

Sept 13, 2022

Highlands Parent Advisory Council

General Meeting Minutes

Monday September 19th 2022

Call to Order:

In Attendance: 7:05

Executive: Lorelle Shortridge (Chair), Natalie Brons (Vice-Chair), Tifanee Wik (Secretary), Virginia Escobar (Treasurer)

Partner Groups and Guests: (Vice-Principal), Chris Johns (Trustee), Chris Catheral(Principal), Carmen Bergen (Teacher Representative), Brandy Cross, Robin Hartt, Meghan Hatala, Julie Bond

Regrets: Kristan Thompson

Agenda: Approved as circulated

Minutes: Approved as circulated

Principal's Report: Chris Catheral

Student / School Highlights

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Informational Updates

Important Dates

Trustee Report: Chris Johns

(See Summary of Board Motions carried attached)

- Change of venue for board and committee day
- Speed reduction on way to school and Hwy 3 Meeting in October regarding
- Letter on extended funding in Elk Valley for kids who want to take trades
- Aboriginal Prof day coming up Friday

- Election coming up Area C can vote 5 trustees from Cranbrook and Area C Advanced Poll Wednesday 5th Other advanced Poll Wednesday 12th October 15th voting day, 3 New trustees, Elkford Fernie, Jaffary
- Daycare in schools? \$40K to look at needs

Teacher's Report: Carmen Bergen

- Considering changes, things have gone smoothly
- Eliminated one split class to help with number, figuring out support in different classes, at the point of advocating for classes what teachers see as needs
- Running club meeting may happens this Thursday, looking at getting sports needs going, need coaches

Financial Review:

General: \$19,610.80

Courtyard: \$2,484.65

Playground: \$857.63

Gaming: \$0.53

DPAC report

- N/A

New Business

Committee Reports:

- Nut Aware, November 1st
- Facebook messages, Teacher: some parents have no filters. OFF
- Open House Dinner- Lorelle order Pizza, juice and veggie cups. 3 Volunteers.
- Shade Tent. -Purchase for \$100? -Principal says great idea -Talk about at next meeting
- PAC Bulletin board, moved and smaller
- Playground time- Intermediate and primary area's shared and split time Teacher: Logistics may be more difficult as moving younger children from the far area can be more difficult.
- Variety Children's Charity- Match up to \$10K for playground equipment that is inclusive- Apply by October 31st.
- Milk & Cookie Day - Tifanee wants to take it on. Robin can help if it's a Friday.

Funding Requests:

-
\$800 for Open House Dinner

Motion to spend \$800 for Pizza, Juice, Veggie Cups Open House Dinner put forward Robin Hartt, second Natalie Brons
PASSED

\$525.25 Rug for Ms Bain

Motion to spend \$525.25 for rug for music room put forward Natalie Brons, second Robin Hartt
PASSED

\$70 10 Reusable grocery bins Amanda Renzie

Motion to spend \$70 for 10 reusable grocery bins for milk, fruit, veggie put forward Tifanee Wik, second by Carmen Bergen
PASSED

\$550 Red Cedar for Ms.Merkel

Motion to spend \$550 for Red Cedar Readers put forward Robin Hartt, second Natalie Brons
PASSED

\$400 Anti-Bullying Buttons Ms.Merkel

Motion to spend \$400 for Anti Bullying buttons put forward Carmen Bergen, second Brandy Cross
PASSED

\$200 for Candy & Chocolates Monica Vording

Motion to spend \$200 for Goodie bags for Halloween for all kids put forward Natalie Brons, second Virginia Escobar
PASSED

\$600 Bean Bag Cornhole

Motion to spend \$600 for cornhole game (portable) put forward Tifanee Wik, second Brandy Cross
PASSED

Fundraisers:

- Disney Music Bingo- Natalie
- First Aid Kits- 40% profit- Tifanee

- Clothing Order- Leanna
- Mabel Labels- Nat
- Artwork fundraiser to start Spring- Order for x-mas
- Popcorn for Grade 6 Hoodies- Tanya

Correspondence: NTR

Open question/ comment time

- Bringing back Hot Lunch homemade

Next meeting: October 17th 2022

Meeting Adjourned: 8:27 PM

SUMMARY OF BOARD MOTIONS CARRIED

Motions Carried

Finance Operations

That the location of the Board of Education meetings on October 11, 2022 be amended to Cranbrook.

And further,

That the location of the committee meetings on October 24, 2022 be amended to Cranbrook.

Contact: Chairperson Frank Lento, 250-423-7607

That Secretary-Treasurer Taylor follow-up with the Regional District of East Kootenay (RDEK) on the correspondence of May 18, 2022 regarding the speed reduction on Highway 3, Jaffray.

Contact: Secretary-Treasurer Nick Taylor, 250-417-2054

General

That the Board accept and approve the 2021/2022 BDO Canada Audited Financial Statements and approve the appropriations as disclosed in the Notes to the Financial Statements.

Contact: Secretary-Treasurer Nick Taylor, 250-417-2054

That a special meeting to be held on September 26, 2022, to approve and adopt the 2022/2023 Framework for Enhancing Student Learning document and to authorize the Superintendent to submit the Framework for Enhancing Student Learning to the Ministry of Education

Contact: Chairperson Frank Lento, 250-423-7607

That the Board re-send the “trades funding beyond graduation letter of September 2021 to the Minister of Education & Child Care and the Minister of Advanced Education Skills and Training, as we have not yet received a response to this letter.

Contact: Chairperson Frank Lento, 250-423-7607

If you require a comment on any of the above motions, please feel free to contact the person listed below the motion. As always, feel free to contact me if you have any questions :)

Cheers,

Trina Ayling