



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

CLE PAC MEETING MINUTES

Date of Meeting: February 26, 2019 6:00 - 7:00 pm

Location: Chute Lake Elementary Library

Members Present:

Michelle Surminsky - PAC Secretary	Tannis McCarthy - PAC Member
Patty Glover - PAC President	Jodie Sieben - CLE Staff Member
Richard Deacon - PAC Vice President	Brenda Kirsch - CLE Principal
Charlie Lou - PAC Member	Janet Reiter - PAC Member
Victorie Lou - PAC Member	Mei-viz Lou - Student Council Member
Lindsey Hamilton - CLE Vice Principal	Breanna French - Student Council Member
Susan French - PAC Member	Cadence McCarthy - Student Council Member
Nicola Baker - PAC Member	Domenic Gahanna - Student Council Member

1. Welcome from PAC Executive & Introduce the CLE Admin
2. Call to Order - Called by Richard Deacon
3. Attendance
4. Adoption of Agenda

Motion: Tannis McCarthy
Second: Jodie Sieben

5. Adoption of Minutes

Motion: Sue French
Second: Nicola Baker

6. Finance Report

- a. 2018/2019 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. No red flags on comparison to budget. Nothing to discuss.

b. 2018/2019 Budget discussion

- i. Richard Deacon spoke about the student council and how it works. Four students presented to the PAC - Breanna, Cadence, Mei-viz and Dom. Students have come up with 100 ideas on how to make our school a better place. Top ideas voted on and brought to PAC for discussion, however 1 idea presented for funding. Ideas included a school mascot, beyblade tournament, talent show and sandbox toys. The student council requested \$500 to buy sand toys for the sand pit. They would like the funding by April for spring enjoyment. Other items will be dealt with within the school and may not require any funding from PAC. Discussion on what the \$500 will be used for and asking the students to research what they want to purchase.
 - a. The PAC discussed the idea that the Student Council receive \$500 at the start of the year to be used at their discretion. PAC members present voted unanimously to provide \$500 a year for the student council.

7. PAC Exec Update

- a. RCMP Community Forum to follow this meeting.
- b. Committee Reports
 - i. Hot lunch - It is doing well. Pizza and hot dog high revenue days are now held every month.
 - ii. Fundraising
 - 1. Other ideas have come to PAC regarding fundraising, however the PAC feels we have done enough fundraising for the year. Tabled until June for any new fundraising ideas.
 - 2. Shirts - Nicola Baker discussed. Logo wear for cost plus a small amount for fundraising revenue. Nicola to set up website for fundraising and to be sent out in the newsletter.
- c. Events Updates
 - i. Dance - Candace is doing an amazing job organizing. Dance is this Friday March 1 6-8pm. Presale tickets have sold more than dance in prior year.

- ii. Carnival - Photo booth is free this year for 10 year anniversary. Casey Clarke from radio station will be here. 1st week of March will be a call to parents for help in final tasks.
- iii. Family Skate was incredible. Thanks Tannis McCarthy and Mission Creek Vet and Engel Volkens for sponsoring.

8. New Business

- a. Internet Safety Policy - A case came up at school and was brought to PACs attention. Discussion was held between PAC and school admin. Patty Glover has discussed with School division. District meeting will be held after March break to review the policy in the district. The school division representative will get back to Patty regarding what is discussed at a school division level. April or May PAC meeting hopefully will have further information for parents.

9. Admin update

- a. School wide scanning occurring now. Intermediates complete. Primaries next and data analyzed after.
- b. Pink shirt day tomorrow.
- c. March 12 and 13th the school Musical will be held.
- d. Grade 5 families to get email regarding what's happening with final year celebrations, etc.
- e. RCMP decoy discussed. Reminders about crosswalk to come.
- f. Discussion on whether teachers are staying with new middle school opening. There is room for all teachers currently at the school so no one has to leave unless they are choosing to apply at the middle school.

10. Q&A From Parents

- a. Tannis McCarthy asked about an update about budget requests at last months meeting. The Imagination Playground blocks that Mr. Sadlowski wants would need a shipper and flatbed arranged by school. 55 block set would be sent by Fedex. Sample block is being sent. Company to send list of Canadian Principals that have the blocks in the school for references on how they are used and curriculum use. Storage solutions from the company include carts on wheels (we would need 3 of them). They can all be shipped by Fedex. \$200 per cart. Tabled until next meeting. Amount will be far less than \$6,000 requested. They

suggested 55 block set and smaller set with smaller blocks that can be used with 55 block set.

- b. Budget request for up to \$10,000 from staff - The PAC has not spent the full \$10,000 yet, however some ideas are still being discussed (blocks). Tabled until future meeting.

11. Adjournment Time: 6:51pm Called by: Patty Glover

Next Meeting set for April 30, 2019 at 7pm in the library.