**Mar 13, 2019 – Brock PAC Meeting Mintues**

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| **Time** | **Item** | **Who** | **Discussion** | **Actions** |
| 6:30 | **Intro & Ice Breaker** | Krista | All parents of Brock students are members of the PAC. Meetings/events provide the opportunity to meet other parents.  Ways to stay informed:   * VSB website brock.vsb.bc.ca * General Brock School Facebook page www.facebook.com/general.brock.school * Emails from the PAC or Nancy * PAC meetings   In attendance: Tara, Aubin, Stephanie, Becky, Penny, Karen  Regrets: Sheri, Dani, Joanna, Penny, |  |
|  | * Last time meeting minute approval * Other business to add to agenda if time permits | Krista | Moved: tara Seconded: krista |  |
| 6:35 | **Principal’s Report and discussion** | Nancy | Staffing – Ms. Polastrati’s last day Friday Mar 17, Ms. Warrington leaving, Ms. Redrick returning  School cash online – please register, click yes to receive notifications  Int. Playground – open and active, lots of inclusive play  Parents driving into staff parking lot continues to be a problem as does blocking neighbourhood driveways  Warriors – here today. Interactive and ticket vouchers  Police rugby were back  Gymsense in April  Social Media presentations with kids – received good teacher feedback. Parent session a little less so (topics too focused on cool things kids can do on social media).  May – K-7 Sarah Watts: sex health educator sessions  May - Relay Education – science fun for kids  May - UBC Geering Up div 1-10  3 performances in April/May  Conferences in April | Parents - please park responsibly! |
| 6:45 | **Events/Activities-Jan/Feb/March** |  | **1 min reports, what to change for next year** |  |
|  | Staff Valentine’s treats | Dani | Big thanks to Sue who picked up the Valentine's treats for Brock staff |  |
|  | Bike to School Week | Sheri | Sheri has egistered Brock for Bike to School week. Here were their suggestions on ways to celebrate Bike to School Week:  Poster display  School announcements  Incentive for students biking to school  Bikers breakfast  Bike decorating and/or parade  Bike safety talk or lessons in the classroom  Bike rodeo, or other cycling skills or safety activity on the school grounds  Group ride  Bike-pool or bike school bus  Bike registration with Project 529 (bike theft prevention program run by community police)  Need parents to start thinking/ planning now. The next PAC meeting is in May only a week and a half before Bike to School Week.  Kids had fun with the parade last year. Maybe the PAC could buy some streamers etc for kids to decorate their bikes together that morning at school? | Class parents to send out note about this and ask for parent voluteers. |
|  | Accomplishment celebration | Krista | Celebrate the new playgrounds and technology additions. To be included as part of the June 6 Brock Picnic. | Krista to speak with Joanna about this. |
|  | Multicultural Night |  | Someone is interested in coordinating - Next step to talk to Nancy regarding dates 2019   * Penny will contact her (Jess. Ms. Froebe’s class) * Person set a date with Nancy and she can run with it | Hold for next year. |
|  | Chaise night- April | Ken L. | Booked for April 10th | Booked. Parents to spread word about it. |
|  | Brock Picnic | Joanna | June 6 |  |
| 7:00 | **Garbage around school grounds** | Stephanie / Krista | Are there other solutions, tactics that can be used to reduce garbage around school property – ie. Have kids make don’t litter signs, other ideas????  As well, beer cans on property, needles found – is this something community policing can assist in monitoring?  Community police? Coast Mental Health – pick up VSB grounds  Garbage bin for new playground |  |
|  | **Parent Education** | Cass | Safer Schools – done. What were parents impressions? Appreciate different approach.  Others to consider for future: Public health nurses for sex ed  OPT at Women’s sessions  Deborah McNamara |  |
|  | **Volunteers/PAC Positions** | Sue | Start talking up/thinking about positions for next school year.  Chair  Co-/Vice-Chair  Treasurer – Mike to come to May meeting? | Krista to send out note via brock email about Electing new positions at May 14th meeting. Also ask class parents to send to parent lists. |
|  | **Hot lunch** | Vashti | Volunteer scheduling for this term - still need a volunteer Apr 16, 23, May 14, 16, 21, 28 |  |
| 7:10 | **Fundraising** |  |  |  |
|  | Gala | Joanna | Update: 2nd annual East Van Soiree was another successful fundraiser (and I thought a pretty fun night!). Earning approximately $11,400 for Brock. We are planning to do next year Friday Feb 7th 2020. Unless there are any concerns from the PAC? None. |  |
|  | Spiritwear | Joanna | Delayed. Will get posted after spring break. | Joanna to re-open ordering and send out communication. |
| 7:15 | **Playground update** | Krista  Ken A | **Intermediate:** (Krista) - Completed  **Primary** (Ken A) – have final invoice for the new playground. BCAA sent in the cheque for $20,000, so the pac should be invoiced the remainder. The install should be in 5-7 weeks and I will continue to follow up to make sure it is done ASAP. Total is $25,566.80. |  |
| 7:20 | **Finance** | Steve | Update: still have 64K that we need to decide what to do with? | Discuss at May 14 meeting. |
|  | Tupper Scholarship Award Review | Krista | $250 for previous Brock student who is graduating from Tupper  Want to increase and/or expand to John Oliver  Add $250 to JO - Put to vote – passed: Penny motioned, Krista seconded. |  |
| 7:25 | **Spending** | Krista / Steve | Science/resource/gardening tabled for future meetings   * Lap tops have been ordered and delivered * Cart has arrived * Teachers have started spending their money   Ask teachers for their wish list for next year. |  |
|  | Crosswalk | Stephanie | No news yet. | Stephanie to provide case # to PAC |
| 7:30 | Advocacy | Treena | Update: nothing |  |
|  | Seismic | Melissa | Update: nothing |  |
|  | DPAC update | Anne / Karen | * If you have any issues the person to go to: Anne Montgomery * There are still open positions on the DPAC * Karen Tsang agreed to represent Brock at DPAC – anything to update? * School Board – DPAC is struggling with being heard. Public consultation is being constrained. Looking for parents/PACs to send letters to VSB to listen to constituents. Seismic and anti-racism have been two issues. Karen to write summary letter and send to PAC for approval. |  |
| 7:45 | Meeting Adjourned  Next meeting: |  | * Tuesday May 14th |  |