**March 5, 2020 – 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: Regrets:  |  |
|  | * January meeting minute approval
* Other business to add to agenda if time permits
 | Krista | Moved: Seconded: New items:  |  |
| 6:35 | **Principal’s Report and discussion** | Nancy |  |  |
|  | **Parent questions for Nancy:** |  |  |  |
|  | Former PAC-sponsored garden |  | Some parents have had questions about the removing of the old rain garden, thought it was going to be incorporated into the outdoor classroom as it was. Can you share what is going in the spot? |  |
|  | Art in hallways | Jennifer | Still some art in hallway that is concerning to some parents, wondering if there is a plan to change or barrier to changing and if any parents can assist? |  |
| 6:50 | **Events/Activities-Jan** |  | **1-2 min reports** |  |
|  | Parent Education | Krista | Salemma Noon is coming scheduled Wed, May 27 6:30pm (kids session is Thurs, June 4) |  |
|  | Sports Day | Ken/Penny | Do we need to source a vendor for the PAC-sponsored lunch? Penny has received information from someone if we want to investigate it. |  |
|  | Bike to School Week | Sheri/Krista | Do we want to register again? Anyone able to help with running it? |  |
|  | Telus online Safety offer | Penny | Parent who works at Telus thinks they could help coordinate the Telus Wise program to come and do a session with Parents and/or Kids about online safety. Do we want to pursue? |  |
|  | Year end picnic | Joanna | I have reached out to Nancy to find a date. I have requested either a Wednesday or Thursday as close to the end of year as possible. I have also talked to Simon and he will bring the Reef Truck again this year. If there is anyone that wants to plan games or bring stuff to do for the kids they can do this.  |  |
| 7:00 | **Fundraising** | Joanna | Vote on spending $4000 in advance of the fundraising to come from event. – Approved. |  |
|  | Soiree | Joanna | The Soiree was a success! We are still following up on some silent auction items and collecting money. But it looks like we raised approximately $21,000!!!!! Which is about 10,500 per school. This is slightly less than we did the last few years. Mike once all the numbers are in I will send you a spreadsheet with details and write a cheque to the PAC. This usually takes about 2-3 weeks after the event. We have booked the event for next year Feb 27th, 2021. I am still looking for someone to take over my co-chair role. I am still willing to help I just don't want to be in charge.  |  |
| 7:00 | **Finance** | Mike | Position of treasurer is officially and fully passed to Mike.* Mike to review current budget details
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| 7:05 | **Spending** | Steve / Mike | * **Total spending approved (including all new items at this meeting) this year to = $30,422**
* Artist in Residence (mural) $5000 - further discussion and decision further to May 2020.
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| 7:10 | DPAC | Karen |  |  |
| 7:15 | Meeting AdjournedNext meeting:  |  |  |  |