

DBES PAC Minutes

Tuesday, January 16th, 2024 at 6:30pm

Meeting in DBES Library & via Zoom

In Attendance: Rae-dene Pednaud, Ted Chisholm (SCS), Jana Curll, Kate Haywood, Victoria Goodier, Haley, Rachel Watson, Jenny Hanson, Johan Stroman (Heartwood Consulting)

Regrets: Meghan, Ellen, Karen, Grace

6:30 pm Welcome!

- Land acknowledgement
- Any revisions to the agenda – Johan joining the meeting for Food Pilot Program
- Motion to accept the November minutes – Kate, Victoria
- Motion to accept tonight's agenda – Victoria, Haley

Food Pilot Program Report, Johan Stroman

- New Freezer is in place, large freezer has been relocated to the central kitchen
- There are some changes happening to the menu.
- The pilot has been confirmed to go into March
- More communications happening shortly...
- More than half the food is made in the central kitchen

Principal's Report, Rae-dene Pednaud

- SOGI Club – meeting once a month
- Primary and Intermediate Craft Club – Mon/Wed
- Chess Club (just purchased 3 new boards)
- Primary Sports Club -Wednesdays

December Events - Winter concert, Pancake Breakfast, Dress up days, Winter Market

Things to come:

- Basketball starting – we have a Grade 6/7 and a Grade 4/5 team
- Body Science – Jessy Wollen
- MDI – Middle Years Development Index
- Strategic Planning Forum – January 17th 3:45-5:15 DBE library
- Hot Lunch Jan. 26th
- Family Literacy Week – Jan. 22-26 (programming attached)
- Kindergarten Registration opens February 12th – along with this, NEST Expressions of Interest for all grade levels will be available
- NEST Expressions of Interest must be submitted by Friday, March 15th (shared NEST Process Document - this is also going on the website)

NEW DBE Code of Conduct – Share and feedback

Community Schools Update, Ted Chisholm

- Ted is continuing to work the Den gr 6/7 class

Treasurer's Report, Victoria Goodier

- *Gaming Grant* WE GOT THE GRANT! 6938.00 needs to be spent this year!
- **Action Item:** Next meeting to get the teachers wish list for Gaming Grant spending
- **Action Item:** Victoria to send Rae-dene the Gaming Grant parameters
- Regular Account - 11,655.00 – including \$500 from SCRCD for cutlery and bowls

Greenhouse Update, Grace Lewis and/or Jessy Wollen

- **Action Item:** Sub Committee to meet

Fundraising Updates:

- Fall fundraisers & Christmas Raffle, *Ellen (Submitted)*
 - Fall fundraising \$ totals to come
 - There are some leftover fundraising items. Contact Ellen to purchase or go towards staff lunches etc.
 - Ellen will do the Purdy's Fundraiser for the spring, then will step down as Fundraising Coordinator
- Book Fair, *Kate* Book Fair Raised just over \$2000.00 (\$625.00 has to be spend by the end of the school year) Would like to do another email in the Spring



**DAVIS BAY
ELEMENTARY PAC**

A parent community to promote, encourage and support education and to contribute to the well being of the students at Davis Bay Elementary.

- **Action Item:** Kate will email Scholastic to see if we can have a Spring Book Fair
- **Action Item:** To set a fundraising goal
- January Fundraising Meeting, *Jessy – Minutes to be attached.*

Hot lunch Update, Camille and/or Jenny

- Online system – no update
- January 26 – Pulled Pork
- **Action Item:** Hot-lunch Sub Committee to meet.

DPAC Update, Jana Curll

DPAC REPORT, from Nov 23, 2023 Meeting

For full minutes - [please see the SD46 site](#). All parents and caregivers are encouraged to attend DPAC meetings.

