**October 3, 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: Nancy (principal), Krista (co-chair), Ken A. (co-chair), Jose, Debbie, Lauren, Kerry, Aubin, Jennifer, Patty, Becky, Mike (co-treasurer), Tracy, Hazel, Stephanie, Meghan, John, Melissa, Maria, Karen (dpac), Tara, Alexa, Fareed, Zara, Stephanie, Penny (secretary), Russ, Sarah, Dani, Ken L.  Regrets: Joanna (Fundraising chair), Steve (co-treasurer) |  |
|  | * May meeting minute approval * Other business to add to agenda if time permits | Krista | Moved: Krista Seconded: Ken A.  New items: None added |  |
| 6:40 | **Principal’s Report and discussion** | Nancy | Lots of events booked:   * Dairy mobile – Oct 18th * 2 programs about art, nature and environ: sketchbook + Robert Bateman program * Achieved $17,625 in grants for school SPEC, gardens, participating with riley par comm. Gardens. Upcoming Pro D will be a garden expert day with teachers * TD friends of environment grant - $8K (outdoor class). Needs $25K total (see discussion of PAC spending below) * Performances – 5-6 scheduled * December performance + Rock the Salish Sea: evening and will need parent helpers * 2 dance groups – Indigenous + Bollywood * Power of dance – Ms. Payson and Mr. Orange classes * Aquavan   **Items to from parents:**   * Vaping concern among parents of school-aged kids – looking for information from VSB on any plans to address? – Nancy: VSB has info on website, under resources. VSB is working on a vaping 101 for parents. * Standardized testing – parents do not necessarily have good understand, can you explain? – FSA’s * Lunch green/red cards – mimics the social/emotional levels…green and red zones. Not meant to be punishment. Some kids are reporting that it is, Nancy will inquire with supervision aids. |  |
| 6:55 | **Events/Activities-Sept/Oct** |  | **1-2 min reports** |  |
|  | Terry Fox Run | Penny + Lauren | Great success. PAC now has templates to for bringing food into the school. |  |
|  | Jerseys | Joanna | the sports coaches have requested 15 more. I think we should order 20 to be safe. I am asking for the funds to order more: $600 dollars – passed.  choir shirts: ms Wolfe wants to students to buy their own. We will add this to the spirit wear |  |
|  | Pumpkin Patch | Ken | Scheduled for Oct 24th. Arranged with Nestors |  |
|  | Earthquake Kits |  |  | Nancy will get the old comfort kits brought out. |
|  | Hot lunch |  | Discussion deferred |  |
|  | Class parents | Dani |  | Dani will set meeting of all class parents |
|  | 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. | Nancy to discuss this with staff |
|  | Staff thank You’s | Ken | Pac to do dinner for parent conference night….as a thank You that reaches all teachers (20\*$20) – voted and passed approval | Ken to arrange with Trafiq |
| 7:00 | **Fundraising** | Joanna (absent) |  |  |
|  | Direct Drive | Tara |  | Tara to draw up letter, Krista to print |
|  | Spiritwear | Joanna | goal is to have the website live next Friday. We will leave up for 3 weeks. New items: shorts, sweatpants, water bottles. Items approximately 1st week of December. |  |
|  | Soiree |  | Moving to Feb 297h. This will be my last year chairing the event. I am looking for someone to take over next year |  |
|  | Shopping cards | Krista | Discussion deferred |  |
| 7:05 | **Finance** | Steve (absent) / Mike/Krista | Budget summary to date – attachment: |  |
| 7:10 | **Spending** | Krista / Steve | Review of wish list from teachers/staff:   * Vancouver Aquarium, Aquavan $1,200 – **vote passed** * Rock the Salish Sea $2,000 – **vote passed** * Outdoor teaching classroom $12,500 (Nancy has grants for remainder) – **vote passed** * Library (books, indigenous, coding, graphic novels) $5,000 – **vote passed** * Sketchbook program materials (school-wide) $1,226 - **vote passed** * Curling (school-wide) $9000 – vote deferred to next meeting * Artist in Residence (mural) $5000 – Deferring further discussion to December meeting. * RAZ Kids online subscription $146 for 1 class – **vote passed**   Total = $36,572  **Total spending passed = $22,072**  Secondary item: VSB to take over PAC rain garden together with outdoor classroom. VSB will tend. – **vote passed** |  |
| 7:20 | Advocacy | Treena (absent) | Nothing. |  |
|  | Seismic | Melissa | Nothing new. |  |
| 7:25 | DPAC | Karen | DPAC is looking for new Board members, particularly from the East side.  Opportunity for parent to be Brock’s PAC liaison to DPAC.  Karen gave update from DPAC:  Parent advocate resource. Looking for people to join the role.  SASY  PAC-101 – review of bylaws  Looking for greater representation on DPAC |  |
| 7:30 | Meeting Adjourned  Next meeting: |  |  |  |