Minutes
Deep Cove PAC
General Meeting
April 19, 2017

Present: Co Presidents: Lisa Makar & Lisa Tonken
Co Secretaries: Heather Kopčok & Elissa Kember
Spirit Committee: Rebekah Hunter
Parent Ed: Mikiala Christie
COPACS Rep: Melissa Drolet
Acting Principal: Steve MacGregor
Acting Vice Principal: Philip Jungen
2 Parents

1. Introduction
-Call to order 7:08 pm
- No additions to the agenda
-Mikiala Christie approved the minutes of the last meeting (taken by outgoing secretary Elissa Kember) and seconded by Heather Kopčok.

2. Discussion Topics

-SFR process and requirements were reviewed. Lisa Makar had sent an email out outlining the SFR process to parents. We would like to get through the sorting of the SFRs by May hoping this gives more participation.

-Lisa Makar proposed May 1st as a due date for the SFRs. The co presidents would meet with Shelly McCliggott May 5 or 6th to do the preliminary work on the SFR process.

-Lisa Makar proposed May 10th for the Executive to meet and review the results of the May 5/6th meeting. Followed on May 11th for those results to be posted as per the constitution.

-May 24th would be the General Meeting .

-Lisa Makar emphasized that the SFRs need to be detailed, with dollar amounts, and be approved and discussed with administration. Steve MacGregor gave a brief example of a recent communication with a parent as a good example of the process.

3. Reports

-PAC Reports: Co President Lisa Tonken shared a letter from Staples soliciting themselves as a contender for School Tools. This started a short discussion regarding Monk Office Supply and their history of loyalty, great service and good experiences as our supplier. Supporting local business was a big plus in having them continue as the School Tools supplier.
Spirit Committee Coordinator Rebekah Hunter reported that the BBQ and kid's kiosks will be held on June 21 and the band from last year has been confirmed.

More information to follow.

-Administration Report: Acting Principal Steve MacGregor reported an excellent return to learning following spring break. He reviewed the announcement that was emailed from each classroom teacher that Mr. Franceschini's leave has been extended until the end of this school year. All staffing will remain in place during his absence.

Mr. MacGregor wanted to recognize the tremendous effort by Louise Beaudry and her Planet Protector Team for successful Earth Week learning and activities. He mentioned many extra curricular events and Dance Club's upcoming festival at UVIC next week headed by Veronica Lauener along with Philip Jungen and Nadine McIntyre's classes through Reziah's school dance program.

Cross-country has about 60 students from grades 2-5 and meet twice a week. For practice and will participate in 3 meets.

The salmon release at Chalet Creek will take place April 25th and include all students.

Mr. MacGregor will update us at the next General Meeting with regards to restoration of class size and composition language. There is an expectation to increase number of divisions for September 2017.

Upcoming notable dates: Year End Assembly will be held June 29th, Cultural Dance presentation June 9th. a donation drive to support Anawim House in the spring, permission slips and waivers for Camp Pringle (May 18 & 19) will go home in early May.

Acting Vice Principal Philip Jungen reported on an upcoming parent and staff education night May 4th at Parkland Secondary School. Steve and Philip have brought in an amazing speaker on childhood anxiety, Julie-Anne Richards. This presentation is suitable for all parents. Tickets are free and can be obtained online.

Mr. Jungen updated the PAC on the church parking lot event. School parent Walter Langer is delivering gravel (10 yards at cost through PAC funding) within the next few weeks and students will all take part in spreading out the gravel (during class time) and improving the lot as a thank you to the church.

Lisa Tonken

4. Adjournment and Guest Speaker

-Lisa Makar called for an adjournment at 7:43 pm and was followed by a presentation by PJ Naylor of UVIC on Health of our Schools.