DRAFT - Colquitz Parent Advisory Council (PAC) MEETING MINUTES

Tuesday, October 15, 2024 @ 6:30pm

Meeting called to order at 6:31 pm

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

1. Introductions

2. Review and Approve September Meeting Minutes and October Agenda

- Motion to approve September 17, 2024 meeting minutes by Lisa; seconded by Leanne
- Motion to approve October, 17, 2024 meeting agenda by Lisa; seconded by Leanne

3. Principal / Admin Report

- Upcoming this month:
 - o Oct 17: Great Shake-out
 - o Oct 22: Photo-retake day
 - o Oct 23: Parent-Teacher Interview
 - o Oct 25: Pro-Day day
 - o Oct: Grade 6 immunizations
 - o Oct 30: Theatre pull-out begins
 - o Oct 31: Halloween costume parade, pumpkin decorating
 - o Nov 8: Remembrance day ceremony families are welcome to join
- School Goals:
 - o Student recognition Fri-yay: recognizing students going above and beyond
 - Builds a positive focus for the school and connections
- Traffic concerns
 - Discussion of drop off / pick up / parking areas and the issues caused information from neighbours relayed to PAC
 - o Important to note stated by PAC: Ms. Schlappner's responsibility are the students and staff at the school, not the parents parking which falls with Saanich Bylaw Officers

4. Parent Education

- Panel format on School Police Officer Liaison what can be done?
 - o Chief Del Manik, Dr. Lisa Gunderson, MYST, Dr. Rebeccah Knelms
 - o Nov 20 @ Spectrum in the Theatre

5. Financial Update

- Account Balances:
 - o Gaming: \$14,792.71
 - o Regular: \$1475.19
 - To be deposited:
 - \$252 Purdy's
 - \$75: Parent Donation
 - \$754: Sun-Oka Apples Fundraiser
 - o School: \$1510.00
- Discuss and approve the budget for 2024/25 school year
 - o Review of proposed budget from gaming and non-gaming accounts
 - o Motion to approve 2024/25 budget by Leanne; seconded by Lisa; all in favour

6. Fundraising Plans for 2024-25

• Sun-Oka Farms – Apple sale: \$754

- Applies will be delivered on Tuesday, Oct 22 to the school and available for pickup on Wednesday, Oct 25 during Parent-Teacher interviews
- Purdy's Bars

7. VCPAC

- School Cash Online fees update
- Future item: FAQs will be compiled and posted by the District

8. Questions / Comments

• None

9. Meeting Adjourned

- Meeting Adjourned at 7:38pm
- Next Meeting: November 19th @ 6:30pm