

NARAMATA PAC MEETING MINUTES

November 24, 2021

Meeting called to order: 7.36pm Attendees -

Guests/Staff- Jeff Redden, Kathy Pierre, Heather Romero, Amanda Perez, Stephanie Prins, Priscilla Haydon, Melissa Hayden, Kelly L, Stephanie D'Angelo, Harvest Sutherland, Chad Taylor, Yanti, Kelly Lucarino, Adrienne Fedrigo

Approval of agenda - Motion to approve *Stephanie Prins. Seconded Amanda Perez.*

Approval of last meeting date minutes - Motion to approve *Stephanie Prins. Seconded Amanda Perez.*

Reports-

- **Administrator- Jeff Redden**

- *Norma Jean has announced retirement at end of November. Miss Kidd is in that role right now and will stay on till end school year.*
- *Thank you to PAC for Halloween treat boxes*
- *Thank you to Lisa Blok and Val/Chad Taylor for helping with running program. Couldn't have done it without you. Kids are now doing indoor DPA stations, and indoor soccer on Tues/Thurs for grades 3/4/5.*
- *Will start up basketball soon, and in the new year we will start up basketball games against other schools. Meeting to happen next week to confirm that.*
- *Cozy Plaid Spirit Day is tomorrow (Nov 24). Gelato from Chabendo (thanks PAC) will also be tomorrow*
- *Rattler Spirit Wear is now available as well. Added a toque and a long sleeved polyester sport shirt too. Gear should hopefully be in before Christmas.*
- *Report cards going home on December 9. NGJ is Dec 10.*
- *Gingerbread houses Dec 16*
- *PJ Day Dec 17*

- **PAC President Report**

- *Feedback from parent survey going out in newsletter next week*
- *NGJ updates to happen later this meeting*

- **Treasurer- Stephanie Prins**

- *Total income Oct 1-Nov 24 P+L*
- *So far received \$1500 from volunteer opt out fees. There are still a lot of parents who opted to pay but have not submitted payment. We will send out reminders after Christmas.*
- *\$142 from High Interest Savings account*

- o *Only expense is Quickbooks for bookkeeping (\$44/month)*
- o *Total assets: \$17,000 including chequing account*
- **School board trustee- Kathy Pierre**
 - o Funding available for TOC's to be given to schools where classes are larger than the sizes Remedy Time in schools available for schools where teachers have class sizes beyond what the bargaining agreements state.
 - o *5671 school enrollment this year in the district*
 - o *Ventilation has been improved and HVAC has been adjusted in all schools*
 - o *Superintendent Manuel going to Vancouver for meeting with Minister of Education in November.*
 - o *Long Range Facility Plan: survey is currently available. Steering committee has been developed and they will bring some recommendations to the table next week. Superintendent Manuel has been meeting with many community groups and individuals. Kathy has received a lot of emails from concerned parents in every community -- there are a lot of rumors circulating however nothing has been determined yet.*
 - o *There is discussion surrounding potentially keeping Grade 6 and 7s in Naramata -- do parents want this? If so, please complete the survey and indicate this!*

Correspondence/Guests/Announcements

- n/a

Old Business

- n/a

New Business

- Facilities Review Discussion: Heather asks if there are things that we can do to advocate for our school. Kathy suggested that whenever we have discussions about Long Range planning, she will keep us informed when these meetings are taking places. She also suggested that emails can be sent to Superintendent Manuel -- to not inundate him with emails, but a gentle reminder that these are the issues that are of interest

Naramata's Got Jingle:

- Most of the kids are all sorted with their acts
- Jingle Bell Rock for kids who want to be in the show but haven't planned anything yet
- Elery Taylor will emcee the show this year
- We could put advertisement packages together if anyone is interested?
- Yvonne Hayden has been a great helper for Yanti. Thanks, Yvonne!
- Decorating the stage: would be nice to have some decorations for the stage. Mr Redden said that we have some trees and other decor, and if there is a parent or two who can help out we can get it decorated.
- The kids are sending videos and Yanti is sending feedback

Silent Auction: currently at 78 confirmed donors, with a total value of ~\$7000 donated goods. Still about ~20 donors left to confirm. Yanti asked for a list of items that she can list during her commentary.

Ticket sales:

Amanda to reach out to LaVonne to see if she wants to do the pre-orders for the show.

Naramata Clothes Library

- Selling \$100 memberships at the market this Friday, and half of that funding will go to PAC.
- There will be a 7pm Flash Mob at the market

Outdoor Learning Centre: we have an account with about \$22,000 and recently received school district funding to cover some installation costs. We need to get a cover for the area so that it doesn't get too hot - talked about getting a shade sail, but other schools have had this and kids jumping on the shade sail. Possibly a local company might be able to build a pergola/sloped tin roof? Target date is Spring 2022 to have this installed.

If you have a rough idea of size/shape, it would be easier to put this out to the community.

No other business

Meeting adjourned 8.38pm

Next meeting set: Jan 19, 2022: 7.30pm

Motion to adjourn: Stephanie Prins, seconded Amanda Perez