

Brooksbank Elementary PAC Meeting

7 p.m., February 6th, 2019 | Brooksbank Library

1. **Call to order, Welcome** (Corinna Bork) – 7:03 p.m.
2. **Approval of agenda and adoption of minutes** (Corinna Bork) – Approved
3. **Status of action items from last meeting** (Corinna Bork)
 - **Fun Lunch:** Completed. Reminders communicated.
 - **Remaining volunteer position:** Parent Night and Jingle Mingle Coordinator positions still need to be filled. Will be discussed at meeting with PAC Members at large on February 12th (*Edit: meeting was postponed due to weather conditions*).
4. **Treasurer's Report** (Carly Philip)
 - Expenses this month included \$555 violinist, \$250 teachers fund, \$15,000 spider web
 - Fun Lunch revenue received in January
5. **Principals' Report** (Spencer Kelly & Glenda Robertson)

Triple Ball

- Triple ball is a variation of volleyball. It will be intramurals, with 4 Brooksbank house teams. Held on Monday mornings, Wednesday and Fridays at lunch. Grade 6 and 7.

School Planning Goals

- Socio-emotional and Academic
- Spencer is looking for parents who are interested in providing input

Blanket Exercise

- Indigenous history presented in a 90 minute session
- There will be an opportunity for parents to experience the blanket exercise on the evening of April 11th (8 parents per school will be selected).

44 dresses

- Collects graduation attire for Grade 7 students in need, this includes dresses, accessories and shoes, as well as dressy clothes for boys.
- Accepting donations at the school board office until April 1st.

Lockdown Drill

- March 6th 11am
- Age-appropriate teaching around how and why
- Emergency student release will occur in May. Parents are reminded to be aware of who they are authorized to pick up and well as who have they authorized to pick up their own children.

6. Committee Updates

a. Natural Play and Learning Space (Allison Anderson)

- \$5000 budget for the initial design plan based on parent/teacher survey results. Plan will be presented to parents at separate meeting for review and final budget approval.
- \$2500 engineering services (arborist not included)
- Once approved, proposal will be made to the school board. Variety of grants available.

b. DPAC (Theresa Duvall)

- Topic of last meeting was emergency preparedness. Schools are at varying levels of readiness. Bringing in an emergency preparedness expert for an information session under consideration.
- Upcoming DPAC meeting Feb 27, focus will be the upcoming budget. Seeking public input for budget priorities.
- Vaping Information night hosted by the Foundry North Shore. Feb 25 at 7pm, free but must register. Information on the Brooksbank Facebook page.

c. Family of Schools (Catherine Stride)

- Clothing and accessories will be sold at a Grade 7 fundraiser Feb 13th 1:30-3pm in the library.
- Family of Schools Parent Mingle, March 1st. Tickets \$22, more details to follow.

7. Reading Awareness Week (Catherine Stride)

- Book week will be held in May, will include a 2nd hand book sale. More details to come.

8. New Business

Movie Night (Lisa Whitfield)

- Cost approximately \$2500, likely will be a weekend event in September.
- Discussion around cost recovery vs fundraising event, conflict with Schoolapalooza?
- Vote to approve, incl \$500 deposit, if held with cost recovery premise through ticket sales.
Moved: Tanya Henderson. Seconded: Colleen Foy.

Meeting adjourned at 7.40 pm

Next meeting: 7 pm, Wednesday, March 6th 2019

Guest speaker following regular meeting: Kulvir Mann, School Trustee

Meeting Notes By: Leanne Aveling, PAC Secretary