

# WELCOME

Brooksbank PAC Meeting

May 1, 2019



# AGENDA

1. Call to order, welcome
2. Approval and adoption of minutes
3. Review action items from last meeting
4. Treasurer's report
5. Principals' report
6. Brooksbank Family School Dance
7. 2019/2020 Budget
8. Natural Play & Learning Space



# Approval and adoption of minutes



# Action items from last meeting



# Treasurer's report

Carly Philip

Tammy Desor

## Treasurer's report

- Final account statements not available until 3rd or 4<sup>th</sup> of month
- Tracking to be \$10-15K over budget in profit for 2018/2019 thanks to Fun Lunch revenue, additional fundraisers and postponed school spending (technology)
- Proposal to move PAC meetings to second Wednesday of the month starting in September
- Two items slightly over budget and require approval:
  - \$50 classroom budget for one division
  - \$53 for music books
- Will start sharing monthly actuals with teachers to inform what has been spent



# Principals' report

Spencer Kelly

Glenda Robertson

Grade Level	Material used in Projects* <i>Special Project</i> materials where finished Project is for student to take home for personal use (or gift), e.g. pottery clay, knitting wool, etc	School Supplies Packages** School supplies packages that are made and <i><b>sold by the school</b></i> , with payment made <i><b>to the school</b></i>	Student Planners/Agenda Books	Enrichment Learning Activities (fees for special activities/instruction at the school provided by others, such as gymnastics, tennis, dance, performance)	Field Trip Fees	Total Fee by Grade (auto-calculated)
K	<i>All K Materials encompassed in "School Supplies" package</i>	\$50.00			Field Trip fees vary by trip and are determined at the time of planning. As they are not usually known in advance, they do not need to be reported here.	\$ 50.00
1		\$55				\$ 55.00
2		\$55	\$5			\$ 60.00
3		\$55	\$5			\$ 60.00
4			\$5			\$ 5.00
5			\$5			\$ 5.00
6			\$5			\$ 5.00
7			\$5			\$ 5.00

