

# Parent Advisory Council MINUTES

South Kelowna Elementary

South Kelowna Elementary PAC Meeting MINUTES Date | October 19, 2022 Time | 5:00pm Location | SKE Library & ZOOM Meeting called to order by | Michelle Crossley

# IN ATTENDANCE

Kristi	Heidi	Jordana	Michelle C	
Michelle S	Nadia	Kamal		
Leah	Ali	Tracey		
Ruth	Ashley	Jennifer		

# **AGENDA DETAILS**

## **President's Welcome**

# **Meeting Called to Order**

By Michelle C at 5:06pm

Voting Quorum confirmed. Minimum of 6 Members, at least 3 Executives

## **Review and Approval of Agenda**

Michelle C. requested a motion to approve the proposed agenda Motion approved by Kristi and seconded by Ali

## Review and Approval of Previous Minutes (September 21, 2022)

Michelle C. requested a motion to approve the meeting minutes Motion approved by Michelle S and seconded by Leah

# SPECIAL PRESENTATION- TRACY FROM POINTS WEST SOUND FIELD

- Presentation on classroom sound systems vocal health
- Teachers suffer fatigue over speaking acoustics, HVAC, students, street noise ETC.
- Demonstrated use of sound system and how it works in classroom- everyone looks super excited for this!
- Blue tooth, charges at night, priority teach (videos playing? Teacher over rides sound), record features/ captures all audio for kids wanting extra review / lessons put up on teachers sites. Several features on handout. 3 yr warranty. Addons available. Full portfolio of SOUND.
- Promos available.



## **REPORTS**

## 1. PRINCIPAL'S REPORT Nadia Piasentin

#### Discussion

- Halloween coming; Info to come out on allowable costumes
- Pumpkin Carving contest Library
- Parent teacher conferences all awesome
- Apple Sale thank you Kamal and Jordan; \$1001 profit

## **2. PRESIDENT'S REPORT** *Michelle Crossley*

#### Discussion

No updates

## 3. TREASURER'S REPORT Michelle Scheibel

#### Discussion

Treasurers Report Oct 19th, 2022

- Gaming Grant received \$4560 new total in gaming account \$8966.98
- PAC Account balance \$44,011.44
- Big thank you to Kamal for helping get in touch with another parent who works at RBC that is assisting us with online banking, which will include being able to accept and send e transfer which is huge. Receiving money for fundraisers will be more streamlines as well as paying hot lunch and other various vendors not with chq is nice.
- Submitted summary report for Gaming grant to complete this year's filing
- Submitted COBBS Bursary

# Capital Improvement Update:

- Waiting on more quotes for playground
- Have a call in with Stuart to see if we can proceed with Sandboxes and basketball area now or if it needs to be
- in the spring.

#### Motion 1

Motion requested by Michelle S. to move forward on the playground updates (basketball hoops and painted lines \$900, AND sandboxes \$1000)

Approved: Leah G

Seconded: Michelle C

All in favour Motion passed

## Motion 2

Motion requested by Michelle S. to move \$2000 from the Playground budget to the Sound Field Systems budget

Approved: Kristi

Seconded: Michelle C

All in favour Motion passed



#### 4. COPAC REPORT Vacant Position

#### Discussion

No updates

## 5. FRUITS AND VEGETABLE COORDINATOR REPORT Kamal G

## Discussion

- FOOD SAFE certificates needed for all volunteers
- Distributing Fruits and Vegetables during hot lunch- getting bins
- Common ground indoor strawberry project foster knowledge of indigenous agriculture
- Each classroom gets something for their own strawberry projects
- For growing gardens fun, but curriculum is too full decided won't work.

## **6. HEALTH AND SAFETY REPRESENTATVIE REPORT** Vacant Position

#### Discussion

No updates

# 7. FOOD PROGRAM COORDINATOR REPORT Dayna and Robyn

#### Discussion

- Hot lunch report revenue \$8k, profit, \$2k.
- Trending above last year.
- Opportunity to donate money to hot lunch
- FOOD SAFE certificates needed for all volunteers

# 8. FUNDRASING COORDINATOR REPORT Leah Garras

#### Discussion

- Purdys started today; class lists and quantities template started
- Ideas:
- Christmas Fair in the gym,
- Christmas gift basket raffle
- Cookie Dough Balls- Jordana
- Valentine Dance- Michelle S
- Bubble Car wash or Super Sonic stations- Spring Launch- Kamal
- Orange Shirt Day- Kamal
- Idea to create Fundraising Request Sheet Michelle S to create

# 9. COMMUNICATIONS COORDINATOR REPORT Kristi Caldwell

## Discussion

Update Munch a Lunch verbiage to highlight parent donations



# **New Business**

# **GREEN COMMITTEE** – Ruth King

# **Discussion**

- Indigenous garden, coming in the spring
- Growing Smiles Fundraising order cut off and delivery date November. 28<sup>th</sup>; Pricing same as last year
- Allison Taylor applied for a Lomi program.

# **SPIRIT WEAR**

## Discussion

Spirit wear launched- thank you Crystal!

#### **PLAYGROUND COMMITTEE REPORT** Michelle S and Heidi V

# Discussion

- No Updates

# **NEXT MEETING**

Motion to adjourn the meeting – Michelle S. Meeting adjourned at 6:30pm

NEXT MEETING: November 16, 2022 at 5:00PM. Location SKE School Library.



