

## **Minutes of CNB PAC Meeting – April 30, 2018**

CNB second staff room, called to order – 6:35pm

Attendees: Chantelle D (chair), Susan D (recorder), Wendy S, Tammy S, Kyla B (vice principal), Curtis S (principal)

**Tonight's agenda approved. Minutes of February and March meetings approved.**

### **Principal's report:**

Great turnout for grade 5/6 parent nights.

Preliminary teaching schedule for next year has gone to teachers for review.

There will be 6 postings for our school (new positions) and 2 temp positions.

Adjustments to be made to accommodate more students for next year. Some rooms to be converted. Sewing will not be available next year but perhaps it will be brought back in the future. Machines will be kept by the school. CNB will get 2 portables to be located behind the school in the PE stretching area.

Feeder schools visiting CNB this week.

Will we have the entrepreneurial program for grade 6's next year? Depends on teacher interest. CNB students did i-gen project this year.

CNB will have a technology refresh that will provide new chrome books at a 2:1 ratio for next year. This is an improvement on the 3 students per device ratio that exists, now.

### **Vice-principal's report:**

Playground equipment - Kyla has been looking into options. Grade 7 students want more basketball nets, 4 square spaces, gaga ball pits. Rutland middle school had swings and monkey bars funded by district when they reconfigured. 9-square might be another option but may require repeated daily assembly/tear down.

### **COPAC report:**

White Hatter parent education was very well received. Other COPAC meeting info is now out of date. Next COPAC meeting is Monday May 7<sup>th</sup> at 7pm.

### **School store reports:**

A plan needs to be put together for store organization for next year. Wendy wants to be involved. Lynne O has organized someone to help next year (Cindy V?) and is working on preparing updated price lists. Nicole L (volunteer schedules/reminders/orientation) will be gone next year. Tammy S would like to start volunteering this year. Wendy will try to contact Cindy and Nicole to start the process.

### **Treasurer report:**

Account balances are \$6222.38 (general) and \$7015.13 (gaming) Spending this month was \$1005.64 to athletics for ref stand padding and \$1185.73 to outdoor ed for pots and bear safety. Kyla will ask Lynn B about funds available to transfer to PAC for spending this year. Susan will review the budget to

determine whether additional funds are available to spend this year, from general and/or gaming accounts.

**School board meeting:**

Bussing next year will cost \$200 per student for the year and \$175 when you pay before June 30th. Second child is the same price. Discount offered for third child. No limits on who can register.

**Year-end celebrations:**

Grade 9 date is Tuesday, June 26<sup>th</sup> for an all-day event with presentations of learning and an assembly in the morning and a dance in the afternoon. Grade 8's will either be on the 25<sup>th</sup> or 27<sup>th</sup> and will have the same format.

Susan will talk to Nancy in the CNB office about decorations and planning for grade 8/9 celebrations. Nancy has a daughter in grade 9. Potentially, we could co-ordinate with MBSS grad volunteers for decoration sharing. Motion to increase grade 9 year-end budget from \$1000 to \$1500 to include both grade 8 and 9 celebrations. Motion carried. This will include an additional \$100 award for a year-end grade 8 award to complement the existing grade 9 award.

**Executive elections:**

Scheduled for May PAC meeting. Chantelle to put together a flyer to send to feeder schools this weekend. Send out next week. Plan to have CNB reps attend feeder school PAC meetings to answer questions, etc.

SLE – Wendy (May 9<sup>th</sup>)

HRE – Curtis (May 9<sup>th</sup>)

CTE – Chantelle

MJE – Susan/Tammy (May 14<sup>th</sup>, 6:30pm)

RVE – Chantelle/Kyla

**Suggestions for future topics:**

Decide on date/times for next year's PAC meetings at May meeting.

Elections for fall 2018 to be held at May meeting.

**Next meeting May 28th, 6:30pm. Meeting adjourned 8:18pm.**