# Brooksbank School Dance

Eliza Burrows/  
Karen Beattie

Friday, May 24

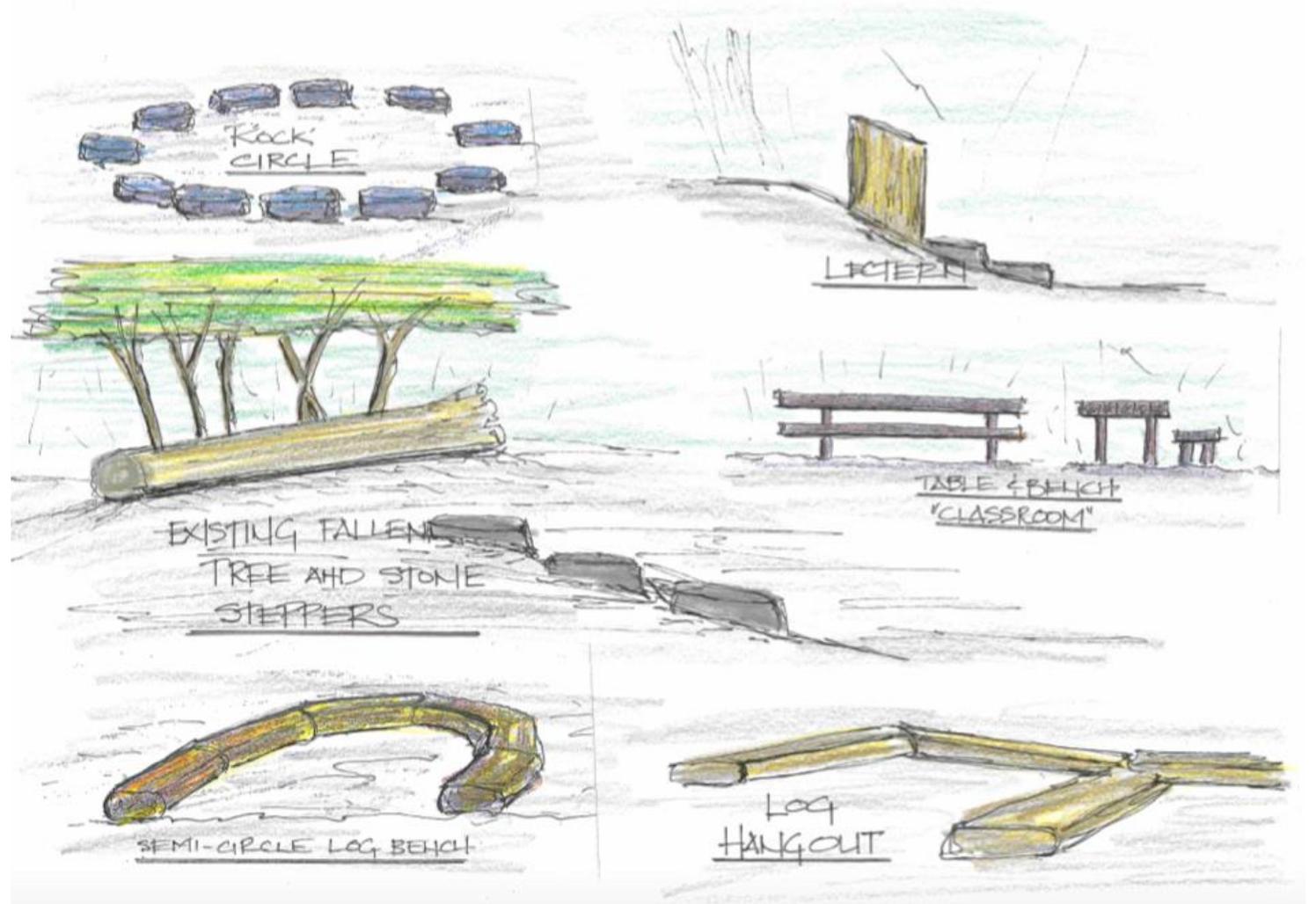




## 2019/2020 Budget

- School wish list presented at last April PAC meeting
- PAC Executive to meet next week and put together draft budget
- Draft budget will be emailed to all parents
- Budget to be discussed and finalized at June meeting

# Natural Play & Learning Space



# Committee Introduction

**Committee Lead:** Allison Anderson

**Parent Representatives:**

Joel Roy

George Thomson

Corinna Bork

**Teacher representative:** Spencer Kelly

**School District contacts:**

Mike Chapman, Assistant Director of Facilities, Maintenance and Planning

Blair McMullin, Grounds and Civil Infrastructure Coordinator

Discussion  
around how to  
spend surplus  
funds

Vote to  
earmark  
\$60K for  
project

Parent/  
Teacher  
Survey

Vendor  
selection

Construction  
start

early  
2018

Spring  
2018

Jun  
2018

Sep  
2018

Fall  
2018

Dec  
2018

Feb  
2019

Today

Jun  
2019

GCLC and  
Habitat  
presentations

Call for  
committee  
members

Requests for  
proposals to  
3 vendors

Plan  
presentation  
and vote

# Project Timeline



# A word from our teachers

- Claire Spofforth
- Cynthia Batista



“Our natural playground space is well-loved and highly-utilized before, during and after school. The teachers have used it for music classes, physical fitness, quiet reading time, art and environmental studies. It gives kids a place to be surrounded by nature and shade and encourages them to use their imagination. It has become a hub of our school and the neighbourhood.” ~ Tracey Lebedovich, Highlands PAC



Phil Milton  
Natural Play Designer and Artisan  
"Hand Made Play Spaces"





## Q & A

Why is this so  
expensive?



## Q & A

Where is the funding  
going to come from?



## Q & A

Why does this look more like a learning than a play space?



## Q & A

Why don't we just clear the space and leave it as is for the kids to play?



## Q & A

Can parents help offset some of the costs by helping clear or build out the space?



Q & A

When would this be  
completed?



## Q & A

Who is going to maintain the space and how much will maintenance cost?



## Q & A

Are there going to be  
any restrictions for  
kids to use the space  
(K-Gr 1)?



## Q & A

Are there plans to  
expand the space in  
the future?



## Q & A

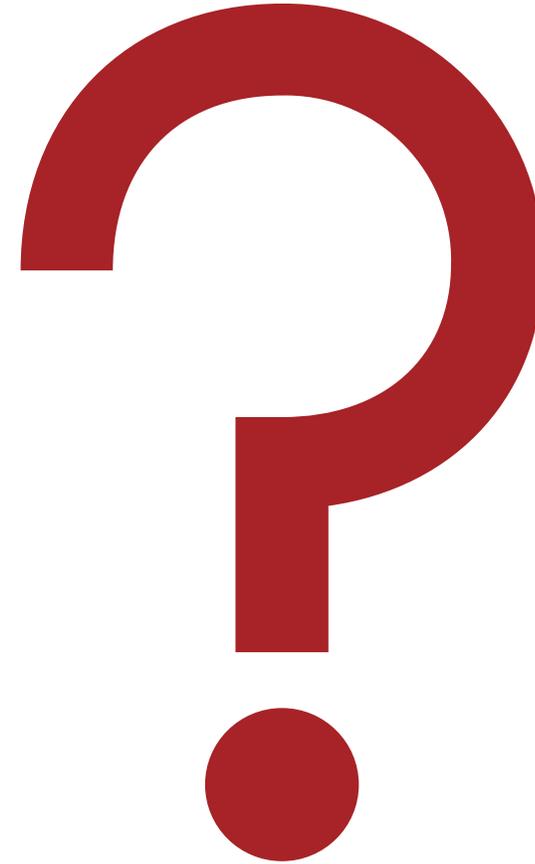
Will the older grades  
use the space?



## Q & A

Will the older grades  
use the space?

Q & A





Motion to proceed to  
vote

