

BME PAC Meeting

January 19, 2017



Location: Black Mountain Golf Course Clubhouse

Attendance: Debbie, Janet, Julee, Rachelle, Allie, Bonnie-Lee, Dawn, Bonnie, Jamie, Kim, Adrian, Angela, Marissa, Afton, Bobby, Janelle, Carmelle and Dana

1. Call to Order/Attendance
2. Adopt the Minutes and Agenda: Jamie adopted the minutes from the last meeting and Dawn seconded it. Allie adopted the agenda for this meeting and Rachelle seconded it.
3. Introductions by Bonnie-Lee
4. Officer's Reports:
 - a) President's Report by Bonnie-Lee: We received a nice thank you letter from Mrs. Koch, for the books that we gave her from the Scholastic Book Fair. COPAC's AGM is coming up in May and there are some positions up for grabs. Vice President, Treasurer and two Director Positions are open and available. Also, the school district calendar is now out and available for review.
 - b) Vice President's Report: No report.
 - c) Treasurer's Report by Allie: Our total cash position is \$16,545.12. Allie handed out a Financial Summary for us all to read. Allie discussed the curling quote. See below for more details.
 - d) Secretary's Report: No report.
 - e) Fundraising Report by Bonnie-Lee: We made \$1471.19. We also received a \$147 bonus. Fortis BC light bulbs are on sale now. You can purchase them through our hot lunch program on our school website. \$5 for 1 light bulb or \$50 for 12. The next upcoming event is our country Hoe Down Dance and a Purdy's Chocolates fundraiser at Easter time.
 - f) Hot Lunch Report by Rachelle: 81% of BME students are signed up for our hot lunch program. This means 330 kids are getting hot lunches! 6,378 meals have been served since September. \$9850 in profit has been raised since September. We received some constructive criticism about our new vendor Beet N Boos. Portion size was discussed, not enough perogies and sausage (only 3 perogies and 1 piece of sausage). The chili wasn't that great. The spaghetti was served cold. Unfortunately the general feedback wasn't that positive. Rachelle will be looking for more feedback the next time they are on the menu. Arion Therapeutic Farms has now started a catering company and has contacted Rachelle and has asked her if we would consider putting them on the menu.
 - g) Fruit and Veggie Report by Julee: We will be handing out apples and milk at the Maker Day event next Friday.
 - h) COPAC Report: No report.
 - i) Facebook/Communication Report by Dawn: We now have 280 likes on our Facebook page. Lots of great comments and questions are being asked.
 - j) Classroom Representatives Report: Some discussion and questions about the stairwell by the kindergarten classrooms being closed. Adrian explained that it is closed due to winter conditions.

5. Principal's Report by Janet: 411 students now. Parent teacher student conferences are coming up on Feb. 9/10. Early dismissal on both of those days. Family Day in February. February 21st will be the next ELFF night. Pro-D Day on February 24th.
6. Spotlight on Student Learning – Applied Designs, Skills and Technology Curriculum: (handout)
Adrian Zuyderduyn talked to us about this part of the new curriculum. Kindergarten to Grade 3.
3 Big Ideas: Designs grow out of natural curiosity. Skills can be developed through play.
Technologies are tools that extend human capabilities. STEM: Science, Technology, Engineering and Math. Adrian showed us a book called The Most Magnificent Thing. This book will be read to all of the classes before Maker Day to inspire them and encourage them to be creative and create whatever they can imagine.
7. Old Business
 - a) Pancake Breakfast – Thank you to everyone for all of their help to make this event a success. Next year, no oranges. Next year, we are going to treat it more like a restaurant. It will be more structured and more organized. 2 pancakes per kid to start. Make sure all students get enough pancakes to eat.
 - b) Curling Purchase – Quote and vote – We received a quote from Mrs. Arlt for the curling sets that they wish to purchase. 2 sets: $2 \times 549 = \$1098 + \text{gst } 5\% (54.90) = \1152.90 . They are asking for 3 sets. We would like them to purchase 4 sets. Allie motions to accept this proposal and also proposes that they can spend up to \$2500. All in favor.
8. New Business
 - a) Hoe Down Dance – March 3, 2017 – Jen Detjen will be leading this event.
 - b) Maker Day Proposal – Vote – Maker Day Proposal total is \$1747.92 (\$4.25/student). Applied Design, Skills and Technologies Curriculum. Allie motions to accept this proposal of \$1747.92. All in favor.
 - c) BBQ Purchase – Julee would like our PAC to purchase a BBQ that we can use for all of our events throughout the year. Costco quote was \$899. White's BBQ quote was \$749. She will look into getting a third quote and we will continue to discuss the BBQ purchase.
9. Discussion and Items for Future Consideration – There are some PAC positions that will be available next year. We are looking for a new PAC President, a Treasurer and a Secretary. Please let someone on the PAC know if you are interested in being on the PAC Executive.

Meeting Adjourned at 7:08pm.

Minutes prepared by Janelle Schultz

Next PAC Meeting – Thursday, February 16, 2017