**January 16, 2019 – Brock PAC Meeting Agenda**

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| **Time** | **Item** | **Who** | **Discussion** | **Actions** |
| 6:30 | **Introductions** | Krista/Ken | All parents of Brock students are members of the PAC. Goals are:   1. support staff and students at the school with funding and community support; and 2. build connections within the school community through effective communications, and by hosting community events linked to the school   Meetings/events provide the opportunity to meet other parents.  Ways to stay informed:   * VSB website brock.vsb.bc.ca * General Brock School Facebook page www.facebook.com/general.brock.school * Emails from the PAC or Nancy * PAC meetings   In attendance: Russ, Mike, Aubin, Dani, Nancy, Debi, Penny, Karen, Alec  Regrets: Joanna, Steve |  |
|  | * November meeting minute approval * Other business to add to agenda if time permits | Krista | Moved: Penny Seconded: Krista  New items: Nothing |  |
| 6:40 | **Principal’s Report and discussion** | Nancy | Busy return to school  Pro d Monday  Aquavan – next week  Sea smarts – gr.4-7, coming up K-3  CSL reports – end of Jan  Spec starting beginning of Feb  Outdoor classrooms – aiming for March  Total $25K. |  |
| 6:50 | **Events/Activities-Jan** |  | **1-2 min reports** |  |
|  | Earthquake Kits | Krista | Do we know where the missing kits are? Nancy to get them sent home.  Krista to print. |  |
|  | Parent Education | Krista | Livingston PAC has already organized some events – open to Brock parents. |  |
|  | Sports Day | Ken | Nothing for this meeting. |  |
| 6:55 | **Fundraising** | Joanna | Vote on spending $4000 in advance of the fundraising to come from event. – Approved. |  |
|  | Soiree |  | Feb 29th. some tix still available. |  |
|  | Shopping cards | Krista | Successful - ~$1200 for Brock  Earlier next year |  |
| 7:00 | **Finance** | Steve / Mike | * Budget summary to date * $19K coming in. $11K in to date – revenue * Spending: ~5K paid…much more committed. * Bank account registrants |  |
| 7:05 | **Spending** | Steve / Mike | Reminder of Spending approved at last meeting:   * School-wide physical activity: **$5000 budget for school-wide sporting activity which is to be decided by staff. [Circus West]** * Artist in Residence (mural) $5000 – **Vote passed unanimously to defer further discussion and decision further to May 2020.** * Sensory items/wiggle chairs – **vote passed unanimously to fund 3 chairs, with budget up to $1200. To be ordered** * Sexual health education (parent session and student sessions) booking for current school year. Vote passed unanimously for budget up to $1250+taxes. Salemma Noon – May   **Total spending approved (including all new items at this meeting) this year to = $30,422** |  |
| 7:10 | DPAC | Karen | Next Thursday at DPAC, CoV talking about Vancouver Plan. 7pm.  Consultations – next Tuesday – check in with DPAC chair. Re. music  February – black history month.  Feb 8th – DPAC summit – PAC’s to talk to each other  3rd week meeting – bullying advocacy  Advocacy project: advocates that can help people having trouble navigating the education system. |  |
| 7:15 | Meeting Adjourned  Next meeting: |  | March 5th. |  |