



Chute Lake Elementary
Parent Advisory Council
5240 Lark Street, Kelowna, BC V1W 4K8
250-870-5139

CLE PAC MEETING MINUTES

Date of Meeting: June 17, 2020, 7-8pm

Location: ZOOM

Members Present:

Michelle Surminsky - PAC Treasurer	Nicola Baker - PAC Member
Patty Glover - PAC President	Karlene Dawson - PAC Member
Deanna Robinson - PAC Vice President	Cynthia Pottinger - PAC Member
Tannis McCarthy - PAC Secretary	Sarah Harris - PAC Member
Steve Labrie - CLE Vice Principal	
Brenda Kirsch - CLE Principal	

1. Welcome from PAC Executive & Introduce the CLE Admin
2. Call to Order - Called by Patty Glover at 7pm
3. Attendance
4. Review of Budget for 2019-2020 and go over differences due to Covid-19
 - a. 2019/2020 current year to date financial report available for review. A copy will be posted on the PAC bulletin board and on the website at www.clesharks.ca.
 - b. Short less than \$3000. Not too bad considering.
 - c. Gaming Grant for field trips??? How do we apply the funds for the following years especially considering field trips will be reduced.
 - d. Unsure of budget for next year.
 - i. Admin will need more chrome books to support more intermediate students and possibly to assist for online learning. approx. \$12500 for 30 books and cart would be about 10k
 - e. Will hot lunch be able to run next year? Will possibly know more around August 20 2020

- f. Art Gala??? Kids getting to paint with the artist in the fall. Then Gala in Jan with limited numbers or virtual gala?
5. Carnival for 2019 unfortunately cancelled.
 - a. Is this a possibility in the future? Hard to say. A lot of different protocols in place if we can do this. Will need to have someone to take over planning carnival and shadow Karlene as to how to plan these in the future.
6. Amendments to the constitution
 - a. Set a term limit for each position of 4 years - will write this up and present this at the next meeting.
 - b. Copac rep to be a member of the pac executive
7. Fundraiser ideas for next year - try to focus on more physical distance compatible fundraisers
 - a. Try a bottle drive again? Split funds for PAC and a charity
 - b. Try to pair with a nursery and do a tomato plant pepper plant fundraiser.
 - c. Virtual silent auction
 - d. Papitos family dinner night gift cards will contact Papitos.
 - e. Purdys for Christmas
8. New Business
 - a. Grade 5 Photos were today. Photo star did a great job. We Also had cookies for each grad cost was \$450 there was a donation for parents to cover the costs we have a shortfall so far so need to cover the cost so that Sarah isn't personally paying for the cookies.
 - b. Can we do something in the new year for Black Lives Matter and anti racism. Nicola will bring this issue to the Co Pac and hope to have a virtual discussion forum for September.
 - c. Posting of agenda and getting minutes in a more accessible format perhaps with the school newsletter or a pac email mail out.
9. Election -
 - a. Co PAC rep - Nicola Baker
 - b. Secretary - Tannis McCarthy

- c. Treasurer - Michelle Surminsky
- d. VP - Deanna Robinson
- e. President - Patty Glover

10. Adjournment Time: 8 30pm Called by: Patty

Next Meeting set for fall of 2020!

Secretary

President