

DRAFT - Colquitz Parent Advisory Council (PAC)

MEETING MINUTES

Tuesday, November 19, 2024 @ 6:30pm

Meeting called to order at 6:34 pm

Attendees: Carrie Schlappner, Sarah Elford, Nicole Nyvall, Leanne Kopp, Lisa Gelling, Serena Samra, Lisa

1. Introductions

2. Review and Approve September Meeting Minutes and October Agenda

- Motion to approve October 15, 2024 meeting minutes by Leanne; seconded by Lisa
- Motion to approve November, 19, 2024 meeting agenda by Leanne; seconded by Lisa

3. Principal / Admin Report

- School Goals – Review
 - Review of the three goals defined by staff including ties to Strategic Plan Goals, Primary of Goal Focus, Strengths in the Goal area, Goal order, and Actions
 - Goal 1: Create a safe, respectful and inclusive culture in which school members, staff, students, and community member alike can learn from and celebrate differences
 - Goal 2: We create a community that strives for personal growth and excellence in learning
 - Goal 3: We have engaging, valued, and wider communication connections
 - Goals will be shared to the wider parent/guardian community through NWAC
- Upcoming this month:
 - Nov 21 – Silly hat day
 - Nov 22 – Pro D day
 - Nov 25 – CC day @ 11:45 which means Learning Updates will be in progress
 - Nov 25-29 – Fall play Show Week
 - Dec 12 – Cram the Cruiser
 - Dec 18 – Winter Concert
 - Dec 20 – TBC Hot Chocolate event

4. Parent Education

- Update on November 20th event
- Panel format on School Police Officer Liaison – what can be done?
- Panelists are Chief Del Manak, Dr. Lisa Gunderson, MYST team members Mia Golden & Gord Magee, SPLO Parent Advocate Lori Poppe

5. Financial Update

- Account Balances:
 - Gaming: \$14,042.71
 - Regular: \$1475.19
 - School: approx. \$200 (TBC)

6. Fundraising Plans for 2024-25

- A couple boxes of Purdys chocolate bars available

7. VCPAC

8. Questions / Comments

- VCPAC update:

- Still room for directors at large, and parent reps on board committees
 - VCPAC has money for the BCCPAC conference in May if parents need support attending
 - A district reports on Chromebooks will be coming out Nov 15th
 - VCPAC would like PACs to discuss the school's growth plans with the admin. Board wants to approve them early in the year. PAC should be aware of these documents. Admin doesn't need PAC approval but should be sharing. VCPAC would like to see more standardization of these documents across the district.
- No December meeting

9. Meeting Adjourned

- Meeting Adjourned at 7:27pm
- Next Meeting: January 21th @ 6:30pm