

CANYON FALLS MIDDLE SCHOOL

PARENT ADVISORY COUNCIL

C/O 1211 FROST ROAD, KELOWNA BC, V1W 5M1

Minutes of CMS PAC Meeting

Date: February 10, 2020

Call to Order at 7:05 pm

Attendance as per Attachment 1

1. Approval of minutes of previous meeting – Moved by Tanya Cunanan, Seconded by Daniela Hamm
2. Administration Update – Jim Laird and Ryan Ward
 - Draft of 2020/21 Calendar* – looking for parent feedback, see handout Attachment 2
 - Joint Use of School* – City of Kelowna has been running events at the school, they will help out the school by building a second sports field – planned opening Spring 2021
 - Learner-Led Conferences* – Thursday Feb 13 school will be dismissed at 1pm, parents and students can come between 5-7pm to see what students have been working on
 - Canyon Cup* – students have been having a lot of fun with the Canyon Cup activities. Coming up is a talent show on Feb 19, more theme days and the Canyon Cup Olympics
 - Mascot Process* – Tanya and Daniela helped us narrow down the 98 suggestions, this week we will narrow it down further to 3-5 choices for the students to vote on
 - Parent Learning Session #3* – March 3 will be our next session, we will review some previous topics such as our school's structure, 21st century education, reporting processes
 - Enrichments* – only 3 weeks left in this session, sign up for next session will be in the first week of March with next session starting April 8
3. President's Report – Tanya Cunanan

Thank you to Jim & Ryan for your support. I'm so happy that our PAC Executive is full now and it's been great getting to know everyone. Hot lunch is going really well, we are still hoping to get more volunteers for delivery so please sign up if you can. I recently toured the school and I was so impressed with how engaged the students were. I enjoyed attending the Harmony Day leadership course with my daughter, the theme this year is gratitude. Thank you to Daniela, Carol Lynn and Pam who have discussed the wish list items with the teachers to help us prepare the budget.
4. Treasurer's Report – Kendal Shaw

Using the teachers wish lists and a conservative estimate of our income this year, we have prepared the budget – Attachment 3

Discussion points on the budget – grant money can only be spent on items that benefit all students and enrich their learning; if we earn more money than we anticipate (through fundraising or hot lunch sales) we can amend the budget to spend more on teacher requests; for items like storage and lost-and-found we might need to consult with the District

Motion to approve the Budget proposed – moved by Kendal Shaw, seconded by Miranda Webb, approved unanimously

5. Hot Lunch –Tan Pham
Hot lunch has been going well, gets better with every delivery. This week we are trying a new delivery system, volunteers will pack bins which will be delivered to each community. We hope this will eliminate some of the wait at the server. This week we have 12 volunteers who will start at 11:15, also Thursday's delivery is moved to Wednesday because of early dismissal on Thursday.
6. Events –Rosie Poyntz-Wright
We will be providing lunch for the teachers on Thursday, early dismissal day, as a gesture of thanks. We have been working on a fun event, and had plans for laser tag, but it might not be approved by the school board (Jim to look into this for us). For the PAC hosted Parent Info Nights, we are looking into topics that would be beneficial for our age group, possibly technology/social media. Suggestion for the film "Screenagers" was made, we will look into it further.
7. Fundraising – Miranda Webb and Pam Carlson
Once Upon a Bookstore will be hosting a book sale on Thursday to coincide with parent conferences, the PAC will receive part of the proceeds if they sell over \$3000
Basil Cooper will be doing photographs end of April and early May at Bertram Beach, \$25 per family direct to the PAC includes an 8x10 photo
Fill Your Freezer campaign to start this week – Sterling Farms chicken products and Nutburgers will be available for sale. Sale ends Feb 28th with pickup the week of March 3rd. We will have samples at the parent conference night.
8. Nominations and Elections –
The following members were nominated and elected to the executive council:
Members at Large – Kelly Rae Anderson

The meeting was adjourned at 8:44 pm

Next meeting date March 9, 2020

CANYON FALLS MIDDLE SCHOOL

PARENT ADVISORY COUNCIL

C/O 1211 FROST ROAD, KELOWNA BC, V1W 5M1

Minutes of CMS PAC Meeting

Date: February 10, 2020

Attachment 1 - Attendance

Executive Members:

Tanya Cunanan – President

Daniela Hamm – Vice President

Jolene Azama – Secretary

Kendal Shaw - Treasurer

Rosie Poyntz-Wright – Event Coordinator

Tan Pham – Hot Lunch Coordinator

Miranda Webb Hagemester – Fundraising Coordinator

Pam Carlson – Fundraising Coordinator

Yunnie Yoon – Member at Large

Danika Affleck – Member at Large

Parents and Community:

Laura Slang

Paige McEachern

School Administration:

Jim Laird, Principal

Ryan Ward, Vice Principal