

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

**March 6, 2018**  
**8:45am**

**1. Call to order 8:46am**

- a. Attendees:** Rhonda, Angie, Cory, Jen, Colleen, Michelle, Sarah, Julianna, Lindsay, Candice, Sharon, Ashley

**2. Approval of agenda (All In Favour)**

**3. Approval of minutes from last meeting (All In Favour)**

**4. Reports:**

**a. Principal's Report**

- i.** Family and School Consultant (DBRT – District Behaviour Resource Teacher) – changing roles – Mrs. Kerslake will be receiving training for safety planning, and will be covering 4 schools.
- ii.** STEM Update – changing staff dynamics, going to hold the \$1000 for robotics until September
- iii.** Social Media Presentation – leftover funds from North Thompson Youth Summit being used to bring in a speaker for social media for students – possibly Jesse Miller.
- iv.** Teacher Librarian Position – posted internally to fill Ms Salvati's leave
- v.** Inquiry/Heritage Fair – Wednesday March 14<sup>th</sup> 9am to noon, and open after school to be viewed.
- vi.** Slide Update – asked premises for costs – asked for funding from District, no costs yet, but estimating at approx \$2500.
- vii.** Kindergarten Orientation – June 12<sup>th</sup> – 30 packages being printed by Henry Grube Centre, would we like to add an info about PAC?

**b. Chair Report**

- i.** Distributed Draft Constitution and Bylaws – please review, as a vote will be held at the next meeting to accept proposed changes.
- ii.** Thank you to Mrs Young
- iii.** Outdoor Classroom – sitting down with landscape architect for ideas
- iv.** Grade 7's to the highschool – March 14<sup>th</sup> 6:30pm at Highschool

**c. Treasurer Report**

- i. Attached financial summary

**d. DPAC Report**

- i. No attendees – Dori has stepped down from this responsibility

**5. Special Initiative Updates:**

**a. Hot Lunch**

- i. Term 2 held steady with orders (mid 70's), term 3 is prepared, with 4 hot lunches to order from, continuing with online ordering, as well as paper option.

**b. Scholastics**

- i. There was a missing box, which delayed all the orders going out. Hope to have out soon.

**c. Fundraising**

- i. Steeped Tea and Kicking Horse fundraiser just ended with financials showing a profit of approx \$2130.00

**d. Library Committee**

**e. FunDay Committee**

- i. June 25<sup>th</sup> or 18<sup>th</sup> – Next planning meeting to be on Tuesday April 10<sup>th</sup> at 2pm.

**f. Parent Sessions**

- i. Monday March 12<sup>th</sup> – Agree to disagree respectfully – with Adam Molliet, local Youth Counsellor.

**6. Old/New Business**

**a. Play Equipment**

- i. **Broken Slide** - *addressed in Principals report*

**b. Green Paint** – need indoor green paint to paint a 'green screen area'

**c. General Questions**

- i. **Additional supervision volunteers needed?** Requested funds to increase CEA time

- ii. **Kindergarten orientation require presentation?** No decision – scheduled for June 12<sup>th</sup>, currently 19 registered, and projecting for 28 new students.

**d. Grade 7 Transition** reviewed that next information session would be March 14<sup>th</sup> at 6:30 – if you would like to be on the speaker list, then add your name – you will be allotted time and then the panel may respond. Not a Q&A format, unless there is time at the end.

**7. Next meeting date: April 10<sup>th</sup> at 8:45am in the breakfast room**

**8. Adjourn 10:08am**