

BME PAC Meeting

October 11, 2018

Location: Carley Joyce's classroom



Attendance: Julee, Teresa, Janelle, Carley, Jackie, Margherita, Laurisse, Cory, Dawn, Lacey, Rachelle, Claire, Kristy, Allie, Jessica, Jocelyn, Adrian, Jeanne, Tracy, Katie, Janet

1. Call to Order/Attendance at 6:14pm
2. Adopt the Minutes and Agenda for this meeting: Margherita adopted the minutes from our last meeting and Dawn seconded it. Rachelle adopted the agenda for this meeting and Lacey seconded it.
3. Introductions by Julee
4. Health and Safety – Department of Highways: Q and A time with Scott Lain from the Ministry of Transportation. A school zone located on a Hwy is a mandatory 50km/hr. 8am-5pm. Enforceable under the motor vehicle act. Scott would be willing to add some extra signage on Black Mountain Drive stating that there is a school zone ahead. Scott is going to recommend changing the size of the signage to a much larger size sign. Discussion about whose responsibility it is to do snow removal in the winter time. Hwy 33 snow removal is the highway crew's responsibility. City of Kelowna is responsible to clean out city bus stops. Steve Byrons is the city of Kelowna road superintendent. Discussion about fully loaded logging trucks speeding down the mountain down Hwy 33. Scott also suggests that we contact the city of Kelowna about adding school zone signs on the side streets. The speeding issues are enforcement issues which fall under the RCMP. Adding bigger signage will help everyone notice that there is a school zone ahead. Scott is going to look at possibly adding an additional sign in the median so that there will be signage on both sides. Driver behavior is unpredictable and is a RCMP issue. Scott is going to look into the advanced green turning light going left off of Gallagher left onto Hwy 33. It's a shared task between the Ministry of Transportation and the City of Kelowna. Scott recommends that parents write a letter to the city of Kelowna requesting the advanced green light.
5. Officer's Reports:
 - a) President's Report by Julee: Julee has some thank you cards that she will be passing around.
 - b) Vice President's Report: No report.
 - c) Treasurer's Report by Allie: We currently have \$69,648.09 in our PAC bank account (there are still lots of payments that need to come out). This total amount also includes our \$10,000 gaming grant that we recently received from BC Gaming. Allie showed the bank account spreadsheet on the smart board for everyone that was present at the meeting and is more than willing to provide details for anyone that is interested.
 - d) Secretary's Report: No report.
 - e) Fundraising Report by Katie: \$7200 was our total sales from the Scholastic Book Fair. We received a \$676 book bonus which helped take care of the teacher's wish lists. \$1691.83 was made in profits! Woo hoo! This proved to be the best time to book the fair and we will make note of these dates for next time.

Cherry Hill Coffee Fundraiser. We raised \$886 in September. \$241 in profits so far. Candice Johnson Photography fundraiser is happening soon. There are already 20 families signed up so far. There might be a second date announced. Photos will be done at Mission Creek Park. Purdy's Chocolates will be starting soon. Ordering will open October 22nd and will close November 21st. Orders will be delivered to students on November 29th.

f) Hot Lunch Report by Rachelle: 324 students were signed up...now 331! We had an awesome new vendor on Tuesday. Specialty Bakery was a huge success. Rachelle is really happy with them. Soup, chili and quiche. McDonald's next week. Smoothies will be added to the McDonald's menu. Hot Dog Day will be at the end of September. If you have any feedback for Rachelle on our current vendors, please let her know.

g) Fruit and Veggie Report by Laurisse: On October 15th the apples will be delivered. They will be mixed organic apples.

h) COPAC Report by Laurisse: The COPAC Conference date has been changed to November 24th. Registration is now open if you are interested in attending. Everyone is welcome. All parents are encouraged to attend. Action Julee: Make sure to register our BME PAC at the COPAC level. Julee will ask Sarah Shakespeare about it. The last COPAC meeting was mostly about voting. The next COPAC meeting is November 5th.

i) Facebook/Communication: No report.

j) Volunteer Coordinator: No report.

k) Classroom Representatives: Action Julee: Email the list of classroom reps to Teresa D.

6. Principal's Report by Janet: Thank you from the staff for the scholastic book fair and for all of the wish list books that were delivered to each of the teachers. Thank you for the warm breakfast that the PAC provided for the teachers the day before World Teacher Day. A big thank you from all of the staff. Over \$600 was raised for cancer research on the Terry Fox Run Day. The Terry Fox Run was a big success. Friday will be Tie Dye Fri Dye. A school spirit day. On future school spirit days there will be popcorn sales to raise money for the grade 5 students so that they can raise money for their end of the year field trip. The Remembrance Day Assembly will be on Friday November 9th around 10:00am. Everyone is invited and welcome to attend. Big White after school ski program will be happening again this year. 3 trips, 3 dinners and transportation included. Big White program is for Grade 4's and Grade 5's. D.E.A.R. Day will be on Wednesday October 17th. Students can wear their pajamas on that day. Friday is a PRO-D DAY. Janet has found 2 resource students to help with the Fruit and Veggie Program. Janet applied for a grant to have an artist visit the school - Janice Keirstead, a water color artist from Kelowna. She will be working with K-5, she will give an art lesson in each classroom. Either a winter scene or a Christmas scene. They will be sent to the printers and made into professional looking holiday cards. Their picture is on the front of the card and the back of the card will have their name and date on it. The cards should be done sometime in November. Parents will have an option to purchase more cards if they choose.

7. Playground Committee
8. Old Business
 - a) World Teacher Day
9. New Business
 - a) Goals for the Year
 - b) Budget – see attached budget spreadsheet. Allie made a motion to vote for the 2018-2019 budget. All 15 people in attendance are in favor of the budget. Julee made a motion to accept the budget. Budget has been accepted.

Meeting adjourned at 7:37pm.

Minutes prepared by Janelle Schultz

Next PAC Meeting: Thursday, November 15, 2018, 6pm