Feb 15th, 2017 – Brock PAC Meeting Agenda

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| Time | Item | Who | Discussion | Actions |
| 6:45 | * Last time meeting minute approval * Other business to add to agenda | Tara | Tara moved, Krista seconded |  |
| 6:50 | Intro & Ice Breaker | Tara | Krista, Tara, Lara, Penny, Angela, Inkeri, Becky, Steve, Dani, Sheri, Deborah present |  |
| 7:00 | Principal’s Report | Angela | VSB parent focus group wrt reporting  meet 2-3 times Mar-Oct  what you want to see in report cards  16 parents total from VSB with a variety of child ages, backgrounds and choice programs  Supreme court ruling- affects Intensive french number of students, class size numbers for primary  kindergarten- max 20 kids if no special needs  gr 1-3 max 22, decreased by 1 if special needs child in class  split class eg gr1/2 max 20  kids here cross boundary would not get kicked out, but no cross boundary until worked out in catchment students that applied prior to jan 31- only allowed one per year anyways. Kids applied after jan 31 on wait list  Brock has the physical space for more classes  No restoration of band  Numerous classes with more than 3 special needs (3 is new max per class)  Lockdown over lunch hour directed by police. Debrief- very positive. Everyone inside and outside doors locked within 5 min .  Angela was not able to give out info earlier than it went out.  Lockdown practice also went ahead- access gained into one room, now know to lock. | Let Angela know if interested in focus group  Be kind in emails to Angela (and to everyone!) |
| 7:15 | Fundraising   * Gala Update | Lara | 40/146 tickets left  comping musicians & food providers tickets  50+ items for silent auction  Man volunteered to be designated driver  music ends 9:40  food out until 8:45  silent auction ends in stages 9:40-10:10  could email out silent auction items ahead so that people that can’t come can tell friend to bid  need to remind people to bring cheques and cash. Also Paypal option | Buy your Gala ticket soon!  Dani to email out list of silent auction items and remind people to bring cash or cheque |
| 7:20 | Events | Krista | Multicultural night a bit quiet  dancing great  new organizer found | PAC to find coordinator to arrange Multicultural night entertainment in October |
| 7:25 | Finance   * Current financial position * Remaining funds for 2016/2017 spend * Projected funds for 2017/2018 spend | Inkeri / Steve | balance sheet created  already committed but not spent- performance, kiln repair, and badminton  budgeted $10,000, spending $12625 so dipping into reserve  starting with $4700 in bank  Can have $4000 for school wide spending, or can do more if we dip into reserve or if we do better than projected | April PAC meeting- transfer signing authority  Lara to ensure BCAA knows who to pass over to as she will no longer be at Brock next year  Angela to ask teachers to come up with wish list with approx cost. Let them know there is $5000 to spend. Have wishes in by April 6 (next PAC meeting). We will vote on options. |
| 7:40 | Advocacy   * DPAC Survey * Top 3 questions |  | Went over survey. Brock supports building of new school in Coal Harbour.  Discussed and voted on questions for DPAC to pose to minister Bernier. |  |
|  | Other Business  Babysitter coordinator  Communications |  | Michelle, current coordinator parent of grade 7 child. Deborah (grade 6 parent) volunteered for next year  Current Secretary Alison Sharpe has given her written resignation effective mid March (Spring Break). Alison had emailed that Jennifer Tomey, grade 1 parent has indicated interest in the position. Jennifer is not present at the meeting, no one present has confirmed her recent interest, and it is an executive position so she cannot be voted in if not present. Next PAC meeting is in April, so we need someone to answer PAC emails between March and April.  Penny McCleery put her name forward as interim secretary until April PAC meeting.  Inkeri seconded Penny as interim.  All in favour- motion passed.  Expectation that PAC emails be read and forwarded within 48 hours. | Dani to pass along Michelle’s email to Deborah for training  Krista to change names on PAC printout  Alison to handover to Penny. Krista to check in with Alison.  Secretary position to be voted in at April PAC meeting. |
| 8:05 | Meeting Adjourned |  |  |  |

Next meeting: Thursday April 6, 6:45 start, Brock library