, Angela Russell, Sheri Bishop, Tina Etchart.

1. Call to Order: 6:30pm

2. Approval of the minutes from October 26th, 2023: Approved by consensus

3. New Business

- a) Gift Exchange Extravaganza (Harambee): December 19- all day up until lunch. collections have started, all is being stored in the portable; suggestion to add in a gift wrapping station- have the PAC purchase gift wrap and tape, and/or parents can donate wrap, bags and tape. Some "extra" staff can be tasked with helping with this; suggestion to grade 7 students to help as well. Heather motioned for PAC to preapprove up to \$50 for gift wrap. Seconded by Nicole. Approved by consensus.
 - -Left over stuff from "Shopping Extravaganza"- will need to be loaded up and brought to the thrift store.
- b) Winter Concert: December 21 @ 1:15pm: stage and risers are all coming/have been booked. Some divisions are paired; kitchen will be open to serve hot apple cider or hot chocolate.
- c) MacVicars Fundraiser: closes this Friday (December 8, 2023)
- d) Open Parachute: Mental health education platform; requires training. CV staff has just completed their training with this. This led to discussion/ revisiting sexual health education/ Saleema Noon request. See previous October Principal's report re action items from Kim. Plan to revisit this in the springtime again.
- e) Projects for Fundraisers: Blake had asked that we think of a collective goal towards fundraising. Revisiting fundraising goals; gaga ball; audio speakers for movie nights; Kim suggests fundraising for technology- ex the lap tops that the teachers have no longer speak to the smartboard technology that is currently in existence- John will look into this as this 'should' be a district responsibility. Suggestion was for a poll to be set up for parents to answer.
- f) Bottle Depot: there are two separate accounts- Ange sorted this out with the bottle depot. CV PAC has an account with Angela Russell and Heather Yastremski's name. There is an account there for the grade 7 students with Jessie Strang and Kim Parker's name and a second grade 7 account (they sort and take 20%) with Kim's name on it

(used to have Nicholas Crepet's name on it).

4. Old Business

- a) Completed Fundraisers (Movie Night (profit of approx \$509., Growing Smiles)
- b) DPAC Update: The initial meeting was earlier this month. Attended by approx. 14 people from all PAC's in the district. Idea is to have one designated member/voice from each PAC to attend as a voting member. Next meeting (AGM?) January 22, 2024.
- c) Saleema Noon- previously noted in minutes from October: this will be revisited again in Springtime. There is a strong support from most (not all) teachers.

5. Reports

- a) Trustee: Theory of Change plan (Equity Scan on Racism) Draft plan. Working Group is working on what needs to be done in the schools and in the community. All students affected, predominantly Indigenous children. BC is setting the tone for Indigenous learning and inclusion in Canada. Conversation around ongoing support for the French Immersion Program from the district and bolstering it up. John has some ideas around other options for travel- Youth Exchange program may be an option. Looking to speak to the district about streamlining the trip application process for future trips of similar types year over year.
- b) Financial: Operating Account \$9529.76 and Gaming \$7997.44. We are waiting on the Gaming account.
- c) Principal: Posting remains open for an Indigenous Student Advocate. Grade 7 Quebec trip is not happening Feb 2024 as the parents found the trip to be unaffordable. (There were only 2 of the 4 grade 10 students who wanted to attend.) The offer was then to have them plan a smaller trip to Mellardville in Coquitlam to utilize the \$600 per student one time funding. The parents have chosen not to move forward with this. The grade 7 students will plan to attend the Eagle Bay trip at a cost of \$280/student. Some comments around this being covered by school funds and/or fundraising.

Winter concert scheduled December 21 @ 1:15pm. Admittance will include a donation for the food bank.

See attached for more detailed report from Kim: Principal's Report December 2023.pdf

6. Next meeting(s) -

January 18, 2024 @ 6:30