- The Sechelt Central Kitchen Pilot has started, delivering prepared food to DBES, KES and Sechelt Alt school. Next steps are to get data collection from teachers, CUPE and support staff, Community Schools, PACs, families and students.
- DPAC is hosted the SD46 Area 1 Trustee Candidates Forum (Dec 4, 7-8pm). Candidates are Tracey McClelland and Jay O'Keefe
 - (Update, Tracey McClelland was voted in and has now been confirmed.)
- Strategic Planning with DPAC, the Board and Superintendent, Kate Kerr on Nov 21st.
 - STAGE 2 involves parent/ caregiver voices. Kate(Kerr) Jennifer (Roberts) and Christa will be attending each school in the new year to provide an opportunity for parents to provide feedback.
 - Davis Bay Elementary's parent forum is tomorrow, January 17th.
- DPAC sent reps Scott Davis and Matt Carpenter to the BCCPAC Summit. The Spring BCCPAC Conference and AGM is May 3-5, 2024
- Spending Motions allocation as follows:
 - 1) Parenting Teen's course 6 sessions – North End of coast with Facilitator Shirley Fell - \$800 – Spring 2024, will be at Chatelech School
 - 2) Kairos Blanket Exercise - \$100 (Gifts to facilitators – Nancy and John Denhams) , scheduled for February 29th at Chatelech (registration required)
 - 3) Parents Workshop – Helping Children to work through Big Feelings in a respectful way with Laura Barnes -\$350 for 1.1/2 hours workshop, scheduled for January 29th at GES (registration required)
 - 4) BCCPAC AGM and Conference \$500 in May 3-5, 2024.
 - 5) 8 Foodsafe Certifications \$105 each x 8 registrants - \$840 –reassess the gaging in mid term
 - Note: Davis Bay Elementary doesn't have priority this year, but Kate Hayward has been put on the waitlist
 - 6) Compassionate Systems Leadership Presentation for parents, 'How to start the School Year in a Good Way' - \$500 May/June, 2024
 - *Note: DPAC decided to omit to fund \$600 towards Secondary School Transition Night refreshment.
- DPAC [sent] a letter of Inquiry to Trustee's Remuneration Committee and will be attending the meeting on December 7th, and sending a letter of request to Trustees regarding DPAC and PAC Communications.

Please see Full DPAC minutes for Superintendent's Report.

The next DPAC meeting is January 25, 2024 at Chatelech Library and Zoom.

New/Ongoing Business (November Action Items)

- DBES Bursary, *Rachel Hasn't heard back from Luba.* **Action Item:** *Rachel will follow up*
- Yearbook, Jana – Please send photos to Jana

Activity	Monday, January 22	Tuesday, January 23	Wednesday, January 24	Thursday, January 25	Friday, January 26
Morning announcements	Students sign up to read a poem or quote.	Students sign up to read a poem or quote.	Students sign up to read a poem or quote.	Students sign up to read a poem or quote.	Students sign up to read a poem or quote.
Daily Spirit Theme	Wear red and be "Well Read"	Be a "fan" of reading – wear favourite sports clothes.	"Wild" about reading - wear animal prints.	Reading makes you "bright" – wear sunglasses and bright clothes	"Hats off to Reading" – wear a funny hat.
Daily DEAR theme	Read to a stuffy	Read with a friend	Read in the dark - bring a flashlight	Get cozy - read with a pillow	Snack attack – read while eating a snack
Author talks ** = we have the book in the library		Karina Zhou (primary) <u>Kai's Tea Eggs</u> 9:15	Karl Subban (primary) <u>The Hockey Skates</u> 9:15	Jack Wong (primary) <u>The Words We Share</u> 9:15	Samantha Beynon (primary) <u>Oolichan Moon**</u> 9:15
	Kenneth Oppel (intermediate) <u>Silverwing Graphic**</u> 9:15 1:30	Kim Spencer (intermediate) <u>Weird Rules to Follow**</u> 1:30	Sherrard & Hyde (intermediate) <u>More Than Words</u> 1:30	Andrea Fritz (intermediate) <u>Otter Doesn't Know</u> 1:30	Kallie George (intermediate) <u>Writing Workshop</u> 1:30
Other activities					Free music performance by Penny Pom Pom. 11:00 or 4:00 Roberts Creek Hall Register at Bit.ly/IteracyDayRegistration

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