

PAC AGM Oct 12 7:00 PM

Present: Stephanie Williams, Tabitha Hildebrandt, Kait Penner, Raelynn Unger, Katharina Enns, Jenel Fehr, Laura Rekrut, Jodie Banman, Zoom: Andrew, Kristy Rempel

Jodie opened the meeting at 7:00

Year in review:

- Fundraisers:
 - Booster Juice Wednesdays – ran 2 months. Was well received
 - Track meet BBQ – Very lucrative fundraiser. Have secured this again this year.

- Babysitting Course:
 - 10 students – Deidre ran in person.
 - Feb 24 is an option for this year. Jodie will book Deidre.

- Staff Appreciation:
 - We brought treats/meals every day.
 - No budget line was needed this year.
 - Bulletin board awards voted by staff.

- School Picnic:
 - DQ lunch at Rec. Maybe not worth the hassle.
 - Talk to **Holly Malek** at RM to book the Rec center to avoid rental fees.

Jodie read through the minutes from the last meeting.

Upcoming Dates:

- Staff xmas lunch – need a bunch of volunteers to supervise while staff eats.
- Xmas program treats – Bags of popcorn or chocolates to hand out after the concert.
- Xmas hampers – Student leadership will cooperate on this initiative.
- Babysitter course – See above for possible date. Will be at the school again.
- Staff appreciation – Generally in May.
- Awards/Picnic – Last day of school. Need to figure out lunch.
- Yearbooks – corporate sponsors/fundraising options to prevent losses to school.
- Fundraising – Track meet BBQ - we have dibs again! Will meet in November to discuss.

Elections:

- **Chair** – Jodie halfway through second term. Will fulfill her term.
- **Vice chair** – Currently unfilled. Raelynn volunteered. Tabitha moved to accept. Carried.
- **Treasurer** – Tabitha willing to stay. Stephanie volunteered to take over. Tabitha moved to accept Stephanie. Carried.
 - Stephanie Williams will be given signing authority for cheques at SCU on the Bothwell PAC account.
- **Secretary** – Currently unfilled. Katharina volunteered. Raelynn moved to accept Katharina. Carried.

PAC Members at large:

- Stephanie Williams
- Kait Penner
- Raelynn Unger
- Katharina Enns
- Jenel Fehr
- Natalie Dueck
- Andrew
- Kristy Rempel
- Tabitha Hildebrandt

School report:

- 90 students enrolled.
- 9 full time equivalent positions – 10 teachers
- Check website for community report and goals.
- Treaty acknowledgment. Statement to read at public events and a plaque will be installed.
- Trustee election – Our ward representatives are acclaimed.
- Education action plan. Indigenous framework PD happening in November.
- Gym doors are locked going forward for school safety.
- Tech-ed 7/8 are separated when there but attend on the same day.
- Volleyball – Just boys, not enough girls to make a team but they practice sometimes with the boys.
- Grade 2 swim starting.
- Discovery time starting up. 2 Teachers.
- Christmas concert at church again this year.
- Guidance – Mrs. Muntain has 19 periods of counsellor time per cycle.
- Artists in school – Hoping to book African drumming group.
- Mental health focus in schools.
- Grade 8 farewell – now done in school for a half day celebration. Parents can plan their own evening event, but staff would not be involved.
- Yearbooks – Typically a financial loss for the school. Will work with PAC to raise funds. Sue Chamberlain will take over the layout.
- Online safety – Family matters, RCMP, technology continuum for the school.
- Steam Room – Trying to use it in connection with curriculum.

- Progress convos – Parent/teacher meetings before report cards come out. Coming in to see the child in the classroom as well as evening things.
- School improvement – Play equipment installed. Grass will take time.
- School improvements:
 - Paint the school exterior, cameras, shelving in gym, electrical, “prison” fence
- School fundraisers for camp and ski/museum

Next meeting Nov 7, 4:30