

**CARNARVON COMMUNITY SCHOOL
PARENT ADVISORY COUNCIL MEETING
October 15th, 2019, 7:00pm
Library**

Members Present: Kerry Kenwood, Lisa Tautz, Alisia Adams, Niki Colley, Natasha Carter, Lindsay Morphy, Andrea Richmond, Heidi Schmid

Staff: Sarah Dash, principal

1. Introductions and Welcome

2. Approval of September Minutes - postponed

- Draft of September 2019 minutes was prepared and posted on the PAC website prior to meeting. However, an email prompt to review them was not sent out. Lisa apologized.
- Motion to approve both September 2019 and October 2019 minutes will be made at November meeting.

3. Treasurer's Report (Heidi Schmid)

- Summary of Balance Sheet, Projected Revenue over Expense and Cash Flow (attached)
- Draft budget includes conservative revenue projections

4. 2019/2020 School Wish List (Sarah Dash)

- Sarah Dash presented the Wish List.
 - She thanked the teachers for putting much time and care into the wish list this year.
 - The group reviewed the Wish List. Agreed that it contains a nice range of support for technology, in-school performances, whole school field trip to orchestra, athletics, music, science, etc.
 - One comment that the full wish list represents *a lot* of spending.
 - Discussion: PAC does have sufficient funds and we have been trying to spend it for years. Even with conservative revenue projections, PAC is projected to end the year with a generous surplus.
 - Heidi and Sarah committed to monitoring revenue, spending and timing of spending on wish list throughout the year and adjust as necessary to ensure a year-end surplus.
- **MOTION by Lindsay Morphy:** To approve the 2019/2020 budget - including entire school wish list - as presented. Seconded by Heidi Schmid. All in favour. CARRIED.
- Lisa will send out a copy of the wish list with direct drive appeal so all parents can see what the PAC is funding this year.

5. Principal's report: Sarah Dash

a. Activities in the School

- Orange Shirt Day - all classes worked with teachers and Ms. Simon to learn the background and story behind the origin of Orange Shirt Day
- Cross Country (Gr. 1-7): Ms. Tang, Ms. Kefalas, Mr. Epting, Ms. Cheng
 - District Meet Thursday @ Trout Lake
- Volleyball (Gr. 6/7): Mr. Epting, Ms. Ghag, Stephen Molner, Jamie, Moore, Karen Anderson, Sponsors: Ms. Gaster, Mr. Mahoney
- Monitors/Safety Patrol (Gr. 6/7)
- Be Active Everyday Challenge (K-7)- Dr. Cadesky

b. Upcoming Programs/Events

- Student Vote - all Grade 4-7 students participated in the program - our school vote will occur on Friday, Oct 18th - results will be tabulated and sent to the "Student Vote" organization - results will not be released until after the municipal election on Monday Oct 21st
- Student Council- (Gr 4-7): increase student voice, will begin Friday
- The Great Shakeout: Earthquake Drill Friday
- Destination Imagination: creative problem solving competition
- Remembrance Day Assembly - Thurs. Nov. 7th - 11:05am - families welcome to attend
- Winter Concert - Dec. 13th AM and PM show

c. Communicating Student Learning:

- a. Goal Setting Conference Nov 20th & 21st
- b. Two written reports: January and June
- c. myBlueprint: Online Portfolio (similar to Fresh Grade)
- d. CB IEPs: self-assessments, student voice, focus on student strengths

6. PAC Committee reports

- a) Hot Lunch - Lindsay Morphy
 - Lunches seem to be going well. There was one small hiccup that required the refunding one lunch to a few primary classes - but all good now.
- b) Halloween Dance
 - Donations for the raffles are going well.
 - We still need volunteers for some positions
- c) Fruit and Veggie Program
 - Julie passed the Food Safe test
 - Will be started soon
- d) Spirit Wear - Loni
 - launching soon
- e) Winter Market
 - Alicia and Rishma will work with Sarah to organize date and location
 - Location in the gym? (not stage) so it is accessible and there is enough space
 - Sarah suggested the Activity Room (primaries can eat lunch in their classrooms)

7. Other Business

- a) Orange shirt day
 - Not all families have orange shirts
 - Suggested that we sell them in advance next year?
- b) Pink Shirt Day sale
 - Suggested we hold a student contest for a 2020 design for our school
- c) Question about iPads and if teachers are able to monitor what students are watching?
Sarah confirmed there are firewalls in place for the school and the teachers are watching carefully. However, student devices from home are *not* behind the firewall. Suggested regular reviews of acceptable use policy.

8. Adjournment at 7:49pm