DRAFT - Colquitz Parent Advisory Council (PAC) MEETING MINUTES

Tuesday, October 21, 2025 @ 6:30pm

Meeting called to order at 6:31 pm

Attendees: Carrie Schlappner, Leanne Kopp, Serena Samra, Natasha, Nicole, Tracy, Keja, Elaine, Dan, Sam, Carli

1. Introductions

2. Review and Approve September 16, 2025 Meeting Minutes

Motion to approve September 16, 2025 meeting minutes by Leanne; all in favour

3. Review and Approve October 21, 2025 agenda

• Motion to approve October 21, 2025 meeting agenda by Leanne; all in favour

4. Principal / Admin Report

- Oct 21: Photo retakes
- Oct 22: parent teacher conferences
- Oct 31: Halloween is on the way costumes welcome; reminder regarding masks can be worn in the classroom but not outside; pumpkin decorating contest in progress
- Nov 10: Remembrance Day assembly prep in progress
- Nov 17: Curriculum Completion (CC) Day + overview for grade 6 parents
- Nov 25: Grade 6 immunizations
- Learning Updates: posted Dec 5 instead of the last day before winter break
- Diwali took place on Oct 20 with posters in the foyer and dances performed by students

5. Financial Update

- Account Balances:
 - o General Account: \$2,040.71
 - Rifflandia donated \$500
 - Sun Oka Apples: \$1,164
 - o Gaming: \$12,051.92
- Gaming Grand Allocations
 - Review and questions regarding the funding requests and allocations
 - o Motion to approve \$10,870 allocations by Elaine; all in favour
- Non Gaming Allocations
 - o Staff meeting treats for Dec 9 and Jun 9
 - Elaine will put together treats for Dec 9 staff meeting
 - o Island Health Sexual Health presentations for grade 8s

6. Fundraising – Sun Oka Apple Update

- Raised \$1,164 increase from last year!
- 126 orders; 48 ambrosia and 78 honeycrisp

7. VCPAC

- September meeting: presentation by superintendent, Deb Whitten, about the district
 extended strategic plan to 2028, district literacy focus with school-level literacy goal, data
 sources used for planning, facilities and enrolment trends, and approaches to data requests
 and privacy; two subcommittees approved (Governance Review and Parent Engagement)
 review a working budget for 2025-2026
- October meeting: focus on several key issues including the responsibility to ensure children's success in education; discussion for the need for a revision of policy and bylaws as they are

quite outdated; lengthy discussion around parent engagement in PACs due to retention / recruitment issues, especially at the middle school level

8. Questions / Comments

- Card Project Update: sign up to create Spring Cards. Art will need to be completed by Jan 30 (sample cards available Feb 23) or Feb 28 (sample cards available March 31) Carrie will bring forward to the staff and bring feedback to Nov PAC meeting
- Recap on AV system in the gym; half of the moment has been raised and updated quote required to determine purchase cost
- Discussion of online PAC meetings which would require everyone dialing in; infrastructure isn't currently available to support hybrid
- Ongoing request for volunteers to join PAC

9. Meeting Adjourned

- Meeting Adjourned at 7:53 pm
- Next Meeting: November 18 @6:30pm