

Lord Selkirk Elementary School

Parent Advisory Council Executive Meeting

Meeting Minutes ~ Monday March 6th, 2017 at 6:30pm

Attendance

Present: Jenny Stephanson, Jennifer Cooper-Stephenson, Vital Peeters, Beverly Walker, Conrad Chevalier, Heather Schofield, Erin Dosman

Chair:

Minute Taker: Erin Dosman

Regrets: Nina Reeder, Michelle Brassens

Call to Order: 6:30pm

Approval of Previous Minutes:

Chair's Report:

#	Item	Action by
1	No Chair's report	

Treasurer's Report: Conrad Chevalier

#	Item	Action by
1	Approximately \$65,000 in the bank	Info
2	Selkirk Royale raised \$11,500	Info
3	\$650 spent on teachers so far, more requests will come in the spring when bulk ordering happens	Info
4	Clean for a Cause raised \$720	Info

School Report: Shannon Burton

#	Item	Action by
1	<p>Enrollment</p> <ul style="list-style-type: none">French only one class of kindergarten next year, 20 students will be in the class – 19 are siblings, 1 space was available for the lotteryThis is due to the available spaces by grade 7's leaving this year.English kindergarten spaces will be dealt with after spring break, once the teachers' contract is ratified.Number of students/class maximum changing <p>Any concerned parents can contact the VSB and MLAs and the ministry of education.</p>	Info
2	<p>Dates to remember</p> <ul style="list-style-type: none">March 10th – report cards and last day before spring breakMarch 27th – first day back after spring breakMarch 29th – ballet performance from Ballet Victoria	Info

	<ul style="list-style-type: none"> • April 10th - performance 	
3	<p>Activity news</p> <ul style="list-style-type: none"> • Girls' basketball team in the city semi-finals! • Choral festival March 7th at John Oliver and our primary choir will attend. 	Info
4	<p>Digital Citizenship - launched</p> <ul style="list-style-type: none"> • Some parents concerned about the contract form so this has been re-written as a set of guidelines • Would like to have this policy in effect by next year • Securing phones in classrooms seems to be working so far 	Info
5	<p>Wish List – still from last years approved items</p> <ul style="list-style-type: none"> • School mural project has been changed to a carving <ul style="list-style-type: none"> • Suggestion to get our school name in our first nations alphabet – would need to talk to an elder • Outdoor classroom <ul style="list-style-type: none"> • Looked into concrete tables and the cost is \$7000/table (including site prep, purchasing, delivery and installation) • Pop up tents for emergency purposes 	Info
6	<p>Wish List – new this year</p> <ul style="list-style-type: none"> • 20 iPad minis (VSB only supports iPads) approximately \$12,500 <ul style="list-style-type: none"> • Tablets will be redistributed so some are in every room • Projectors – would have to be bought through the district <ul style="list-style-type: none"> • Currently approximately \$1000 each with maintenance through the VSB IT staff but the VSB will soon be switching models offered and the cost will double • Strong nations kit - \$3500 more details to come on this item 	Info
7	<p>INFO FOR PARENTS: All students can download Microsoft Suite free 5 times throughout their school years. This comes with a cloud account for information storage. Look on website for the link to free download.</p>	

Regular Business

#	Item	Action by
1	<p>Discretionary Funding – Jenny</p> <ul style="list-style-type: none"> • \$250 request for knitting club • \$300 request for ice machine <p>School requesting \$1200 for the digital citizenship presentations</p> <ul style="list-style-type: none"> • “Safer Schools Together” presentation first to parents then to students. • Need to vote on expense at next general meeting • Should set a tentative date after the next PAC general meeting 	<p>Info</p> <p>Vital</p>

	<ul style="list-style-type: none"> • Vital to email Beverly a blurb about this presentation 	
2	<p>Selkirk Royale – Beverly</p> <ul style="list-style-type: none"> • More people but slightly less money raised this year • Still a great night and a great success • Could possibly add a 50/50 draw next year 	Info
2	<p>School Travel Planning – Max</p> <ul style="list-style-type: none"> • Max trying to find out about cross walk • Suggestion to get the crossing guard program going again next year. 	
3	Fresh to You – have done a spring campaign in the past but now that we have SPUD maybe we should just stick with that.	Info
4	Clean for a Cause – Went well	Info
5	Quebec Exchange – Purdy’s Chocolate fundraiser for Easter	Info
3	<p>SPUD Fundraiser - Heather</p> <ul style="list-style-type: none"> • \$281.78 raised so far! • Highest fundraiser/month gets a \$20 credit to their account any month that more that \$100 is raised 	Info

Adjournment: 8:00PM

NEXT MEETING – GEN: Monday, April 10, 2017 6:30 pm

Chair: TBC

FOLLOWING MTG – EXEC: Tuesday, May 9, 2017, 6:30 pm

Chair: TBC