

KPAC Meeting Agenda
Monday, November 1st, 2021 – 7:30 pm via ZOOM

Attendees: Krista Ramirez, Phyllis Chong, Laurie Birnie, Tiffany Douglas, Caren Grande, Fatima Benlarhzal, Jeremy Bauman, Lynn Bradshaw

7:30 - 7:45 p.m.

1. Call to Order
 - 7:42pm
2. Approval of Agenda
 - Motion: Jeremy, Second: Caren
3. Approval of October 2021 minutes
 - Motion: Tiffany, Second: Lynn
4. Executive Reports
 - President - Krista
 - None
 - Vice President (acting Treasurer) - Lynn Bradshaw
 - *Gaming grant received – Oct 15*
 - *General Account balance*
 - *New treasurer to be voted on*
 - DPAC Representative - Jeremy Bauman
 - *High school – in person grad, not full on pre-covid style – hope to be similar for Middle school and Elementary school*
 - *SD43 not going to adopt vaccine mandate at this point – constantly evaluating other jurisdictions and provinces, and following provincial mandates and guidelines*
 - *Parent Ed – Josh Keller – postsecondarybc.ca – make sure kids are making the best choices for post-secondary with considerations for their strengths and interests, program requirements academic and otherwise – graduation requirements to transition to post-secondary*
 - *Next DPAC meeting: Wednesday, November 24th, 7pm – on Zoom*

7:45 – 7:50 p.m.

5. Vote for a new treasurer
 - *Fatima Benlarhzal – accounting background*
 - *6 in favour (Fatima abstained) - unanimous*

7:50 – 8:00 p.m.

6. Committee volunteers
 - Grade 5 committee update (Phyllis)
 - *Grade 5 parent forms for permission/contact/grad committee to go out tomorrow (Tuesday, November 2)*
 - *Grade 5 hoodie orders due tonight midnight – ready to put in order shortly*
 - Fundraising updates (Krista, Tiffany, Caren)
 - *Neufeld – profit: \$500*
 - *Fruit and veggie – profit unknown*
 - *Return it - \$211.75 – labels and agenda stickers to go home soon*
 - *Treat day for students – mid-December – Cob's Bread (Oxford Connector) – need volunteer to pick up on morning of, and delivered to classrooms, then return bins – Dec 9 – Phyllis (pick up/distribute), Jeremy (drop off bins)*

- *Holiday Plant – Dec 7 arrival at school, Dec 8 pick up, store overnight at school – order forms to go out tomorrow*
 - *Hot lunch: subway (November), dominoes pizza (January)*
- Could the hot lunch committee start putting together ideas to get this started while following the school guidelines
- *See notes above*
- A volunteer needed with food safe to assist Dipti with the fruit and veggie program
- *Required, especially for succession for next year*

8:00 – 8:15 p.m.

7. Administration Report - Principal, Laurie Birnie

- *Extreme weather season – school closures will be announced at 6:30am if necessary*
- *Spirit days – lead: Valerie James*
- *Grade 5 monitoring*
- *Grades 4/5 live morning announcements*
- *Concerns: dogs on the playground – amount of dog poop on playground not sanitary, unleashed dogs while kids playing outside is not ok – notice to go out to remind owners to keep dogs on leash and pick up after dogs*
- *Epi-pens – students with anaphylactic allergies often keep epi-pens in back packs, very difficult to locate in emergencies. Time is of the essence and without alert bracelets difficult to identify, then time wasted in locating medication. Encourage parents to have child wear epi-pen fanny packs.*
- *Remembrance Day ceremony – online, from district*
- *Action plan for learning – focus on literacy*
- *Mental health and wellness goals*
- *Tree planting – sugar maple – M.Comartin's class from 3 years ago Act of Kindness award – late November*
- *Leanne Fisher – Aboriginal Youth Worker – attend whole day – benefit to the school*
- *Jeremy: what is procedure for safety alert (e.g. attempted interception of kids near Central Elementary), Laurie: RCMP fanout to schools, to be distributed to parents or alert status, schools cannot send out alert on individual basis*

8:15 – 8:30 p.m.

8. New Business

- Cheque requests
 - *Signed once a month at end of month, to be distributed beginning of next month*
- Communication with the office
 - *Through Phyllis to Brittany*

9. Open Forum

Adjournment: **Next meeting Monday December 6th, 2021 via ZOOM**

- 8:51pm