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 reportingmeet 2-3 times Mar-Octwhat you want to see in report cards16 parents total from VSB with a variety of child ages, backgrounds and choice programsSupreme court ruling- affects Intensive french number of students, class size numbers for primarykindergarten- max 20 kids if no special needsgr 1-3 max 22, decreased by 1 if special needs child in classsplit class eg gr1/2 max 20kids 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 listBrock has the physical space for more classesNo restoration of bandNumerous 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 groupBe kind in emails to Angela (and to everyone!) |
| 7:15 | Fundraising* Gala Update

  | Lara | 40/146 tickets leftcomping musicians & food providers tickets50+ items for silent auctionMan volunteered to be designated drivermusic ends 9:40food out until 8:45silent auction ends in stages 9:40-10:10could email out silent auction items ahead so that people that can’t come can tell friend to bidneed 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 quietdancing greatnew 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 createdalready committed but not spent- performance, kiln repair, and badmintonbudgeted $10,000, spending $12625 so dipping into reservestarting with $4700 in bankCan 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 authorityLara to ensure BCAA knows who to pass over to as she will no longer be at Brock next yearAngela 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 BusinessBabysitter coordinatorCommunications |  | Michelle, current coordinator parent of grade 7 child. Deborah (grade 6 parent) volunteered for next yearCurrent 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 trainingKrista 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