



Parent Advisory Council

c/o 1211 Frost Road, Kelowna BC, V1W 5M1

Minutes of CMS PAC Meeting

Date: October 20, 2021

Meeting held via Zoom following Roberts Rules of Order for Virtual Meetings recording available on the CMS website

Call to Order at 7:06pm

1. **Adoption of Agenda** – moved by Trisha Trainor, seconded by Samantha Collins
2. **Approval of Minutes of Previous Meeting** – September 20, 2021
 - approved by Patty Glover, seconded by Samantha Collins
3. **Administration Update** - Jim Laird and Carson Tonn
 - teachers working on collective teacher efficacy and evaluative thinking, love to do a presentation
 - parent info Zoom coming up October 26th - “tea with teachers”
 - Parent Teacher Interviews Zoom Oct 21st
 - Halloween, costumes Oct 29th, costume contest, costumes appropriate
 - Remembrance Day, collective experience, trying to be interactive
 - Immunizations, Nov 9th, not COVID, regular ones
 - Board Meeting attended by Carson, two teachers featured talking about math learning, Sydney Hertz and Christina Hidalgo (outstanding math teacher award!)

-PAC meetings coming up, need masks, no baked goods, looking forward to having meetings in person

-COVID - 3 very small, single person cases of COVID, are seeing mask wearing with kids getting harder, remind children to continue to wear them

-waiting to hear if Carson Tonn will be VP next meeting, or whether Ryan will be back

-Parent Survey to come

-Extra Math, learning assistant teacher and others to help students with math afterschool, check upcoming WAGG's for details

4. **Budget Review and Approval** - Saskia Battersby

-see attached budget spreadsheet

(<https://docs.google.com/spreadsheets/d/1tttTqEQeAnyt77zvs6ahVY3IHL7ub500TfUR0VXLbCM/edit?usp=sharing>)

-went over Student Enrichment - from gaming grant fund, Athletics, Library & Technology, Music, Drama & Art, Community Classroom Enhancement, Administration and Other costs

*motion to approve budget as presented approved by Samantha Collins, and seconded by Jeanette Waston

-reserve minimum needed for next year, so that we can support things annually, need to fundraise \$35,000 per year and \$36,000 Additional High Priority Items

5. **COPAC Update** - Jeanette Waston

-Survey 2 going out, be aware, look forward to survey coming out in November

-TikTok Challenge called Deviant Licks, email to all parents to come out, vandalism, fortunate at our school so far

6. **Events**

-pancake breakfast okay, last week before Christmas break

-hot lunch update, overall very positive, suggestions to new vendors, no counter sales for Oct, November will have limited amount, cash sales, criminal record checks in asap please, wonder if teachers could post lists of who gets hot lunch

6. **Fundraising Programs** - Samantha Walsworth

a. *Basil Cooper Photography*

-four spots left, raise about \$1000

b. *Dominos Pizza/Hot Lunch*

-\$1500, \$35,000

- c. Ask Campaign - flyer to parents, come forward to help reach goals \$10,000, talk it up!, tax receipt*
- d. Spirit Wear \$5000*
- e. Purdys and Poinsettias for Christmas fundraisers coming up, call to run any of these*

7. General Discussion and Questions

-appreciated that there are always a couple of teachers greeting students as they arrive

-Patty Glover, Parent workshop coming up at CLE "Tapping into Resilience", sign up on Facebook page

Meeting was adjourned at 8:12pm.

Next meeting date: Tuesday, November 9th, 7pm in person, at CMS Library