Minutes
Deep Cove PAC
General Meeting
May 24, 2017

Present: Co Presidents: Lisa Makar & Lisa Tonken
Treasurer: Shelley McCliggott
Co Secretaries: Heather Kopčok & Elissa Kember
Volunteer Co Coordinator: Kelli Emms
Christmas Fair Coordinator: Kara Westgate
Communications Coordinator: Carly Scholze
Acting Principal: Steve MacGregor
Acting Vice Principal: Philip Jungen
3 Parents

1. Introduction

-Call to order 7:03 pm
- No additions to the agenda
-Kelli Emms approved the minutes of the last meeting and seconded by Shelley McCliggott.

2. Discussion Topics

Review, discuss and vote on Special Funding Request budget.

-Explanation of the budget and SFRs and how they work.

-Explanation of how gaps are filled in the budget and if the Christmas Fair didn't happen due to weather or other event we would not have money in our budget.

-The PAC Executive goes through the requests first weeding out incomplete applications and make a draft budget ultimately to be approved tonight at the meeting.

-Administration also prioritizes their requests.

-This year we have $25000 vs. $21000 from last year.

-There was a moratorium on new playground equipment a few years ago so we have extra money in our capitol expenditures account that need to be spent.

-The draft budget is posted for 2 weeks before tonight's meeting.

-We changed the donation name from School In Need to PAC IN NEED and raised the amount to $1000.

-Recommend the $310 available remaining and the $750 from last year's contingency leaving $440 in contingency for 2017/2018

-Discussion on Mindfulness as there was concern that it was not in this year's SFR's. Steve MacGregor explained how the program was a one time ask (for funding) when it started. After the first year everyone on board needed one more year to have the staff taught and use the philosophies of mindfulness. Going forward the school budget will still be applied and used in school teaching plans and support and remain part of the school 's culture. The idea being possibly to keep Tara at reduced role with

her supporting, training and guiding new, incoming teachers in mindfulness. Steve wanted to assure us that mindfulness is not finished instead is evolving with the influences of the school goals and budget. Possibly next year we may see a new SFR for mindfulness.

-Co President Lisa Makar shared that the PAC in Need from last year; Craigflower Elementary was given the funds. The money will be used for food, books and basics. Lisa commented that out of our very large $25000 budget $500 seems like a very small amount and recommended we raise the PAC in Need budget to $1000 and with name change to not have the impression that the students are the ones in need but the PAC, so their Deep Cove student peers don't get the wrong idea when they hear of the program. Steve MacGregor commented that the Sidney Elementary PAC would likely well receive a donation from our PAC. The name change made sense with the kids being in the same community.

- $2000 was moved from the SFR budget to Capitol Expenditures. There was a move to approve by Carly Sholze and seconded by Elissa Kember.

- The capitol expenditures money was recommend to have $7500 for a new slide with the school district to install and $2000 to go towards a naturscape natural playground that could include things like boulders, a log wall, meandering path with the vision to connect to the outdoor learning space. This was approved by Elissa Kember and seconded by Lisa Tonken.

3. Reports

-PAC Reports: nothing to report and no COPACS report.

-Administration Report: Acting Principal Steve MacGregor reported that Philip Jungen was awarded the postion of Vice Principal at Keating Elementary. Mr. MacGregor was still awaiting word on administrative posts and expected to hear over the next couple of weeks. Dance and Cross Counrty clubs were a great success and thanked Mrs. Martins and Mme. Veronique. Tuesday June 6th at UVIC is the big track meet. The school's cultural dance will be June 9th at (:30am. Chairs have been rented and the performance will be videotaped as it was requested and Mr. Julien is an option for this role. Acting Vice Principal Philip Jungen reported that the church parking lot fix acting as good neighbours kept students busy this week. The church emailed to say thank you. The PAC library increased with purchases of a First Nations "Good Night Moon" and 4 other books.

Upcoming notable dates: Year End Assembly will be held June 29th, Cultural Dance presentation June 9th. Family BBQ and Kid's Kiosks June 21.

4. Adjournment and Guest Speaker

-Lisa Makar called for an adjournment at 8:05 pm with Sarah Paulson in agreement.