

December 4<sup>th</sup> Brock PAC Meeting Agenda  
6:45pm in the library

Called to order at 6:55pm

Attendance and Introductions: Bernadine and Doug (teachers), Angela (Principal), Janice, Krista, Dani, Alison, Melissa, Helen, Tara, Yuko, Cheryl, Deborah, Inkiri

MOTION: Janice moves, Tara seconds, all approved the November minutes.

REPORTS:

Principal:

Discussion:

- SSA/SSW – student support worker acronym
- Questions on what is the application process for Intensive French, there is a lottery for the 30 space, waitlist is often utilized as people make other choices
- Question around percentage of Brock students being so low. But feedback from Angela is that having 1/3 open to Brock students is actually quite lucky for us.
- It is possible to have all 6/7 students do IF but it is a controversial suggestion that all must do it without an application process. Angela believes not for everyone so not ideal.
- Mini School – academic test Dec. 10<sup>th</sup> and students can apply to a variety of programs, some detail provided on what mini schools are.
- Must have a teacher supervisor for basketball, or go through community schools to have a volunteer supervisor
- Community School Team is run by Tupper High School, new person coming in, in the new year
- Doug (teacher) inquired about the time commitment and what is involved. Doug and Angela to speak about it. He is possibly interested in supervising one day a week in the gym after school a casual way to have basketball continue
- Question about the length of time for the sing a long and assemblies at end of December. The feedback was that the length was about 45mins
- Suggestion of perhaps looking into the option of hiring a choral director. PAC will follow up with information about what that could look like.
- Review of the band program in the district. Small amount of fees coming in but still participating. Process changed for payment. Reminder has gone home but the district is under review. Val Overguard is being brought in to consult on this topic of band in the district and what is going on for music in the district. Currently she is getting feedback from music teachers to find out what they are doing then will survey schools too. Also consulting with other districts. Feedback is for staff only at this time not open to parents at this time.
- Every year band and strings is on the chopping block of the budget. The reality is it currently isn't sustainable.
- Questions over who pays the \$25 band fee.
- A parent asked for clarification on how a school decides if they have a PE teacher, music teacher etc.
- Angela explained that staffing is based on classroom teachers with limits on the numbers, then there is non-enrolling staff such as resource teachers (ELL, learning assistance), teacher-librarian. That pot of money is divvied up. You also get money for prep teachers and within the school the staff can decide how the prep plays out. Sometimes you can post what the prep will be in a job and other times you have to work with the strengths within the staff.

- Doug mentioned that he is open to enhancing the program within the school time under the prep umbrella.
- other districts have mentors and district principals that used to oversee these areas. Vancouver has cut many of these programs.

Chair – would like to thank Georgina for managing the gift card campaign. Raised nearly \$2000 on that campaign with 31 responders. Next roll out if for January and will be under the name of Shopping Cards not Gift Cards.

**DISCUSSION:**

- could PAC please give parent reps info to disseminate to the classes with information about fundraising and just general awareness of what is going on.
- Rotary Club has been sponsoring the ELAC classes perpetual licenses for the Academy of Learning and Academy of Math. This year they donated \$5000. It is a math program for students that struggle. This donation came through Rotary Club but had to go into the PAC Gaming Grant Account. This information was shared to explain process only. The money is specifically for the ELAC class and not general PAC.

Treasurer – report will now be posted on the website and not read through at meetings. At this time the \$15,273 has been fundraised. Woohoo!!!

<b>BANK RECONCILIATION - AT Dec. 04, 2014</b>					
			MAIN ACCOUNT	GAMING	TOTAL
13-Nov-14	<b>Period Starting Balance</b>		\$ 26,368.81	\$ 6,292.35	\$ 32,661.16
	<b><u>Revenues</u></b>				
	Direct Drive (Playground)		1215.00		
	Mable's Labels		190.07		
	Little Mountain Coffee (Gift Card Donation)		100.00		
	Gift Cards(General+Shop Local)		10530.00		
	Academy of Math donation from Rotary Club			5000.00	
	Bank Interest		1.03	0.51	
	<b><u>Expenses</u></b>				
701	Classroom Supply(reim: Ali Sauder Div 5, G 2/3)		(18.73)		
707	VSB for Donation Tax Receipts		(8,570.00)		
708	Holloween Pumpkin(reimb to Inkeri)		(149.00)		
709	Gift Card (Little Mountain Coffee) Void		300.00		
710	Gift Card (Nesters)		(1,600.00)		
711	Gift Card (The Fish Counter)		(180.00)		
712	Gift Card (Book Warehouse)		(180.00)		
713	Gift Card (Angie Hair Design)		(475.00)		
714	PAC Meeting Childcare Oct/Nov (Reim: Inkeri Meharg)		(40.00)		
715	Gift Card (Progressive Fundraising Inc.)		(8,320.35)		
56	Ms.Barton Field Trip(Div 4/G3)			(100.00)	

