

September 28, 2017 – Brock PAC Meeting

Time	Item	Who	Discussion	Actions
6:45	Intro & Ice Breaker & Welcome to parents new to Brock	Tara	In attendance:	
6:50	<ul style="list-style-type: none"> Last time meeting minute approval Other business to add to agenda if time permits Review and edit PAC goals & objectives 	Tara Krista	Moved: Seconded: All parents of Brock students are members of the PAC. Meetings/events provide the opportunity to meet other parents. Goals: 1) Build stronger community 2) Build intermediate playground- Grant from BCAA 3) Advocacy	
6:55	Principal's Report	Nancy		
	<ul style="list-style-type: none"> After school programs 			
	<ul style="list-style-type: none"> Bicycle riding 			
7:05	Events- Past (reports) <ul style="list-style-type: none"> Teachers' welcome back 	Dani	Innocent Ice Cream, coffee tea or mini ice cream sandwich until Sept 29	
	<ul style="list-style-type: none"> Welcome Coffee morning 	Penny		
	<ul style="list-style-type: none"> Kindergarten Playdate 	Tara		
	<ul style="list-style-type: none"> Meet the teacher & Welcome back event 	Krista/ Tara	Fresh Slice for 63 pizzas, Costco for drinks, brownies, cookies, plates and napkins. Charged \$2pp, got money float. Good time to solicit volunteers. Had ~200 people. Leftovers brought to Evelyn Saller Center 320 Alexander. Next year-40 pizzas, need gluten free and dairy free options, nut free desserts (brownies).	

	<ul style="list-style-type: none"> Terry Fox Run snacks 	Penny	110 pieces of fruit halved and ready for 10:30	
7:10	Events- Upcoming <ul style="list-style-type: none"> Pumpkin patch 		Date? (Need someone to lead)	
	<ul style="list-style-type: none"> Community building night 		Last year we went to Chaise on Wed Nov 23, charged \$20 per ticket (cost ~\$15), 39 tickets sold. (need someone to lead)	
	<ul style="list-style-type: none"> Comfort kits 		(need someone to lead)	
	<ul style="list-style-type: none"> Hot Lunch 	Vashti	Hot lunch now on Tuesdays and Thursdays. Need volunteers each week to help. Class parents will be assigned a week, they can contact parents in class to find volunteers	
	<ul style="list-style-type: none"> Volunteers 	Sue	Co- chair- VACANT Treasurer administrative assistant - VACANT <ul style="list-style-type: none"> help writing cheques and answering basic \$ questions Website design- VACANT Multicultural night entertainment coordinator- VACANT Welcome event coordinator for Sept 2018 Volunteer coordinator- Sue Ironside Playground construction committee	

7:25	Parent Education <ul style="list-style-type: none"> • Saleema Noon 	Cass	Parent night: Mon Nov 6th, 6:30-8pm Kids: Wed & Thurs Nov 8th & 9th various small breakout groups over the course of the two days Cost: \$1350 plus 5% GST for parent night and two full days of instruction for the kids. Note: Two days of instruction allows for smaller groups of similar age/stage/development. Share cost with Wolfe for parent night? Or Livingstone? Joanna met with them. Livingstone does their own, can offer to parents. Can split cost with other school- Van Horne? Can have donation box by door for parent night. Or have it part of direct drive.	
	<ul style="list-style-type: none"> • Social Media Safety- VOTE 	Cass	Jesse Miller can do a parent ed evening on February 6 or 7. \$375 for a 90-minute session. There is also a student session for Grades 4/5 and 6/7, \$350 for both.	
7:30	Communications <ul style="list-style-type: none"> • Ways to stay informed 		<ul style="list-style-type: none"> • VSB website brock.vsb.bc.ca • PAC website www.generalbrockpac.com • General Brock School Facebook page • Brock Community Facebook page- more for non-school items/ events in the neighbourhood • Emails from the PAC • Emails/ newsletters from Nancy • PAC meetings 	
	<ul style="list-style-type: none"> • Class Parents 	Dani	Div. 8S – Ms. Bishop 5/6/7 Div. 9S – Ms. Dahmi, SECL	
7:35	Fundraising <ul style="list-style-type: none"> • Emergency kit sales 	Melissa		
	<ul style="list-style-type: none"> • Gala with Livingstone 	Joanna	February 2, 2018 7-11pm at Heritage Hall <ul style="list-style-type: none"> · Each school will have 100 tickets to sell · The profit from the event will be a revenue share based on ticket sales · Each school has a goal of 10K in Silent Auction items Could start now on collecting for silent auction	

			items, businesses expect to be asked each year. Ticket prices- could raise amount. Could have early bird pricing.	
	<ul style="list-style-type: none"> Grant applications 	Joanna	Community donors being secured	
	<ul style="list-style-type: none"> Shopping cards 	Joanna/ Sheri	<p>Possibility of adding on:</p> <ul style="list-style-type: none"> Panago Serious Soups Grouse Mountain- 15% back after 15 passes (\$499 each) sold by Nov 30 Purdy's- 25% back after \$800 sold Innocent Ice Cream Spud, they offer 10%. <p>Confirm date</p>	
	<ul style="list-style-type: none"> Direct Drive 	Tara	<p>Review letter</p> <p>Add in how much more \$\$ we need for the playground divided by the number of students</p>	
7:45	<p>Finance</p> <ul style="list-style-type: none"> VanCity Loan for playground 	Steve	<p>Will lend at prime + 2% (4.7% as of May 26). For \$25,000 it would cost us approximately an additional \$1,200 in the first year (declining from there). We could pay it off in 3 years. Could do direct drive to handle interest.</p>	<p>Steve and Penny to go to VanCity to be added as the new signing officers</p>
	<ul style="list-style-type: none"> Financial report 	Steve	Budget review- what we are planning to do with \$15,000 surplus	
7:55	<p>Advocacy</p> <ul style="list-style-type: none"> Education 	Treena	Advocacy report and by election	
	<ul style="list-style-type: none"> DPAC rep 	Anne Montgomery	<p>Report: All Candidates Forum at JO on October 3 at 6pm in the auditorium. Most, if not all, of the potential Trustee candidates will be there answering questions.</p> <ul style="list-style-type: none"> first general DPAC meeting is also tonight(Sept 28), theme is PAC 101. Check back on the minutes at the DPAC website to see what was covered. 	
	<ul style="list-style-type: none"> Seismic 	Melissa		
8:00	Meeting Adjourned Next meeting:			

