# **DBES PAC AGM Meeting Minutes**

Tuesday September 27,2022 Meeting in person and via Zoom

In attendance: Rae-dene Pednaud, Rachel Watson, Jana Curll, Ted Chisholm, Karina Korneva, Kate Hayward, Whitney DeBeer, Karen Baxter, Meghan Kelso, Meghan Mathias, Jason Stanford, Ellen Manson, Sarah Jacobs

Regrets: Camille Tissuer



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

#### **AGM/Nominations**

- ! Kate Hayward nominated Jason Stanford and Meghan Mathias as co-chairs, Rachel Watson seconded -Accepted
- ! Megan Kelso nominated Rachel Watson as secretary Kate Hayward seconded (Jana will be back up) Accepted
- ! Victoria Goodier is willing to shadow as treasurer
- ! Fundraising Co-Ordinator Ellen Mason
- ! DPAC Rep Jana Curll, Rachel Watson and Kate Hayward will rotate attending meetings as needed.

## 1. Principal's Report -Rae-dene Pednaud:

- They were able to have a Welcome assembly!
- Open House Grade 7s took on a great role, with helping hand out treats/snacks and greenhouse tours.
- Greenhouse Donations of water holding devices, watering volunteers have been great.
- Running Club for Grades 4-7 is happening (Peter and Simon are in charge)
- Lots of talk around truth and reconciliation 1 minute of silence today.
- PS system/Bells aren't working
- Orange shirt day will happen on Thursday Sept 29
- A couple Davis Bay students are walking with the Nation on Sept 30.

#### **Dates to Remember:**

- October 3 Photo Day
- October 7 Ursula Harwick/Barry Krangle will be here doing the Turkey Trot.
  Parent volunteers are needed.
- October 14 Terry Fox run
- Volleyball will start in October/November
- Davis Bay will possibly be looking for basketball coaches
- CSL (Communicating Student Learning) There is no more freshgrade. Reporting will be done through MyEd, some teachers are also using SPACES. Report Cards will look different.
- Students K-grade 9 starting Sept 2023 will be using a proficiency scale.

Grade 7 hoodies are starting we may be looking to switch to source for sports, depending on cost.

### 2. Community Schools Report – Ted Chisholm:

- KidzClub and the Sechelt Youth Centre (Tweens/youth) are open
- Starting a snack program enhanced snack platter are being delivered to classrooms, may possibly need volunteers (Ted will let us know)
- Greenhouse Volunteer Grace has been incredible over the summer. Will be looking for volunteers for upcoming work parties.
- Thank you for water container donations.
- Possibly looking into doing the Roots of Empathy program Kate Cree is certified
- Farm to Table Information <a href="https://farmtoschool.ca/">https://farmtoschool.ca/</a>

## 3. Treasurer's Report - Megan Kelso:

Gaming Grant funds have been applied for.

### 4. Fundraising Report - Ellen Manson

The following fundraisers will be done before Christmas:

- Purdys
- Photographer (family photos)
- Flowers (growing smiles
- Tea/Coffee
- Meat Order
- Cookie Dough

Popcorn makes approx. \$1800 from September – December. Delivery Wed mornings.

#### 5. Hot Lunch - Camille Tissuer

Hot lunch is on October 19, 2022 beginning of October we will start distributing order forms. They will have 2 weeks to get them in.

Hot lunch will be pizza this month. We will so 1/month for October and November and see how that goes!

#### 6. New Business

PAC would love to create a website for e-commerce and information for parents (Jana will look into).

**Next Meeting October 18, 2022 7pm**