

## PINEWOOD ELEMENTARY PAC Agenda

Date: **Feb 28, 2023**

Location: Pinewood School Library

1. General Meeting called to order (time): 6:35
2. Attendance: Melissa, Dee, Jill, Carly, Kendra, Clara, Laura & Trina
3. Additions/Revisions and Approval of Agenda: Motion – Dee / Second Melissa
4. Revisions and Approval of Previous Month: Approved via email.
5. Welcome notes from the PAC Executive – if new attendees
6. Reports:
  - a. Student's Report:
  - b. Teacher's Report:
    - i. Art Website – too expensive
    - ii. Casey's Greenhouse
    - iii. More notice for field trips
  - c. Special Speaker: N/A
  - d. **Principal's Report:**
    - i. February is busy – lots going on
      1. Valentines
      2. Ski Days
      3. Skating
      4. Swimming
    - ii. Budget is coming – Bare guard numbers: 8 registered Kindergarten for next year. 3 are looking for other schools, 2 want to come
    - iii. Presented the complexity of our school
    - iv. Starting to build classes for next year
      1. 111 kids for next year
      2. Have 6 classes for sure
      3. 6 EA's – but asking for more
      4. Start to get funding for more kids that need some more support
      5. Staffing – Lose our temps, but posting a 1.0 Continuing (Likely a Primary teacher)
      6. Accessibility Issues
        - a. No wheelchair button
        - b. Accessibility to the portable – no ramp
    - v. Jill is our Permanent Principal!!!!
    - vi. Extra meeting for school beautification
    - vii. Capital Project – Irrigation system

- viii. Olympic Days
  - 1. Ongoing – will let us know
- ix. COVID Gap
  - 1. Everyone's in different places
  - 2. How can we close the gap
  - 3. Literacy night – inviting Parents in to have fun together
- x. Game Drive
  - 1. Teachers will choose the games they like and the rest will be donated

**e. Trustee Report:**

- i. BC Trustees Meeting – April 29<sup>th</sup> 11:40am tentative tour of Pinewood
  - 1. Carolyn – Capitol Needs. Smallest / Biggest
  - 2. Seeing the fields and the playground
- ii. Speed bump – can't due to snow plows
- iii. 3 Major Budgets going on
  - 1. Will bring some information on determining funding
  - 2. Presentations – Kindergarten Teachers, CUPE and Teachers – starting to look at budgets.
  - 3. Provincial Budget – Education – one of the top priority, but nothing new
- iv. Motions to AGM
  - 1. Adversity
  - 2. Capital Planning – high Forest Fire Hazard zone
  - 3. Special Education Funding
  - 4. Neurodiversity
- v. Amended Budgets
- vi. Cellphone Policies
- vii. AI Policy

**f. DPAC Report:**

- i. Cell phone usage is challenging and a bigger deal with older kids
- ii. Steeples – Physical Washroom
- iii. 3yr Calendar
- iv. Budgets for next year are starting
- v. Speeding grant – we are top priority
- vi. Lots going on with each school
  - 1. Steeples is bussing Grade 6s to Highlands for Band but is doing music in each classroom which is working well
  - 2. Lots of Movie nights – which are good fundraisers
  - 3. Lot of schools are feeling volunteer fatigue – thoughts about fundraising and being thoughtful of what we are doing

**7. Correspondence with Pinewood Parents:**

- a. Money for Teachers for the dance: Principal will give money to each teacher before any event – using discretionary funds
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**8. Treasurer's Report:**

- a. General Account: \$9,882.19
- b. Gaming Account: \$205.74

- c. \*Another \$175 from Save On, in gift cards
- d. Dee/Melissa – rough budget for end of year activities/field trips, to see what we can spare for a Gaga pit (pay for supplies, parents install?) – have ready for April meeting

**9. Business Arising from Previous Minutes:**

- a. Board Game drive – see above (Principals Report)

**10. New Business:**

- a. Open House Evening – Hot Dog Lunch. Will discuss at a later date
- b. Request for new books for Belisle/Oestrich \$100+tax
  - i. Scholastic Books Melissa make a motion to spend this money – seconded by Dee – All in favour. Motion Passed
- c. **Hot Lunches**
  - i. New session starts, April – June.
  - ii. Gordon Terrace had Sushi? Melissa will look into it.
- d. **Fundraising**
  - i. Sell grocery gift cards – Melissa to look into it. (Will ask Special Olympics how it works)
  - ii. School art fundraiser – “Created By Kids” – createdbykids.ca – everyone look into this and come back with something
- e. **Notes from Kendra**
  - i. Tons of information from Laurie PAC
    - 1. Hoodies for the Grade 6’s – ask Barb (from Laurie)
    - 2. Disc Golf
      - a. Disc Golf – donate them to Laurie or are they being used and if so maybe we purchase proper discs for the kids to use.

**11. Voting over email/text between meetings: How much\$? Who approved?**

- a. Marble run, magna tiles – We approved spending \$330 on Marbles and Magnets Melissa made the motion and Dee seconded it – All were in favor – Motion passed.
- b. Glow sticks – We approved buying 300 glow sticks. Melissa made the motion and Kendra seconded it. All were in favor. Motion passed.
- c. Slap bracelets – We approved spending \$25 on slap bracelets Kendra made the motion and Laura seconded it – All were in favor. Motion passed.

**12. Funding Request – Carly and Belisle – Japanese Artist to come in and do some teaching**

- a. Motion was made by Dee to spend \$200 and was seconded by Clara. All in favour – motion passed.

13. Questions: NA

14. Next Meeting Date: April 24, 2024

15. Adjournment time: 7:47