

**Barriere Elementary Parent Advisory Council**  
**General Meeting Minutes**

June 5, 2018  
8:45am

1. Call to order 8:45am
2. Approval of agenda AIF
3. Approval of minutes from last meeting AIF
4. Reports:
  - a. Principal's Report –
    - i. Grade 7's transition – June 12<sup>th</sup>, all 6/7 to the highschool for a tour and review of a tentative schedule. BBQ and a parent session as well at 5:30. June 22<sup>nd</sup> there will be a presentations of Learnings and soapbox car races as well.
    - ii. Library Staffing – Ms Kennedy (Librarian Assistant) has been reduced from 6 down to 4 hours, based off of projected enrollments being lower. The school met with the trustee and the superintendent, and it is all based on a formula. Ms Kershaw added to this: This particular Allocation had not been reviewd in over 10 yrs, they looked at t eh numbers, between the highschool and the Elementary school, and this particular cluster has reduced numbers, so the overall hours allocated has been reduced. After the last round of negotiations, the ratios for teachers are higher, so therefor the supporting roles are being reduced. If you feel strongly that you would like to support the funding in this area, you could advocate during the contract negotiations as a parent to communicate what roles are important to you.
    - iii. Funding request – K-3 literacy programming – met with teachers and CEA's and moving away from Power of Reading structure. Looking at the 'Levelled Literacy' program, which has a total cost of \$5088. Request to fund \$2500 (approved). Several schools have moved to it, it has a proven consistent schedule, and we can incorporate a sharing out schedule. Ms Schilling could also use it to support her one on one kids as well. IT will help change our approach and improve our stagnated results. Mr Carmichael will also look into additional grants available.
  - b. Chair Report/DPAC correspondence

- i. **DPAC is looking for directors – if you are interested, let Jen C know.**
  - ii. **Letter requesting funding for lunch for 6/7 on June 22, 2018 – approved \$200 towards this.**
  - iii. **MRs Oates – thank you letter for supporting the Battle**
  - iv. **Pinantan school is in the BCAA competition**
  - v. **Working with the URBAN foundation program still**
- c. Treasurer Report**
- i. **PAC General account \$13,119.22**
  - ii. **PAC Gaming account \$2075.42**
  - iii. **Lunch Account \$2491.79**
  - iv. **Outdoor Classroom account \$800.37**

**5. Special Initiative Updates:**

- a. **Hot Lunch (*Juliana*)** all wrapped up, just collecting on the last ten accounts
- b. **Fundraising (*Michelle, Colleen*)** Fresh is Best made \$724.74 after expenses. Volunteers had to drive to Kamloops a second time, so requested additional support to pay for gas – approved.
- c. **FunDay Committee (*Candice*)** planning is going well – just need to go through the bin, and nail down the fine details. Looking to buy some bubble liquid. Still need set up and clean up crew.

**6. Old/New Business**

- a. **Broken Slide** – this will be ordered by the end of June and installed over the summer months.
- b. **Next Large-scale project** looking at parkour or climbing stuff, prices range from \$10-\$23K.
- c. **Draft Budget Creation for 2018/2019** – reviewed details of the budget, and approved draft – final confirmation in Sept. – see attached.
- d. **Voting for 2018/2019 Executive, term to commence in Set 2018.** –
  - i. **Chair** – Jen Crosman
  - ii. **Vice Chair** – Jen Jackson
  - iii. **Secretary** – Colleen
  - iv. **Treasurer** – Michelle
  - v. **DPAC Rep** – Louise Symes
- e. **Back to School BBQ** – volunteers: Lisa, Candace, Jen, Colleen, Michelle – date set for Wednesday Sept 12<sup>th</sup>.

**f. One-to-one benches – two purchased, being dropped off at the end of June, after highschool finishes sanding them.**

**7. Next meeting date: Tuesday Sept 11, 8:45am**

**8. Adjourn 10:15am**

DRAFT