Deep Cove PAC General Meeting Minutes

November 21, 2018

Present:

President: Heather Kopčok
Treasurer: Shelley McCliggott
Spirit Committee Coordinator: Elissa Kember, Stephanie Gilmore
Communications Coordinator: Brandi Jenkins
Secretary: James Chaney
Canadian Parents for French: Monique Hiltz

Parents: Wendy Chapman, Suzanne Chisholm

Administration: Principal Steve MacGregor, Vice Principal Mary Kaercher

Regrets:
COPACS: Angela Verriour
Parent Education: Mikiala Christie
Christmas Fair Coordinator: Kara Westgate, Jody Kary
Volunteer Coordinator: Anne Gardam, Nicole de Greef

Meeting

1. Introduction

Call to order by president Heather at 636pm.
Heather invited new items to agenda.

2. Discussion

PAC/school in need. Heather discussed that research has been done to identify schools in need including suggestions.
Possible recipients identified as:Another school in district, out of district, off island, or alternate party eg CPF.
Monique as CPF rep spoke about programs cut from CPF (eg maple man). Also later in the year we'll learn whether our grants are approved.
Shelley/Steve discussed recent history of funding of CPF programs (eg from school budget or a cultural budget.
After group discussion Heather identified 4 possible schools in need:George Jay, Quadra, Craigflower, CPF.
Heather motioned GJ & Quadra schools each be gifted a $1000 fund. Stephanie seconded.

Brown Bag Lunches (BBL) – Brandi and Mary discussed whether everyone is aware of and using the BBL supplies. Mary confirmed that the BBL program is working well, staff are aware of the supplies and its intent to supplement forgotten lunches and are using it.

First Aid – Heather said there is a first aid course for parents and the greater school community people booked in on January 12th. Subject to minimum number of participants. People have signed up to it through facebook.

CPF – Heather nominated Monique as our new CPF rep. Wendy seconded it. Motion carried.

SeaCan emergency container - Monique spoke about emergency supplies kept in shipping container. Queried PAC role in managing the container and access. Steve confirmed we have enough access keys for the district owned lock, PAC donated supplies.

Warm a soul (extreme outreach program) – Wendy spoke about this program. No storage available for stockings. How to manage the collection and assembling contents into stockings. Steve suggested options eg parent driven group to facilitate kids bringing in items to school then divvy them out in stockings. Mary suggested communal boxes for everyone to fill within a 2 week window.

Lost & Found - Brandi spoke about lost and found items being recycled. Unclaimed items get donated at years end to local charity. Proceeds had been offered back to school. Steve suggested it may be preferable to keep 'd be best to not receive or seek funds from the lost & found items.

Upcoming vacancies - Heather said Shelley is stepping down from the treasurer role. We need a replacement person. Shelley has offered to shadow and teach the incoming person. Positions to be elected next spring.

Christmas Fair - Heather relayed request from Nicole
Raffle tickets to go out soon, welcoming silent auction items
Encourage everyone to use SUG including recent students at middle and high school.

3. Reports

Admin
Steve – Christmas fair meeting last week was beneficial for organising the fair.
Admin working with staff to brainstorm ideas for "draw room" incentives as a fun project for students.
Choir, swim club and indoor soccer all in full swing thanks to staff giving their time.
There was good feeback for the rembrance day ceremony.
Term 1 reports are being worked on.
SOGI – no curriculum but an overview video is accessible to parents on the SOGI education website.

Heather moved to close the meeting 752pm, James seconded.