**November 21, 2019 – Brock PAC Meeting Agenda**

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| **Time** | **Item** | **Who** | **Discussion**  | **Actions** |
| 6:30 | **Introductions** | Krista/Ken | All parents of Brock students are members of the PAC. Goals are:1. support staff and students at the school with funding and community support; and
2. build connections within the school community through effective communications, and by hosting community events linked to the school

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: Ken, Krista, Penny, Debbie, Katie, Vashti, Aubin, Sarah, John, Gosia, Farid, Nancy, Russ, Kristen, David (has Food Safe!)Regrets: Steve, Mike, Tara, KarenPAC Meeting Atmosphere: Ken noted the need to maintain a positive environment during PAC meeting, both out of respect of all who attend and so PAC can be most effective in its’ efforts to support the students and staff. We need to be sure to reflect kudos to those who volunteer and the successes staff and PAC have made. |  |
|  | * October meeting minutes approval
* Other business to add to agenda if time permits
 | Krista | Moved: PennySeconded: Ken  |  |
| 6:40 | **Principal’s Report and discussion** | Nancy | * School website – now updated. Staff emails are listed – all parents should be aware
* Conferences - well attended
* Reminder of only 2 reporting periods, but 5 communications minimum. Moving to online report cards.
* Parking lot – Dec 2, 4pm public pay parking
* Remembrance day ceremony – a lot work put in and noted that it was well attended by family members
* Power of Dance – div 3 and 10. Been a good experience.
* Outdoor classroom/garden – Nancy is waiting to hear on additional funding. Will be starting with 5 new planter boxes in coming weeks…Tupper and Brock students working on the construction and planting of them.
* Pro D in Jan – Megan Jainey on topic of gardening education with kids. Whole Foods coming to do cooking, growing sessions with kids.
* Hearing foundation – coming to educate kids about noise exposure
* Div 1 and 11 – doing an entrepreneur show. Parents invited and will be open after 3pm. Kids are making products to sell. Profits will go to charity.
* Holiday activity stations in December – Primary students
* Staff vs student volleyball game – To be Announced
* Musical – students and staff and volunteers working very hard. Wed Dec 11
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| 6:55 | **Events/Activities-Sept/Oct** |  | **1-2 min reports** |  |
|  | Class Parent | Dani/Stephanie | Meet up among class parents and/or aligning communication.  | TBD |
|  | Earthquake Kits | Krista | Some kits from last year are missing. | Nancy to look for the missing kits. Krista to print and distribute the notes for parents. |
|  | Parent Education |  | Looking for someone to head this up | Katie offered to source and share suggestions from sister who works at another school. |
|  | Sports Day | Ken | PAC looking to support Sports Day in the spring, bring in group (something like ultimate frisbee) to help with the afternoon.Gr. 7’s taking leadership role, afternoon activities continue for the intermediate, primaries need a rest, have a performance booked for them. May need PAC funding for the perf.**PAC supported lunch – Vote passed unanimously** | Ken to lead and propose at next meeting. |
|  | Staff Thank You’s | Ken | PAC to do dinner for holiday musical night (in lieu of already approved dinner at conference night).  | Ken organizing. Ken and Krista to pick up and deliver day of. |
|  | Hot lunch | Debbie/Vashti | Volunteer spots for rest of year mostly filledVashti has sign up sheets ready for Jan-June 2020.Debbie – has got what is needed for supplies. Asked about Food Safe forms, Nancy said information already provided should be adequate.  | Nancy and Debbie to follow up if further Food Safe info is needed. |
| 7:00 | **Fundraising** |  |  |  |
|  | Direct Drive | Tara/Krista | Total of $4170 collected so far.  |  |
|  | Spiritwear | Joanna | Generated about the same revenue as last year. Items will be ready for pick up end of next week. New jerseys coming as well. |  |
|  | Soiree | Joanna | Moved to Feb 29th. Tix on sale week of Nov 25. $45 early bird. 100 tix for Brock |  |
|  | Shopping cards | Krista | Sue/Dani/Krista organizing. Thanks to Sheri Lomas for creating the smooth process the last couple of years. Forms going out to parents week of Nov 25, aiming for delivery of cards 3rd week of December. |  |
| 7:05 | **Finance** | Steve / Mike | * Budget summary to date. See Financial Statement Nov 2019:
* Bank account registrants – Change of officers at the bank is TBD
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| 7:10 | Spending | Steve / Mike | Review of deferred items from Oct 3rd wish list from teachers/staff:* Curling (school-wide): $9000. PAC feels that budget is too high, puts forth **motion to provide $5000 budget for school-wide sporting activity which is to be decided by staff. Vote passed unanimously.**
* Artist in Residence (mural) $5000 – **Vote passed unanimously to defer further discussion and decision further to May 2020.**

New items not previously discussed:* Parent asked about additional sensory items/wiggle chairs – **vote passed unanimously to fund 3 chairs, with budget up to $1200.**
* From Staff: sexual health education (parent session and student sessions) booking for current school year. Nancy to book dates and investigate alternatives for providers (Saleema Noon, others). Vote passed unanimously for budget up to $1250+taxes.

**Brings total spending approved (including all new items at this meeting) this year to = $30,422** |  |
| 7:20 | Advocacy | Treena  | No update |  |
|  | Seismic | Melissa | No update |  |
| 7:25 | DPAC | Karen | 1. DPAC is hosting the Sustainabiliteens and a couple of staff from the VSB Sustainability Committee at our meeting next Thursday night. Meetings are open to all VSB parents and childcare is available with 48 hours advanced notice. There are snacks!
2. DPAC has been pushing for more transparency in the decision making processes that affect students and families. Areas where the process has been especially murky include whether or not an LRFP (Long Range Facilities Plan) has been passed (it hasn't) and how decisions like how the closing of schools and cafeterias (two recent examples) are made. Another place where a complete lack of transparency has caused much larger issues has been in dealing with hate crimes. At this point, there are several motions put forward by trustees dealing with the policies (or lack thereof) around racism and hate-based offences.
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|  | Holiday Musical | John | Looking for funding for good sound and lights for the upcoming holiday musical. Nancy – needs to look into feasibility – liability, union etc. **Asking for $750 – Vote passed unanimously** |  |
| 7:30 | Meeting AdjournedNext meeting:  | Krista | Next meeting is January 16, 2020 |  |