<b>GENERAL BROCK PAC</b>						
<b>BUDGET TRACKING AS OF: 4 December, 2014</b>						
<b>Starting Funds and Projected Revenues</b>						
	<b>MAIN ACCOUNT</b>		<b>GAMING ACCOUNT</b>		<b>TOTAL</b>	
	<b>Projected</b>	<b>Actual</b>	<b>Projected</b>	<b>Actual</b>	<b>Projected</b>	<b>Actual</b>
Current Balance (GAMING)			\$ 1,971.82	\$ 1,971.82	\$ 1,971.82	\$ 1,971.82
Gaming Grant (243 kids @ \$20)			\$ 4,860.00	\$ 4,320.00	\$ 4,860.00	\$ 4,320.00
Adjusted balance (at 25 Sept)	\$ 5,784.62	\$ 5,784.62			\$ 5,784.62	\$ 5,784.62
Mabel's Labels	\$ 1,000.00	\$ 190.00			\$ 1,000.00	\$ 190.00
Donations & Grants	\$ 20,000.00	\$ 3,120.00			\$ 20,000.00	\$ 3,120.00
Direct Drive Donations	\$ 25,000.00	\$ 9,845.00			\$ 25,000.00	\$ 9,845.00
Gift Card Sales	\$ 1,000.00	\$ 1,886.00			\$ 1,000.00	\$ 1,886.00
Garage Sale	\$ 3,000.00				\$ 3,000.00	
OTHER (not in original projections)		\$ 232.82				\$ 232.82
<b>TOTALS</b>	<b>\$ 55,784.62</b>	<b>\$ 21,058.44</b>	<b>\$ 6,831.82</b>	<b>\$ 6,291.82</b>	<b>\$ 62,616.44</b>	<b>\$ 27,350.26</b>
<b>Net of starting balance</b>	<b>THIS YEAR</b>	<b>\$ 15,273.82</b>				
<b>PROJECTED EXPENDITURES</b>						
Staff Requests	\$ 3,450.00		\$ 4,860.00	100	\$ 8,310.00	\$ 100.00
Additional Gaming Funds available			\$ 1,893.76		\$ 1,893.76	\$ -
PAC EVENTS *see projections	\$ 1,900.00	\$ 585.21			\$ 1,900.00	\$ 585.21
Tupper Scholarship	\$ 250.00				\$ 250.00	\$ -
Front Playground upgrade	\$ 500.00				\$ 500.00	\$ -
Staff Gifts	\$ 200.00				\$ 200.00	\$ -
PAC Meeting childcare (8 x \$20)	\$ 160.00	\$ 40.00			\$ 160.00	\$ 40.00
Fundraising COSTS?	\$ 250.00	\$ -			\$ 250.00	\$ -
Admin costs	\$ 150.00	\$ 46.20			\$ 150.00	\$ 46.20
Playground Funding	\$ 40,000.00				\$ 40,000.00	\$ -
<b>TOTAL Projected Expenses</b>	<b>\$ 46,860.00</b>	<b>\$ 671.41</b>	<b>\$ 6,753.76</b>	<b>\$ 100.00</b>	<b>\$ 53,613.76</b>	<b>\$ 771.41</b>
<b>Net Surplus (shortfall)</b>	<b>\$ 8,924.62</b>	<b>\$ 20,387.03</b>	<b>\$ 78.06</b>	<b>\$ 6,191.82</b>	<b>\$ 9,002.68</b>	<b>\$ 26,578.85</b>

Fundraising – Now that we have raised \$10,000 what is next? We need to sort out what the next steps are. We will talk to Alexa about it this is something that we can do in phases and how to begin to proceed.

Secretary – Share the results of the PAC survey. Very few overall filled out the survey but the feedback was overwhelmingly positive about how information is being delivered. Tara has agreed to tweak the survey in the new year and perhaps redeliver it in the hopes of getting more input.

#### DISCUSSION:

- value of reaching out through parent reps as a way to connect on a smaller scale one class at a time
- value in posting information on the PAC board, Alison plans to tidy this up and have it be more informative

#### OLD BUSINESS

PAC Event Volunteers – committee heads as well as members needed for events

Multicultural Night – Thursday January 29th – Janice and Melanie to lead

Garage Sale – April 18<sup>th</sup> – Deborah to lead

Community Event - TBA  
Sports Day – May 29<sup>th</sup>

Multicultural Night details – Dani

- Kim owns a new studio “The Happening” that is Hip Hop based
- open to doing a performance followed by a dance/join in thing
- Other option to have other dance group or drumming as in previous years
- Eat at 5:30-6:15, show is 20 mins show, 20 mins participate

MOTION: to hire the hip hop

Parent Education Night – Julia updated via email

- nothing from mind up yet but looking into other options
- currently options are limited and there is still more inquiry required to make a plan for this school year

Earthquake Kits – update from Krista

- due on Friday, ongoing

- emergency contact sheets ready to go but must be folded and stuffed into the envelopes. Volunteers are needed.

- Perhaps the parent reps for each class could get someone to do it

PAC Communication Survey – results discussed

NEW BUSINESS

Babysitter activities for PAC meeting

Hot Chocolate Morning – day of the sing a long before school

Next Meeting – January 15<sup>th</sup>