

Minutes of Lavington Elementary School PAC

Regular monthly meeting held via online link, on February 3, 2022

In Attendance:

Guests: Nigel Maccagno, Brittany Weber, Robert Lee

Members: Julie Kentel (Past President), Chelsea George (Interim Treasurer), Jennifer Brandle-McCall (Secretary), Genevieve Dunbar (Director), Nicky Dunlop (President), Kylie Walman (DPAC Rep), Angela Barnes (Director).

1. Welcome

Meeting called to order at 6:35 p.m.

Quorum present. Nicky Dunlop President, welcomed those present and gratefully acknowledged our presence on the unceded territory of the Syilx Okanagan people. Introduction of attendees and guests.

2. Approval of Agenda

Moved by Kylie W. to approve the agenda with one addition. *CARRIED*.

3. Approval of Minutes of Meeting

Moved by Julie K. that the minutes of the January 13, 2021 meeting be approved. *CARRIED*.

4. Guests

Introduction of three guests:

- School Principal – Nigel Maccagno
- School Board Trustee – Robert Lee
- School District Occupational Therapist – Brittany Weber

5. Reports

5.1. Trustee's Report (Robert Lee)

Report Circulated in Advance. Focus on the budget discussions for the district.

5.2. Teacher's Representative Report (Brittany Weber)

A presentation was made on Brain Bikes (moving to help learning) which included an overview of the Student Services Team at School District 22. Reviewed the challenges that students face and possible solutions and partnerships. In May, the Rotary Fundraiser to purchase more bikes will occur. A few questions were asked and answered.

5.3. Principal's Report (Nigel Maccagno)

Ongoing efforts in mask wearing, hand washing, personal space, daily health checks.

No real attendance spikes. Very level.

IRide update given-Sun Country will cover the program in the spring.

Nigel asked the PAC to earmark \$900 for next year's ride program so that sponsor may support other schools. Chelsea G. will make note of this in the financials for next budget. **ACTION.**

Reported on Barager Report on student population predictions. New year's prediction will be 175-180 students at Lavington.

Pro-D update: very successful. Teachers got a memo from the District to work remotely and it went well. Covered: reconciliation, SOGI, Black History Month, Clubs and collaboration.

Lavington Pool – There has been a suggestion that it would be an access if Lavington Pool could open early this year by hiring a lifeguard.

Nigel will call Genevieve's husband to explore this option, swimming lessons. **ACTION.**

Valentine's Day planning efforts: Corbin, a Lavington Elementary student, has an idea for fundraising and food drive that will be run by the students.

David Wilson, artist, will create a welcome mural in the lobby of the school, 1 x 3 spaces with student participation.

Staff Updates: Indigenous support worker, Jeanine Pots, is a new staff member joining the team. Also, a new enhanced cleaning staff member, Corrina Dutcher, has joined the staff.

5.4. Financial Report (Chelsea George)

Report was not included in the package in advance of the meeting. Briefly reviewed the report in person. Balance is approximately \$21,862.

\$5, 279 in regular account. A \$3,000 GIC is in progress.

Total available funds are \$8,442. 03

In the budget still to pay are: swimming lessons (Grade 2 & 3), *No busing funds, year end field trips, ceiling tiles, scholarships, battle of the books, performing arts \$1,500.

5.5. Fundraising (Nicky Dunlop)

Nicky asked about what the Grade 7 year end of year celebration plans for fundraising were. No plans have been made.

Paint night with Lauren was to be covered but Lauren had to leave the meeting.

A fundraiser with Towne Cinema was considered.

Kylie will look at the Towne Cinema fundraiser and gather more info on how many tickets are sold, etc. We could put the opportunity out on Facebook looking for a helper to spearhead it. **ACTION.**

Angela brought up Cotton's Chocolate for Easter and will gather more info and bring it back for the PAC's consideration. **ACTION.**

Genevieve will look into Nursey Plants/baskets for spring. Her husband had sent her a link. *ACTION.*

Nigel will connect with Back to Earth and ask about fundraising opportunities. *ACTION.*

5.6. AGM and Membership (Nicky Dunlop)

Still working on an AGM Date. Please ask around for parents/friends to run for the PAC executive for next year. They must begin to consider involvement.

5.7. Action Items (Nicky Dunlop)

Reviewed old action items. Still on the list:

Nigel and Donelda are still waiting on a few invoices for purchased items. Will give those to Chelsea when ready. *ACTION.*

Nigel will take a picture of the medicine wheel and circulate to the PAC to see. *ACTION.*

Nicky D. will deposit cash for basket fundraiser. *ACTION.*

Kylie will submit gaming report now that she has necessary info. *ACTION.*

6. New Business

DPAC Report was given by Kylie with highlights being: Strategic Planning Survey and the Budget Planning survey.

7. Meeting adjourned at 8:46pm

8. Next Meeting: March 3, 6:30pm on Zoom

Secretary: Jennifer Brandle-McCall

Note: These minutes are the best interpretation of discussions held during the meeting by Jennifer Brandle-McCall. Any noteworthy errors or omissions are unintentional.