



**Lord Selkirk (Selkirk) Elementary School  
PAC Executive Meeting  
March 7, 2022 @ 6:30pm**

**MINUTES**

**Present:** Jola Lekich, Jen Cooper-Stephenson, Jenny Stephanson, Rose Houser, Caroline Woodcock, Jason Simon, Adrienne Petersohn, Stella Chow, Doug Roch, Richard Gee, Jasmine Lee, Celeste Munger, Vanessa Mani, Vic Khanna (14 attendees)

**Minute Taker:** Jason Simon **Chair:** Jen Cooper-Stephenson

**Call to Order:** 6:34pm

**Approval of Previous Minutes:** unanimous

**1. Call to Order and Land Acknowledgement** (Jen Cooper-Stephenson)

Discussion passed to Doug for Principals Update – Jen to return.

**2. Principal Update** (Doug Roch)

- Hub will be offering a ride the road program for the grade 6 and 7. Program will be happening in April with onsite instruction and road practice. They will bring some bikes for kids that don't have one / did not bring one to school.
- Open Parachute is a district program that supports school Champions. Lory Reid (?) and (?). The program focuses on mental health and well-being curriculum and was purchased by the district for K-7 with grade targeted units that feature professionals and scenarios in video format. Also includes group work and is grade specific.
- Code of Conduct update
- Selkirk is developing an Indigenous Education goal
- Every three years Selkirk renews their school goal (previous focus was Social / Emotional Learning) with several thoughts being put forward from staff:
  - Executive Learning
  - Problem Solving
  - Physical / Emotional Learning
  - Independence
  - Outdoor Learning
  - Technology
  - Ownership of School Community

- Inquiry based Math
  - Outdoor Education
- K enrollment – staffing numbers will be released in the spring but with projections they know that there are 40 spots for French Immersion (2 classes) and 60 English Kindergarten applicants.
  - Kindergarten welcome events will be linked to Strong Start

### 3. **Principal Update** (Stella Chow)

- Basketball is back on for Junior (Grade 6) and Senior (Grade 7) with coaches available
- Test kits are being sent home with a box of 5 tests per student. Grades 4 – 7 need to bring back their letter so that a kit will be sent home while K-3 will be distributed at pick up to families.
- Assemblies have been continuing through teams with sessions held in the library with the occasional class on site as the live audience.
- Butterfly garden project was reworked and will be less expensive than initially conceived.

### 4. **Project Backpack** (Vanessa Mani)

- Pick up is Thursday
- Program supports youth who are living on the street and donations have been collected from all divisions.
- Vanessa had the opportunity to see the impact of the program with services being delivered in low / no barrier environments without judgement.
- Looking for information from Project Backpack on any specific items that are needed.
- PAC offered to help with some funds that are available in community support fund.

### 5. **Treasurers Update** (Rose Houser)

- PAC Bank account balance of \$18,780.77
- Gaming account balance of \$1,829.34
- Famous Foods Cards are reloadable via email transfer
- Purdy's website is up, and notices are in the mailboxes and deadline is March 28.
- Growing Smiles is in the works and Erin Cederberg has offered to arrange. She will be looking for volunteers. Orders will need to be complete by May 3 and Pick up is May 17
- (Jasmine) Swag update – new design is in the works – more information to come

### 6. **Hot Lunch Update** (Caroline Woodcock)

- PAC finds the vendors / food suppliers and creates the food options available from each vendor.
- Menu Link is created and emailed out to the families so that orders can be placed.

- Vendors need to be approved by the School Board and there is a list of approved vendors that we could contact.
- Pricing from the vendors needs to be established and then PAC could add small surcharge on top so that funds are accumulated for PAC initiatives.
- Ordering / Payment goes through Munch-a-Lunch
- Identified options: Calhoons, Subway, Uncle Fatih's Pizza, FreshSlice
- Someone (volunteer) would be needed to pull the order report and place the order with the vendor.
- Vendor delivers to the school.
- Volunteers would be required to distribute lunches that are delivered to the school.
- Approximately 3 volunteers would be needed based on other school lunch experience.
- Full cost of enrollment for the year is \$300 but prorated based on the remaining months.
- Uncle Fatih's or Subway are the target vendors.
- PAC will have to reach out and canvas for volunteers.

Doug – Long jump track / sand bed would be at the back of the school along the fence at the east that borders Commercial Street.

Doug – Small wire picket fences were sourced for the Butterfly garden and will act as a visual deterrent. PAC votes to supply the \$200 that is needed for the fences and supplies.

Vote Passes unanimously.

#### **7. Class Representatives (Jola Lekich)**

- We will need to find 1 class rep per class
- The role will help to extend communication into the school community.
- Doug advises that the teachers were supportive of the initiative.
- Jola and Doug will work together to get a list of parents in each class so that communications can be sent out.
- Clarification needed on the governance model within the PAC, how the Class Reps would fit in and if they are meant to grow the PAC structure.

Other discussion points:

- Duck clarification was sought.
- Safe intervention strategies were mentioned (Doug)?

#### **8. Next PAC Meeting – April 4, 2022**

**8:02 - Adjourned**