**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 (Food safe)  Regrets: |  |
|  | * October meeting minute approval * Other business to add to agenda if time permits | Krista | Moved: Penny Seconded: Ken  New items: Atmosphere: Ken, noting the need for a positive environment. Kudos need to be paid to those who volunteer and the successes staff and PAC have had.  Hot lunch - documentation |  |
| 6:40 | **Principal’s Report and discussion** | Nancy | 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 reporting.  Parking lot – Dec 2, 4pm public pay parking  Remembrance day ceremony – a lot work and well attended  Power of Dance – div 3 and 10. Been great.  Waiting to hear on more funding. Starting with 5 new planter boxes…tupper and brock building.  Pro D in Jan – Megin Jainey. Whole Foods coming to do cooking, growing  Hearing foundation – educate kids about noise exposure  Div 1 and 11 – entrepreneur show. Parents ivited., ope after 3pm. Kids are making products to sell. Profits go to charity.  Holiday activity stations – primary  Staff vs student volleyball game – tbd  Musical – students and staff and volunteers working very hard. Wed dec 11 |  |
| 6:55 | **Events/Activities-Sept/Oct** |  | **1-2 min reports** |  |
|  | Class Parent | Dani/Stephanie | Meet up among class parents and/or aligning communication? |  |
|  | Earthquake Kits |  | Krista |  |
|  | Parent Education |  | Looking for someone to head this up |  |
|  | 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.  Lunch – supported. Ken to lead and propose at next meeting. |  |
|  | Staff Thank You’s | Ken | Pac to do dinner for holiday musical night….as a thank You that reaches all teachers (20\*$20) – voted and passed approval. Ken arranging. |  |
|  | Hot lunch | Debbie/Vashti | Volunteer spots mostly filled  Debbie – has got . |  |
| 7:00 | **Fundraising** | Joanna |  |  |
|  | Direct Drive | Tara/Krista |  |  |
|  | Spiritwear | Joanna | Update - ~same as last year. Ready end of next week. New jerseys coming as well. |  |
|  | Soiree |  | Moving to Feb 29th. Tix on sale next week. $45 early bird. 100 tix for Brock |  |
|  | Shopping cards | Krista |  |  |
| 7:05 | **Finance** | Steve / Mike | * Budget summary to date * Bank account registrants |  |
| 7:10 | **Spending** | Steve / Mike | Review of deferred wish list from teachers/staff:   * Curling (school-wide) $9000 – vote deferred to next meeting - PAST * Artist in Residence (mural) $5000 – Deferring further discussion to December meeting. Passed   Total = $36,572  **Total spending passed already this year = $22,072**  Items not previously discussed have asked about:   * Parent asked about additional sensory items/wiggle chairs – vote on funding additional: up to $1200 * Saleema Noon booking for current year – passed. |  |
| 7:20 | Advocacy | Treena |  |  |
|  | Seismic | Melissa |  |  |
| 7:25 | DPAC | Karen |  |  |
|  | musical | John | Good sound and light – looking for funding for this – $750 - Passed  Nancy – needs to look into feasibility – liability, union etc. |  |
| 7:30 | Meeting Adjourned  Next meeting: |  |  |  |