

## CPAC General Meeting Agenda

Date: January 22, 2020

In attendance: Nicole Robins, George Dusenberry, Jess Franco, Teresa Hay- Sabourn, Gemma Sawyer, Jason Walker, Anne Perzow, Tara Schafer

Carisbrooke Staff in attendance: Lisa Upton, Maureen Schmidt

George welcomed everyone at 7: 10 pm

Motion to approve minutes from the October Budget meeting: **Seconded and approved**

### Reports/Updates

#### Chair

After-School logistics: PAC will be purchasing another elevator key (estimated 3 figure)

Directory: final editing underway and hoping to be sent to print by end of week

Playground update: PAC has paid, expect to break ground end of February and should be ready when students come back from Spring Break

**Principal's Update:** Kids were great and had lots of fun with the snow; Choir performances throughout Christmas; Safer schools in the FOS March 9<sup>th</sup> Digital Literacy parenting; Carisbrooke will be hosting a secondary evening for grade 5-7s

- Laminated Indigenous Gardening cards purchased: relating use of certain plants/herbs

**Teacher Updates:** Maureen Schmidt – taking adult pottery course for professional development. Perhaps in last term might put a clay program together with several classes

**DPAC – FoS Alison Brown (not in attendance):** Had an ongoing effort to organize a grade 6/7 dance within the FOS to raise money for Norgate Elementary. The District will not allow that, so they are looking for an alternative activity

**Treasurer (& Vice Chair) – Jess Franco:** Currently showing a loss of \$22,000 but this is just an accounting delay. The largest expense recently (Nov 2019) was for the Swing Set/playground enhancements

**Fun Lunch – Gemma Sawyer:** Need a new Hot Dog coordinator as Tracey Meyer is leaving at the end of this year. 2019/2020 has had 6 Hot Dog days.

-Sports Day Hot Dog is the Grade 6 'Grad' committee. Gemma will be sending an email out to the Grade 6 class reps

**Social/Fundraising – Gemma Sawyer:** Adult Social 31 tickets have been sold; Gemma has sent an email for the class reps to remind them. Looking for more silent auction items

Well Fed: Still going well each week with steady numbers

**Traffic & Safety – Jason Walker:** still not a lot of interest in the crossing guard program. It is likely not safe to put kids into the role of crossing guard. Possibly adding a special newsletter specific to traffic.

- What if there is an 'education' program for the children so that they can 'educate' parents (what do these signs mean? Why is the curb yellow?). Work with the teachers to support or lead
- Appeal to the grade 6's to run a kid crossing guard program – must have an adult to supervise

- Have a special Traffic letter to go with the sign up package in September
- BCAA program may have staffing and pamphlets/stickers to come and do a traffic safety week

#### **Extramural**

After School - Anne Perzow & Kelsie Struch: The running club is on Friday mornings and has begun. Friday Bricks for kids filled and is running. Combined the yoga classes to one on Thursdays after school.

- Enrollment overall is good

George moved to adjourn at 8:16 pm, **seconded and carried.**