

MEETING Minutes

CNB PAC – February 22, 2021

Call to order:

6.35 pm

Attendance review and welcome:

- Melissa Ganzeve
- Sarena Smith
- Heidi Kuban
- Rebecca Ashley
- S. Smith
- Laura Fraser
- Shannon Peters
- Sandy Dunn

Regrets:

- Christy

Approval of prior minutes from January 18, 2021

1st Rebecca, 2nd Sarena - All in favor – **APPROVED**

Approval of today's agenda February 22, 2021

1st Rebecca, 2nd Sarena - All in favor – **APPROVED**

Administration's Report:

Heidi Kuban and Laurie Fraser

1. Parent Teacher Conferences
Online appointments over 2 days
One suggestion is to have an email/link sent to the parents with a link for the 10 minute zoom call.
2. Harmony Day – District Wide
Every classroom was given round stickers to put their heritage/country on it and then there were placed on a large world map.
The 4 places that were highlighted and lunches were brought in were:
Canada – Poutine
Indigenous – Bannock
India – Butter Chicken
Ukrainian - Perogies

3. COVID – there was a change in the mandate that masks were to be worn when a student left their seat, they must have a mask on.
The students are still amazing and following all the protocols.
4. Report Cards will be coming in the next few weeks.
Option A recording moving away from the letter grade marking.
20 staff are using Option A and by the next year 100% will be using Option A grading.
5. Course Selection
Course selection notices have been sent out for Grade 7s and Grade 8s.
Questions regarding the difference between Band and Music
Band is for 20 weeks and is an in depth learning of one instrument.
Music is for 10 weeks and they review all different instruments.
6. Grade 5 transitioning into Grade 6 there will not be a tour but there will be a virtual parent night and a tour of the school April/May.
7. Melissa gave kudos to all the Admin Staff for all their hard work that they do at CNB and with the students.

Chair Report: No Report

Treasurer Report: Melissa

1. General Account

The general account opened Jan 1 with \$6,864.85 and closed Jan 29 at \$6,859.90.
The only entry was the \$4.95 monthly plan fee. No cheques are outstanding

2. Gaming Account

The gaming account opened Jan 1 with \$17,890.18 and closed Jan 29 at \$17,890.18.
The \$4.95 monthly plan fee was reversed as balance in the account was high enough.

3. Nature's Fare Receipts

I received receipts from the school last week and will drop off to Wendy

4. Preliminary Budget

We need to discuss payment for playground and breakfast club

5. Teachers Requests

Need to discuss how we are handling these requests

6. BCCPAC

Fees were paid by DPAC and we are filed and paid

7. Signing Authority

We will leave Trina on as signing authority and will update next year.

8. Auditing of Books

I dropped off our 2019/2020 books to Matt Whitt on Nov 4, 2020. Have not received them back yet. Matt extremely busy but will get back to us as soon as possible.

9. PST

I will be looking into a pst refund for the CNB pac. We are allowed to go back four years but can only make one request a year so I will wait until I receive the books back from Matt and we have a final invoice for the climber before I submit

10. Cheques

All cheques written to the Pac have to be made out to Constable Neil Bruce Middle School Pac. Anything else effective immediately will not be able to be deposited. If we want to change this then two people with signing authority can make an appointment and go in to add a dba (eg. "CNB Pac")



** Discuss Breakfast Club and Playground March 29 meeting

** Need to remove Trina from Banking Three signatures

1. Mellisa
2. Christy
3. Rebecca

All cheques must be payable to Constable Neil Bruce Middle School PAC if they are made out to anything they cannot be deposited (ie CNB PAC)

COPAC Report – Rebecca

- Meeting February 1, 2021

Biggest thing was facilities and planning meeting last week. Chantelle may have an update on that.

Meeting was hacked and had to be shut down... new link was sent out and started 1/2 hour late.

There was a presentation of the central Okanagan public schools 2021 2022 budget. It was based on a phase 1 return to school for Covid. But have a back up in case things change again. There will be 22,941 students in the district only expecting an increase of 50 students. There was a question as to why they would continue to bring an international student when schools are overcapacity. Essentially sd 23 has a signed contract to do so, also the revenue from it is significant and it is important for the cultural learnings.

Community updates:

-facilities meeting is to be held [Wednesday February 16th](#) at 5pm -parents are to be invited. It will be discussing the overcapacity of WESTSIDE schools in the first meeting.

-Some middle schools had concerns with bullying and looking for resources, there are safe schools & local and provincial supports that will be sent out.

BCC PAC update:

-awards nominations for BCC pac awards [February 28](#) deadline

- see the social media posts.

-Still looking for nominations for the board.

-Example resolutions are available on the BCC PAC website; it is recommended that everybody review their Constitution and bylaws.

There is a survey for the school calendar coming up - notice is to go out on school messenger please complete.

Please pass on any special topics we would like to see presentations on from the social and emotional learning team.

Coming soon- a new course option through education and student services around culture, intercultural skills and reconciliation for grade 11 and 12. It's outside of timetable, designed locally, pending board approval for MBSS to roll out.

There were questions about making masks mandatory. Kevin said they will continue to follow public health orders. He also touched on proceeding with the facilities plan and the rationale behind international students.

Susan from Cota gave a brief update that teachers were getting ready for parent teacher interviews and also FSA letters for grade 4 and 7 we're going out shortly.

Copac AGM is coming up in May need a nomination committee.

The zoom link for the meeting has been removed from the public website and will be updated to prevent further instances like [tonight](#).

Store Report: No update Store is Closed

Communication Secretary: Sarena will be sending an email out to the teachers.

Playground Bursaries Report – Sandy to reviewed what grants are out there.

Existing Business:

- Net Climber – if there were any funds received back Kurtis to update for March 29th meeting.
- Nature Fair will be placed in every newsletter next one March.
- Pictures in the Spring
Fund Raiser for Mother's Day April 17/18 pictures will be received by May 2nd
\$90.00 per family
1/3 to come back to the PAC.
Photo sessions are approximately 20 to 25 minutes.
Receive from 50 to 100 pictures.
Poster will be completed in two weeks.

MOTION to have the Spring Fundraiser Family Pictures for Mother's Day April 17th and 18th

1st Sandy, 2nd Salana – All in Favour – APPROVED

- Teacher's Funding Request
The PAC received three teacher requests.

MOTION to approve approximately the following three teacher's funding request as follows:

Jessica Martin - Home Economics/Foods
13 sets of cutting boards and 12 frying pans
Total Request \$1,100.00

Sonia Bishop – Art
30 sets of LED Light Bases (for painting, drawing, etc)
Total Request \$1,300.00 plus taxes

Craig Thomson – Music
Purchase of 5 musical instruments
Total Request \$2,200.00 plus taxes

1st Salena, 2nd Rebecca – All in Favour – APPROVED

- Scream – It was decided that Kurtis and Admin will be paying for this session of Scream.
- CNB Parent Zoom Mental Health
Many families and children are struggling through this pandemic.
Suggestion was to set up a Virtual Coffee Shop Meeting where parents and could get together and discuss problems, solutions, support, etc.

Laurie will discuss with Kurtis and will report back to the PAC.

New Business: No Report

Next meeting date: March 29, 2021 at 6.30pm

Adjourned: 7:45 pm