**May 14, 2019 – Brock PAC Meeting Agenda**

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| **Time** | **Item** | **Who** | **Discussion** | **Actions** |
| 6:30 | **Intro & Ice Breaker** | Krista | All parents of Brock students are members of the PAC. 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: Nancy, Steve, Krista, Joanna, Penny, Becky, Sheri, Mike Kerfoot, Ken, Melissa, Erin, Jeff, Jess, Joanne  Regrets: |  |
|  | * Last time meeting minute approval * Other business to add to agenda if time permits | Krista | Moved: Krista Seconded: Joanna  New items: Long range plan  Nestors points |  |
| 6:35 | **Principal’s Report and discussion** | Nancy | Parent tea – May 28 – please rsvp  Organization for next year – let office know of changes, or classroom requests, education-based  Sports day – May 16. Parents welcome  Sarah watts – sexual health at end of month  Welcome to K occurring  Finance – online donations. Earmarked for PAC – to discuss the use of the $ at a meeting. Vendors bill school directly. $5+K in that account. |  |
| 6:50 | **Events/Activities-May/June** |  | **1-2 min reports, what to change for next year** |  |
|  | Bike to School Week | Sheri + Jess | Last week of May 27-31. Materials are ordered and picked up. Need 1 parent per morning to manage stickers: Jess, Joanna, Joanne, Krista, Sheri. Prizes – get kids to put name in a draw. Materials will be in the PAC mailbox. Nancy: teachers want parade at end of the day and not take time out of the day for decorating. If parade need parents to manage it. Call out kids at 2:45 – email to get parents out. Donations from collage collage into pac mailbox |  |
|  | Sports Day | Penny | May 16 |  |
|  | Brock Picnic + Playground Celebration | Joanna/Krista | June 6 – 5-6:30. Reef coming. Playground celebration – sparkling drinks, scavenger hunt around playgrounds, use nesters points. Gr 7 bakesale – Nancy reached out to teachers. Jeff bringing a megaphone. Reef truck playing music. |  |
|  | Crosswalk | Stephanie | Main + 32nd  east west – on a list to be assessed. She is waiting to hear when the assessment occurs. May be helpful. Case #12549042 – Stephanie Hawkins |  |
|  | Spiritwear | Joanna | September. |  |
| 7:00 | **Finance** | Steve | Budget summary to date.  Highlights: brought in $27K this school year. BCAA $ was received and spent. Expenses: $30K. Still have ~$50K in the bank to spend over coming years. Unspent music $ to roll over to next year.  Nestors points = $1K+ |  |
| 7:10 | **Spending** | Krista / Steve | To discuss: still have 64K that we need to decide how to spend for next and future years  Nancy - list from staff:  Science and math $3-5K  School-wide – dance and physical activity $6K  [VOTE: passed]  Class funds - $200/fte  Field trip $15/student  Resource $500  Earthquake supplies $1K-$1500  Principal discretionary fund $500  Grade 7 farewell – suggest increasing $750 does not cover it  Technology fund $1200  PE $500  Joanna to order the jerseys over the summer – 50 – Vote motion from Ken – passed.  $26,100 total  Other ideas:  More science  Garden  Sports – more consistent. Ken and Nancy to follow up about teacher openness from teachers and district. Bring in more physical opportunities – how many can run, 5? PAC is interested in funding more of these.  Make basement nicer? |  |
|  | **Long Range Facilities Plan** | Melissa | Consultation process. Revisited it as prov gov’t changed guidelines. Input on policies and ideas about how to support, use facilities. Melissa sent an email on behalf of the PAC to the coordinator.  PAN meeting – use of space in new schools. |  |
| 7:20 | **Elect 2019/2020**  **PAC Positions** | Krista | Positions for next school year:  Co-Chairs – Krista and Ken  Treasurer – Steve to leave. Mike Kerfoot. Passed.  Secretary - Penny  Fundraising Chair - Joanna  Others |  |
| 7:30 | Advocacy | Treena | Nothing |  |
| 7:35 | DPAC update | Anne / Karen | Nothing |  |
| 7:45 | Meeting Adjourned  Next meeting: |  | Joanna – to go to welcome to kindergarten.  Summer meeting to plan sept events |  |