

## Minutes of PAC Meeting – May 31<sup>st</sup>, 2017

**Meeting Called to Order:** 6:35 pm

**Attendees:** Susan Derickson, Paula Diaz (recorder), Lil Bartel, Lynne Optland, Chantelle Desrosiers, Curtis Schreiber (Principal), Cindy Chepil, Gary Buckberry

**Regrets:** Candace McKinnon

Minutes from April 2017 meeting approved.

**Agenda:** Accepted as circulated.

**School departments and store report was presented first as Lynne needed to leave early:**

No response received from school departments other than Ms. Craig, there will be a proposal for next year for grade 7 book publishing, approx. \$10 per book plus some copies for the library.

**School store,** bank balances have improved in past 2 months, although there may still be some invoices to pay out. There may be upcoming expenses to replace a freezer and microwave, Lynne will follow up. It was proposed and agreed to transfer \$1000 to the PAC account from the store to cover upcoming expenses. **Cindy will follow up with Lynn Bateman.**

**Discussion ensued re: cub bucks, these** are tickets given to students to recognize good behaviour or citizenship. May be spent at the store or to purchase pizza on Fridays. PAC requested from Principal to have an estimate of how many are given out per year so this may be budgeted for store expenses.

Cub bucks may also be awarded for a draw after reading newsletter.

**COPAC report - Susan**

Susan had been unable to attend the recent meetings. From the COPAC minutes a budget passed for next year, elections will occur In May. June meeting cancelled. At the BCCPAC conference resolutions were passed this will be attached as an addendum.

COPAC brochure has been sent out to schools.

Tom Clark will conduct a review of the Instructional leadership team

New curriculum: chefs in schools and gardening

John Rever presented the Enhancing student learning framework which is slowly replacing the School planning councils. Kevin Kaardal requested authentic Involvement of parents in this process. Goals to focus on attributes of a learner and social responsibility.

Together we learn new newspaper coming In June.  
There will be information encouraging families to unplug and play.

Links to the Foundry survey have been sent out to parents and caregivers and will also be given to grades 9 and 10.

### **Treasurer report - Cindy**

Approximate balances: Gaming \$3800, general \$2400

Teacher requests have been funded other than the Harry Potter book club. The allotted \$200 was not used and will remain in PAC accounts.

Upcoming expenses: teacher appreciation breakfast, PAC will fund \$350 to add to school admin contributions. (general account)

Grade 9 celebrations: PAC will fund decorations, photo booth and cake. \$700. and an award \$100. (gaming account)

### **Principal report- Curtis**

There have been 6 new teachers hired at CNB for next year, up to 200 positions In the Okanagan. This has added some issues with classroom space and timetabling. New electives have been added: dance and guitar. 120 students wanted outdoor ed. there are only 60 spaces. Honours math is a 1.5-year course, requested by 80 kids, only one class available. Grade 7 band is now a full year. Choir not offered only 11 requests.

Edmonton band trip was successful.

Outdoor ed. has had 2 camp trips.

15 students went to regional track and field In Kamloops.

Homeless night out in front of school raised awareness and over \$2000.

Email has gone to parents re: report cards. Students with "I" given encouragement to complete work prior to report card. Principals will contact students who have more than two "I" s and will encourage homework club and other means to get caught up.

Grade 9 awards: medals for outstanding students in each subject. Grades 7 and 8 will receive certificates.

**Presentations of learning:** at end on the school year students present to their mentorship teacher and group that they have competencies in areas such as critical thinking, social responsibility, collaboration. There Is a template to complete.

**COBSS BURSARIES:** Cindy will attend the MBSS graduation ceremony on June 23rd and present to the 4 selected students the CNB PAC awards.

**Feeder school open house:** was well attended on May 10th, over 150 people. It Is hoped that some new parents will attend PAC meetings next year.

**PAC meetings 2017-18 will be held on the last Monday of the month.**

**PAC executive 2017-18 Candace,** Paula and Cindy will not have a CNB student next year. Lil would like to continue to do the COSTCO shopping, greatly appreciated. Gary may still be here as he will have a grandson attend CNB, Susan would like to attend PAC but would like to step-down from the President position, Chantelle may take on treasurer role and Lynne the school store manager.

**School store manager:** committee agreed that this is an essential role to fill although we do not need to change the constitution, this role could be filled by the Member at large. Lynne and Karen Guy are preparing a list of duties for the position and responsibilities for budgeting and reporting back to the PAC monthly meetings.

**Gaming grant; Cindy** has applied for next year

**End of year PAC social to be held at Gary's. Along with MBSS PAC. June 21st date suggested. Updated to June 27th, after 5pm. Potluck - bring a BBQ item and a dish to share.**

**Next meeting: Monday, September 25th**