

## **Parkland PAC Monthly Meeting Minutes**

**Meeting date:** September 25, 2019

Meeting called to order at 6:02pm by Serena Brent

**In Attendance:** Serena Brent, Denise Paulin, Adina Clemmer, Courtney Booker, Leah Austin, Nadene Harris, Jillian Burres, Travis Jones, Kristy Rose, Stephanie Bueckert.

**Acceptance of June 2018 Minutes:** Accepted by Stephanie Bueckert. CARRIED

### **Trustee Report:**

- Travis says Chad, the Chair, will be at the next PAC. If you have any issues, protocol is to go to Ms. Rose and Ms. Rose will take it to the Board.
- You can invite the trustees to events but they cannot show up uninvited.
- The new website will be ready in 2 weeks. It is user friendly for parents, teachers and students. Gives information just for your specific school. Will notify you about buses being cancelled. All the information will be related to Parkland School.

### **Principal Report:**

- There are 41 students registered. One more today so that brings us up to 42. We need 45 to have three full time classes. The three morning classes are (K, 1, 2), (3, 4, 5) and (6, 7). In the afternoon there are two classes. The (K, 1, 2, 3) and ((4, 5, 6, 7).
- Break times: 10 minutes of recess have been added to the morning break. Bell goes at 8:13am and instruction starts at 8:18am. Students have been lining up at the door and waiting for the teachers to let them in. It really helps regulate the students and calms them down before entering the building. Lunch has switched to eat first then play.
- Grade 4, 5, 6, 7's have been helping Ms. Rose come up with expectations on how to act in the school washrooms, gym, hallway, etc.

### **DPAC:**

- October 1<sup>st</sup> will be the first meeting for Aboriginal Counsel at 5pm.

### **Old Business:**

- Munchalunch Program: Will be on Tuesdays and Fridays. Parents can go online to order lunches for their children. A paper copy can be sent home to those who don't use computers. Stephanie Bueckert is in charge of hot lunch. There is a volunteer sign up on the Munchalunch website.
- The Bursary was awarded to Courtney Wallace. Serena will contact the family and let them know the cheque is coming once we get another signee.

**New Business:**

- Lice checks are put on by the PAC 1-3 times a year. Beginning of the year and after major holidays. Serena, Stephanie and Denise will be doing a lice check October 2<sup>nd</sup> at 9am.
- Serena has the only signing authority. Hold off on giving Jill Burren signing authority until AGM.
- Would like PAC meetings to be moved to the beginning of the month. Serena will contact Kristen Kopetski to get our treasurer information back. Kristy will ask if we can have a school district email for bank account.

**Elections:**

- PAC does not have a Secretary, Treasurer, President or Vice President. Serena is stepping down as President but will remain as DPAC and Aboriginal Counsel.
- Nomination: Nadine will step up as Treasurer
- Nomination: Jill will step up as Secretary
- Nomination: Denise will step up as President
- Nomination: Stephanie will step up as Vice President
- Serena will let Kim know about elections and will go home in a newsletter.

**Open Table:**

- What is the PAC fundraising for? Nadine Motions to look at purchasing new volleyballs and pumps.
- The Gaming Grant was not applied for last year. It needs to be applied for between April 1<sup>st</sup> and June 30<sup>th</sup>.
- Denise would like to have Child Minding available in the gym at PAC Meetings. Pay by donation. Denise's daughter would like to do this. Kristy will see if there is a District Policy on it.
- Nadine proposed we have a strictly PAC Facebook group for volunteering and to notify when volunteering is needed. Nadine motioned to open a Parkland Elementary PAC Facebook page. Denise seconds it. For announcing meetings, asking for volunteers, upcoming PAC events, etc. Travis says there are privacy issues on social media. Pictures and student names are no longer allowed on social media. Images need to go to Kristy Rose, then through Digital Media Strategist, Gordon Curry for approval.
- PAC meeting dates will be held the first Tuesday of each month. Kim will send a letter home stating PAC nominations tomorrow.

Next PAC Meeting AGM Election Meeting will be held October 1<sup>st</sup> at 6pm.

Meeting adjourned at 7:10pm