**Prospect Lake Elementary School PAC**

**Meeting Agenda – Tuesday November 21, 2023**

**Meeting Offered In-Person & Virtual via MS Teams**

**Welcome, Introductions, and Call to Order**

**First Nations Territorial Acknowledgement**

*We acknowledge and thank the W̱SÁNEĆ people on whose traditional territory we live, learn, and teach. The W̱SÁNEĆ people have lived and worked on this land since time immemorial.*

**Adoption of Agenda**

**Approval of October 17, 2023, Minutes**

**REPORTS**

1. Principal’s Report: Sara Salemink and / or Sat Lail
2. Treasurer’s Report: Tina and / or Jim Cameron
3. President’s Report: Jacquie Davis
4. COPACS October Report: --- and November Report: Jayna Brulotte

**OLD BUSINESS**

* Staff Wish List
  + Discussion and voting on tabled items:
    - Decodable Reader, $1,000.00
    - Literacy Intervention Games $500.00
    - Class Sets of Outdoor Equipment $300 per class = $3,600.00
    - Buddy Bench $3,000.00
    - Next Year Subscription for Mathletics $1,890.00 \* for 2024-2025 school year
    - 5 x Folding Tables
* Fruit & Vegetable Program:
  + Is it going ahead this year?
  + If yes, coordinator and volunteers needed.
* Halloween Howl Report
  + Coordinator’s feedback
    - Music Coordinator (Paula): I thought the dance went well. I thought the music was great, decorations awesome and I really liked the lights that were strung from hoop to hoop. Having a few organized 'dances' for the kids was great too - like the cancan, limbo, chicken dance.
  + General feedback and discussion; positives and potential changes for next year

**NEW BUSINESS**

* COPACS Request:
  + $250 from all district PACs to help support cost of monthly parent education evenings.
  + Not every speaker is set in stone.
  + COPACS budget is $2,000, hopeful PAC contributions will cover the rest of the ~ $3,800
  + In addition to the speakers, COPACS is planning on offering the conference proceedings/recording from Behaviour Revolution: School Struggles Summit, ADHD & Autism
    - Pro License (3 locations) $499 USD.
    - Multi-use license offer for your entire district of 18 schools for $998 USD.

* + November: Anxiety with Julianne Richards
    - Two Sessions: One in person on Nov 22nd (for middle school students) and one online on Nov 30th for elementary school parents
    - Sessions are paid for by the Eric Foundation, no cost to us.
  + January: Constitution & Bylaw Workshop with BCCPAC
    - BCCPAC is not able to host, COPACS may host
    - Free
  + January: SOGI with Island Sexual Health educators
    - $600 (possibly free) - TBA
  + February: Outdoor Education panel with SD63 and ȽÁU,WELṈEW̱ Tribal School educators
    - $500 honourarium plus hospitality
  + Feb 22, 2024: District Parent engagement night on "Outcomes: How are the kids and what measures/outcomes matter to families and kids" with SD 63 partners.
    - Educational Partners: Saanich Teachers Association, School Trustees, SD63 Directors, CUPE, Saanich Administrators Association, School Admins and PAC Executives
    - Free
  + March: Chairing effective meetings with Don Peterson
    - Free
  + April: Technology and Mental health with Dr. Shimi Kang
    - $500 – COPACS might use a different speaker
  + May: Section 11 webinar with BCCPAC
    - Free – currently unavailable

The costs are roughly:

$600 (A.Rees), $600 (Technology) and $1,500 (Conference fee)

* Goldstream Field Trip
  + Hot Chocolate
    - Volunteers for hot chocolate – pick up & drop off or make, hand out at Goldstream
    - Monday November 27th
    - Wednesday November 29th
* Policy Discussion: Sick or Injured Student
  + Language
  + Specifics
  + Pass ideas to COPACS for assist to bring to School Board
* Wild Wise
* PAC Room Organization
* Volunteers Needed:
  + Inventory Emergency Bin
  + Bottle Drive Coordinator
  + Winter Centerpieces
* Winter Fundraisers
  + Art Cards
  + Florals
  + Purdy’s
* December PAC Meeting: yes or no?

**Door Prizes (Draw):**

1. Level Ground Coffee, 300g, Medium – Andes Blend
2. Mosi Gift Card
3. Rock Coast Gift Card & Smoked Salt Toffee Bark

**Adjournment**

**Upcoming PAC Meeting Dates:**

* December 2023 – Meeting TBD
* Tuesday January 23, 2024
* Tuesday February 20, 2024
* March 2024 – No Meeting
* Tuesday April 23, 2024
* Tuesday May 21, 2024 \*AGM\*
* Tuesday June 18, 2024

**Your PAC Executive**

* President: Jacquie Davis
* Treasurer: Tina and Jim Cameron
* Communications Coordinator: Wendy Bird
* Secretary: Erin Gray
* COPACS Representative: VACANT
* Members at Large: Angela Formosa-Gray, Brittany Butler, Desiree Davies, Harp Hornett, Jayna Brulotte, Paula Hesje, Sarah Angus, Shelly McIntyre