Meeting called to order at 6:30PM

Attendees: Carrie Schlappner, Kindree Draper, Nicole Nyvall, Serena Samra, Karen, Heather, Kirsten, Angie

1. Introductions

2. Review and approve September minutes

• Motion to approve September 19, 2023 minutes by Karen; seconded by Nicole

3. Budget Discussion

- October Budget:
 - General Account: \$2,688.09
 - School Account parent donations collected through KEV: \$1,410
 - \$940 from last year and \$470 donated this year so far
 - Gaming: \$10,600 deposited October 5
 - Total funds available: \$14,684.79
 - o Gaming Fund Requests
 - Overview of Gaming Request process
 - Review of submissions summary of approved submissions to be posted after staff receive confirmations of funding
 - Further Details on:
 - School staff/parent breakfast in June 2024: \$350
 - Parent Education Multi-School Event on November 8, 2024:
 - Panel to include Dr. Reka Gustafson, Cst. Mark Jenkins and two members of <u>MYST</u> to discuss effects of pandemic experience on kids
 - Approve \$400 to provide donations on behalf of panel participants
 - \$250 to sell goods (water, snack) to raise donations towards enhancements to the provision of sexual health education at Colquitz
 - Welcome Ceremony and Event for Dylan Thomas Art:
 - Overview of proposal: to include inspiration and tellings from the Artist on development of the <u>carved spindle whorl</u> (video component)
 - Working with the School District Indigenous Education Department
 - Spectrum teacher helping to record video of Artist's telling about the piece that will be available for students now and in the future looking for resources to help with technology and funding support
- Motion to approve proposed budget: approved by Nicole, seconded by Kirsten

4. Principal / Admin Report

- Successful events: Welcome back open house, Orange shirt day with assembly and class participation, picture day (retakes coming up November 9)
- Upcoming Events:
 - o Great Shake Out October 19
 - Pro D day October 20
 - Parent Teacher conference October 25
 - Halloween fun on the way pumpkin decorating and costumes
 - November Remembrance Day assembly November 10

5. Items for Discussion

• Multi-School Parent Education event at Spectrum – November 8

- Covered in section 3 (above)
- Welcoming Ceremony and Event for Art November 24
 - Covered in section 3 (above)
- Fundraising Opportunities
 - o Major budget cuts by SD61 Board have resulted in a greater need for school-based fundraising
 - Proposal to review the fundraising opportunities to ensure better coordination between school, CMS PAC and CPAPA
 - o Create an opportunity for equity and coordination of fundraising efforts
 - \circ At the end of the year, review how it went well and what can be done differently
 - Discussion of AV system, approach, and costs

6. Opens

- FSA discussion on appropriate communication between teachers and students; recognition that FSA results provide vital data that is used to determine student need for resources and support, particularly Indigenous students in the district
- Pizza sales at Welcome Event in September raised approximately \$200-300
- Em Ward has joined the school and will be here till the end of the school for Grade 8, Div 17
- Discussion on CPAPA request to CMS PAC to facilitate 50/50 on their behalf at CPAPA events in the school; further discussions on this before decision.

7. Next PAC Meeting

• November 21, 2023 @ 6:30PM

Motion to adjourn by Kindree, seconded by Serena, passed. Meeting Adjourned at 8:00PM.