

BME PAC Meeting

September 20, 2018



Location: Learning Commons

Attendance: Julee, Janelle, Linette, Rachelle, Melanie, Laurisse, Melissa, Crystal, Jamie, Deanna, Sabrina, Ryan, Nikke, Jessica, Katie, Cory, Allie, Lacey, Claire, Jeanne, Colleen, Jessica, Teresa, Tara, Andrea, Janet, Adrian, Kelsey, Angela, Deb

1. Call to Order/Attendance at 6:02pm
2. Adopt the Minutes and Agenda for this meeting: Rachelle adopted the minutes from the last meeting and Lacey seconded it. Jamie adopted the agenda for this meeting and Allie seconded it.
3. Introductions by President Julee
4. Catchment Review Report: Eileen and David – Long term facility plan, population, demographic, Last review of BME was December 2012. Requirement of the ministry of education. Plan how to manage school facilities to deliver educational programming. Direction from long term facility plan. Review options for the boundaries with the school's PAC. Bring a recommendation forward. Reinstate catchment boundaries for BME to regulate student numbers and allow for proper transportation. Slideshow presentation. Options are no change or reinstate catchment. Catchment boundaries, principals for setting/changing catchment areas. Catchment Review. Comments and questions: David Widdis - Planning Manager. 250-470-3276. Planning.review@sd23.bc.ca. They would like our feedback and comments by the end of October. They would like to provide recommendation to the board in November/December.
5. Officer's Reports:
 - a) President's Report by Julee: We received a lovely thank you card and picture from our bursary recipient Raeya Trefry. Point of business: Laurisse Feddersen has been added to our PAC Executive as a Fruit and Veggie coordinator. Lacey made a motion to vote in Margherita G. as a Member at Large. Rachelle seconded that motion. All in favor.
 - b) Vice President's Report: Nothing to report.
 - c) Treasurer's Report: Nothing to report.
 - d) Secretary's Report: Nothing to report.
 - e) Fundraising Report by Jessica: The Cherry Hill Coffee fundraiser has started and is ongoing all year. We have a Scholastic Book Fair coming soon! Candice Johnson Photography is doing a family photo shoot on Oct. 21st. The Book Fair will be September 28th-Oct. 4th. Upcoming fundraisers will be Purdy's Chocolates and Poinsettias for sale. Our annual Hoe Down will be happening again in February. We are planning a second Candice Johnson Photo Shoot in April. Also, Mabel's Labels is an ongoing fundraiser all year as well.
 - f) Hot Lunch Report by Rachelle: We have 271 students already signed up for the hot lunch program!!! Grade 4 students are currently in training to deliver the lunches to the students. Janet and Adrian are helping train them. We have a couple of new vendors that we have added to the menu. Save on Foods in Rutland has agreed to price match all of our hot lunch groceries.

Kyle Bilinski is a BME parent as well as the manager of Save On Foods in Rutland. Rachele is working on a thank you card/gift for Kyle at Save on Foods. This is Rachele's last year as our hot lunch coordinator. She is looking for someone to job shadow her this year.

g) Fruit and Veggie Report by Laurisse: This Thursday we will be delivering apples to the students. The plums last week were very well received.

h) COPAC Report by Laurisse: Kevin Kardell presented. Kelowna is growing by one school a year. For example, this year there were over 300 new students enrolled in Kelowna. November 10th is the upcoming COPAC conference. Lunch will be provided. Lots of topics will be covered. It will be held at the Hollywood Road Education Center in Rutland. January 31st will be the Rutland forum date for the Showcase of Learning. BME students will be involved. That will be held at KSS. The next COPAC Meeting will be October 10th.

i) Facebook/Communication Report: Nothing to report.

j) Volunteer Coordinator Report by Teresa: She is looking for more volunteers to sign up for the Scholastic Book Fair. There are only 26 volunteers signed up so far. We need your help!!

k) Health and Safety Report by Crystal: Nothing to report.

l) Classroom Representatives Report: 2 spots were still open. They are now all filled.

6. Principal's Report by Janet: Not a lot of staff changes this year. First day of school went smoothly. Wear your bear day is coming soon. Last Wednesday of every month will be wear your bear day. They can also just wear red white and/or black. Spirit Wear sales will be open online tomorrow. Through the hot lunch program website. Orders will be open until October 12th. Terry Fox run is coming soon. They will have a little pep rally in the morning before hand. Everyone and anyone is welcome. Bring a twoonie for Terry. There have been a couple cases of lice reported in a couple of our classes. Letters are sent home if this happens in your child's class. Janet asked if there is any parent interest in maybe putting together a lice check crew. She is hoping to get 3 parents interested. Student photo proofs will be online for you to review and manipulate. The welcome back assembly was this morning. This year's theme is a lighthouse. Parent teacher conferences are on October 3rd and 4th. Wednesday and Thursday. Early dismissals both days at. Kindergarten students don't attend full days either of those days. 12:30 early dismissal both days for all students. Buses will be running both days. Book fair end of September beginning of October. No school on Friday, October 5th for all students. Monday is thanksgiving Monday. Christmas concert TBA. The teachers were super grateful for the food that PAC provided for the teachers at the Christmas concert.
7. Spotlight on Student Learning by Adrian: DTN - Design Thinking Network – Genius Hour, Passion Project, 20% of 80%. Google does this with its employees. This program starts next week at Hollywood Road Education Center. It's a brand new program that they are hoping to implement in elementary schools for all ages.
8. Playground Committee Report by Jamie: Thank you to all parents for all of your support and donations for the playground. \$75,000 was our original goal and plan. The playground committee has met again recently to take another look at the plans. The new zip line has been very well received by all of the children and they are so excited to have a new structure to play on. There are some new ideas of enhancing lunch hours for students with simpler and less expensive pieces. They will be asking for up to \$10,000 this year to put towards inventory and

more playground enhancements. If you are passionate about the playground committee, please contact Jamie and join the committee.

9. Old Business:

a) Welcome Back

b) Constitution and Bylaws: Allie made a motion to accept the constitution. Teresa seconded the motion. 20 votes for the constitution. Allie made a motion to accept the bylaws. Jamie seconded the motion. 20 votes for the bylaws. No one was opposed.

10. New Business

a) Goals for the year – field trips, author visits, restocking home reading books, staff discretionary funds, grade 5 hoodies, playground and lunchtime engagement, safety improvements, Christmas concert rental/dinner, bussing costs, (bussing costs have increased by a lot this year). Field trips wouldn't happen without the support of the PAC.

b) Spirit Wear/Grade 5 Hoodies

c) PAC Meeting Days and Times for 2018/2019

d) World Teacher Day Oct. 5

11. Discussion and Items for Future Consideration: Safety patrollers and parking lot issues.

Meeting Adjourned at 7:30pm

Minutes prepared by Janelle Schultz

Next PAC Meeting – Thursday, October 11, 2018 at 6:00pm.