

## March 14, 2016 PAC MEETING MINUTES

In attendance: Elaine McNabb, Colleen Morissette, Lonnie Burgess, Jenn Christison, Geilan Carnell, Charmaine Chretien

Meeting Called to Order at 7:07

Motion to adopt the minutes; seconded and carried.

1. Chairperson report:
  - a. Spring break approaching; retirement gift, possibly art;
  - b. Mrs Feron possibly wants to take over science fair;
  - c. Purdy's profited \$750;
  - d. some concerns regarding the Subway cookies, as there is a possibility they may come in contact with nuts, and it is being looked into.
2. Admin report:
  - a. sketch of the school mural which will be an underwater view of Charlie lake including geology layers and various things that have sunken into CL and sand layers, should eventually be something that students will be able to paint on themselves, a "Charlie" will be included somewhere as well.
  - b. Staples will be online managing school supplies next year, opinions are welcome. Online or instore orders will both be available. School supply lists will also be available.
  - c. Report cards have gone home
  - d. There will be a drama residency with assemblies for parents on Friday afternoons
  - e. Satisfaction surveys will be going home for grade 4's after spring break
  - f. Positive Behavior Support: includes code of conduct, behavior matrix, school needs a "vision" as the school has strong traditions but this needs to be developed. Likely a "wordall" with the top words that are describing our kids being highlighted, social responsibility (this year was hallway behaviour, lining up outside, and announcement) and in the future will be focussing on consistency and common language throughout teachers and classroom
  - g. School Tshirts are available to be ordered however a minimum of 25 needs to be ordered
3. Fundraising: no report; although no fundraising in March. Devry flower orders will be in May with a tentative delivery of late May or early June. Potentially will have a new person taking this over for next year
4. Kitchen Coordinator:
  - a. Online hot lunch program needs to be renewed, which is \$350 before July (it is in the budget). Some paper orders are still coming in, and not using the hotlunch orders. Time is being much better utilized.
  - b. May 7 will be the food safe program; there are currently 9 people registered. Names and DOB are needed for each person. It will be at the health unit.

- c. Gail has taken over Taco Day, with Linda helping in April and helpers are still needed for next year.
  - d. Marnie and Melissa have both said they will take over Booster Juice hot lunch day
  - e. Finch and RO also sell the Subway cookies and are “peanut free” schools. There are mixed feelings about the cookies as they aren’t healthy which isn’t in line with what PAC wants
5. DPAC:
- a. BCC pac has some room for their meeting in Kelowna if possibly other PAC members may be interested
  - b. DPAC are looking for input on topics for workshops for parents
    - i. Self-regulation, with a common language
    - ii. Social skills and ways to teach their children
  - c. Wonowon is trying to bring back their gr 4, 5 & 6 so enrollment forms went home with a choice of Wonowon or Charlie Lake. A min of 15 students is needed to create a classroom. This is also dependent upon hiring a teacher.
  - d. Blueprints were shown of the new school that is being built behind KalTire. How it will affect CLE is unknown, as boundaries have not been established yet. To be open by Sept 2018. Construction is to start this year.
  - e. No DPAC meeting this month due to Easter
6. Treasury Report:
- a. Paypal money from hotlunch was transferred into our accounts
  - b. By May the budget has to be done for the AGM; will be looked at in April
7. No new business

Meeting closed at 8:10