

KVR PAC MEETING Minutes Wednesday October 11th, 2017

In attendance: Steve Devito, Jennifer Wingham, Penny McLeod, Donna VanEgmond, Helen Rapin,
Lenore Gosse, Leigh Gosse

	Item	Discussion / Action
1.	Chairperson Remarks	Penny called meeting to order at 6:10pm
2.	Review & Adoption	Approved by Penny McLeod Seconded by Lenore
3.	Trustees Report	Bill Bidlake is out new trustee, he was not present at the meeting to give a report
4.	Admin Report - Mr. Steve Devito & Mrs. Jennifer Wingham	<ul style="list-style-type: none"> • Open house went great. Ice cream great addition • \$3500 raised for terry fox day. "Hat day" as reward • Grade 7's FSA. Changed to earlier in year so results will help set goals for kids. Updated structure to be more meaningful • Grade 6 immunization. Health nurse attended open house. Answered lots of questions. Date Nov 2. Parent volunteer to help hand out Juice & granola bars to kids (donated by PAC) • "We day" : 14 students attending on October 18, in Vancouver • Interim report/Parent interviews October 24/25 early dismissal. Make appt, but parents can always call to speak to teacher at any time • Hallowe'en dance or games/arts/tech Ed/library activities for students • Remembrance Day Ceremony, November 9 @ 10:30 • Middle Years Development Index (MDI), (grade 4 & 7) Survey that asks Gr. 4 and 7 students about thoughts, feelings and experience in school & community Population based measure (community as opposed to school) Focus on five areas of development that are strongly linked to well-being, health and academic achievement... <ul style="list-style-type: none"> ○ Physical Health & Well-Being ○ Connectedness ○ Social & Emotional Development ○ School Experiences ○ Use of After School Time Data to be used for setting goals at school and in community Surveys to be administered end of November / Early December and results should be available by February. Computer based Budget Request: Grade 8 Boys Volleyball Uniform \$1235.71
	Treasurer's Report - Penny McLeod	Financial Report was passed around – Gaming account balance: \$8269.54 Operating account balance: \$727.03 Gaming grant approved for 17/18 year, but not yet received: \$10,320.00. -Budget/PAC request: Grade 8 Boys Volleyball Uniforms - \$1235.71 Motion to accept by Penny and seconded by Donna
6.	Report	-DPAC – nothing submitted
7.	Old Business	Discussed Executive positions, Need PAC Chair and Secretary so we comply with PAC bylaws and not lose our PAC funds to DPAC

8.	New Business	New fundraising idea brought forward by Helen regarding selling Tomato plants from local nursery in Oliver. Discussion held and unanimous decision to table this idea as we do not have a direct need to fundraise and have enough in our General Operation account.
11.	Motion to Adjourn	Motion to adjourn meeting at 7:00pm -Next meeting is Nov 8 th – 6pm Library of KVR school