Jan 13, 2021 PAC meeting

1. Call to order

2. Agenda review

-Nothing to add

3. Approval and adoption of previous minutes

-Adopt meeting minutes from last meeting. Char move to adopt, Melissa seconds

4. Reports

- a. School Trustee -
- -the Board sent a letter to the Minister of Education regarding their stance against provincewide FSA assessments
- -SD5 will be giving a response to City Council regarding the rezoning proposal which has passed first reading, on how it affects the district and its delivery of educational programs
- -the District has used Federal grant money to install 40 Heppa filters into HVAC systems to date, which are helpful in preventing the aerosol spread of Covid
- -the expansion of IDES in Fernie is expected to be completed by Sept. 2022, and land has been purchased for a future middle school
- -the Board has hired Berry Architecture to create a proposal of options for MBSS, including renovations, partial replacement and full replacement
 - b. Principal report-
 - -see attached principal report
 - c. Dpac- Melissa
 - -meetings are open to all parents. Anyone can attend. Don't have to be a rep.
 - -last meeting they discussed and reviewed the steps to take when someone in a school tests positive for Covid. Let the principal and district know. Interior health was not informing district about covid cases in a particular school
 - -School Messenger. Started before Christmas but had a few glitches. Now only in a few schools, but slowly opening up to more and more schools in time.
 - -Every school has run some sort of fundraiser. Several of the schools are running hot lunch

d. Treasurer- Phil- not in attendance

- -\$34,000 in both accounts
- -not much has changed
- -already filled the snack bin 3 times this year. The need is high this year.

- -Hot lunch
- District has guidelines that we need to follow
- -need to use a room that would have no students in it
- -Do we need someone with foodsafe. Janice may have food safe. She will check. If needed she can recertify.
- -Check if Amy Miller is still interested in helping with hot lunch
- -Dave will check the logistics in the school
- -Once a week or every other week?
- -the school has 2 lunch times. Early and late. So hot lunch would need to be the same
- -online payments will be the preferred method, but can offer some cash if needed
- need to setup munch-a-lunch and contact vendors
- -Still have parents that have credits from last year

5. New Topics

- a. BP Headquarters
 - Code Char can send to people
 - -enter a number from off receipts and put in the app
 - -get 10% of bills
 - -Send info to parents and they can send code
 - -easy way to fundraise

b. Fundraising

- -no Spring Raffle
- -maybe flower baskets for Mothers day. Casey's Greenhouse. \$20/basket. We send order forms home and parents can send them back with money in a ziplock bag
- -end of Jan. Form back by Feb 19th (gives time for late forms to come in)
- -Pick up baskets Friday May 7th. Mothers day is the 9th
- -another fundraiser after Spring Break. We can discuss at the next meeting

c. Christmas Village

- -This year was an online event.
- -Made \$660, profit of \$500
- -felt there was a lack of communication
- -not interested in participating next year
- -maybe we hold our own online auction.
- -**could also do an online Bingo

d. Covered outdoor structure

- donating
- -need a finalized budget
- -similar to what is at Idewild. Timber Frame structure on the concrete pad

6. Ongoing Topics

- a. Domino cards
 - -5 cards left.
- b. Landmark vouchers
 - 37 kids pack
 - 60 movie bundles

Next meeting – Feb 10th- Zoom

In attendance at PAC Meeting

Christy Bevans

Char Peterson

Danielle McCormack

Wendy Turner

Janice Bradshaw

Pam Drydale

David Martin

Trina Constable