

Brocklehurst Middle School

PAC Minutes January 9, 2016

Meeting called to order 6:20 pm

Please note: No PAC meeting held in December 2016

In Attendance: Leah-Ann L, Brenda S, Scott C, Tibor B, Vessy M, Sandra L,

Review and Approval of Agenda: Motion to adopt: 1st Sandra, 2nd Brenda

Review and Approval of Minutes: Motion to adopt: 1st Tibor; 2nd Sandra

Correspondence:

Treasurer's Report:

Brenda S

Gaming: \$ 23,412.24

General: \$ 883.26

Provincial regulations require a summary of transactions to be submitted for 2015/16-Brenda to compile and share.

Brock PAC currently has two accounts at Royal Bank, last active in 2015, that have approximately \$100 in each. The signing authorities on that account are no longer available to sign off, with the possible exception of Glenda Grether.

Royal Bank has asked Tibor to identify himself to the Royal Bank as current PAC chair, and they will try to arrange release of bank statements from July 2015 to current, and to arrange release of remaining funds to the PAC, either via draft, or via transfer to the Interior Savings Credit Union accounts at 350 Lansdowne St Kamloops.

Principal's Report:

Vessy M.

1. ThoughtExchange:

* Feedback has been collated, Vessy received it yesterday, will share the feedback at the next PAC meeting. We had 131 parents participate in the survey and provide feedback.

2. Staffing Update:

* We were able to request additional funding to alleviate pressures in our timetable. We submitted requests for more time for the following:

- a. Counselling
- b. Daily Math and Math Support
- c. Learning Assistance for Literacy Support and Testing
- d. Teacher-Librarian time
- e. Two blocks of Electives
- f. Additional CORE 7 Teacher

* The Superintendent and KTTA will strike a committee to look at all requests from schools and allocate the funding that is available.

3. Funding Requests:

- a. Bruno Penner: new basketballs for teams (\$601.78)
- b. Wayne Knopf: two new cameras (\$1500)

4. Explorations Presentation at Okanagan Forum

* Nikki Stewart, along with Susan Lidster from TRU are presenting this Friday, January 13th at the Okanagan Educational Forum.

5. Free Blazers Tickets

* We had the opportunity to get free tickets to a Blazers game. I had each teacher write down the names of students they felt deserved a ticket for whatever reason. Vessy will approach the students to see if they are interested and able to attend.

6. Information Nights for Parents:

a. January 30th: Ministry of Education Open House and Question/Answer Period on K-9 Assessment. (5-7: Open House followed by Question and Answer Period from 7-8 pm)

b. February 15th: Program of Choice Night at Norkam for District programs (eg. Digipen, Hairdressing, School of the Arts, Brock Sports Academies, Norkam Trades Program)

Unfinished Business:

Tibor B

- Thursday January 26 Lenore Skenazy 'Helicopter Parents'
- Monday January 30 Parent input requested for reporting process

New Business:

Tibor B

- Tuesday Jan 17 7pm Math Workshop Amanda Russett and Drug Safety Worskhop Angela Lawrence
- District social media policy committee to be releasing new guidelines
- Motion to approve continued support for NorKam scholarships in the amount of \$2000 (\$500 X 4 recipients) -Motioned to support by Tibor, second by Leah-Ann, passed unanimously
- Motion to support Bruno Penner's request for new basketballs in the amount of \$601.78-Motioned by Brenda, second by Sandra, passed unanimously
- Motion to support Wayne Knopf's request for 2 cameras in the amount of \$1800 max-Motioned by Tibor, second by Leah-Ann, passed unanimously
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Meeting adjourned 7:05 pm

Next Meeting: Tuesday February 14 Brock Library at 6:15 pm