NARAMATA PAC MEETING MINUTES

March 16,, 2022

Meeting called to order: 7.39pm (tech issues!)

Guests/Staff- Jeff Redden, Adrienne Fedrigo, Heather Romero, Lisa Blok, Stephanie Prins, Jacqueline Duncan, Kathy Pierre, Amanda Perez

Approval of agenda - Lisa Blok motion to approve, Amanda to second

Approval of Feb 16 minutes - Stephanie motion to approve, Lisa to second

Reports:

- Administrator- Jeff Redden
 - o Grade % basketball season wrapped up today, pizza party to wrap up the season. We had an in school tournament since inter-school games didn't' happen. Thanks to Miss Aoki and Mr Johnson
 - o Friday morning is Shamrock Games
 - o Spring break March 19 April 3, back to school April 4
 - Scholastic Book Fair will happen April 13-14 parents can come in with their kids before school and after school. Looking for a few parent volunteers to help set up. Ms Kidd would like a few volunteers
 - o Class photos Wed April 20
 - Ready Set Learn for 3 and 4 year olds in the community coming up soon will do it in person but not as many presenters in the past. WIII keep it quite simple but nice to get kids and parents into the school.
 - o April 25 Pro D Day
 - o Thurs April 28 Early Dismissal. THis is usually the "Student Led Conferences" where kids can showcase their work to their parents
 - o Covid updates:
 - Guidelines have changed/are changing
 - Face coverings will now be optional after Spring Break
 - Changes to space arrangements: Previously we were trying to keep as much space between children; after spring break staff will be able to prioritize configurations for learning and to just be mindful of spacing
 - Gatherings permitted at 50% Capacity, expecting it to become 100% soon
 - Visitors: will go back to pre-Covid (visitors to check in at office, no more sign in sheet at the door)
 - School has a number of rapid tests for parents to pick up. A few have been picked up but
 most are still needing to be picked up. Just call the school and we can arrange for a pick
 up time.

Outdoor Learning Centre

- Expecting late spring, early summer for installation
- Jeff reached out to the principal at West Bench, as they have something similar and have a cover that the design has been sent already to the school board. Needs to be a somewhat solid cover (not a shade sail)

Treasurer- Stephanie Prins

- Current balances:
 - Profit/loss: no income

- Expenses: \$3563 sports equipment, DancePlay, Christmas gingerbread houses; \$600 on gifts for staff. Currently have \$21,800
- Gaming Account \$4600 **need to spend this before the school year end. School bussing and Apex field trips can be applied to this)
- RDOS grant: Heather to follow up on the RDOS grant. We will take the \$7000 from our own account to purchase what is needed from the RDOS allocation, and once that grant does come in, we can move the money over.

Correspondence/Guests/Announcements

- Kathy Pierre school board trustee
- See Kathy's detailed report sent by email.

Old Business

- May Day update from Jeff
 - We have not had any volunteers. :(
 - School proposes that we host the May Day celebration on the Friday before the long weekend. Without a coordinator, it is going to fall on the staff. The soapbox races could take place in the morning, and the May Pole Dancing could happen at Manitou in the afternoon.
 - It is an RDOS decision as far as the backyard games for the kids (if they are fine with holding it on Friday)
 - Normally lots of kids opt out since they are off camping etc. This would allow for more students to participate
 - There may be some pushback from the community Adrienne
 - ...however, in the last two years we haven't been able to do a public May Day celebration, so it might be a good opportunity to try something new. Jeff
 - Heather agreed that some pushback might mean that a community member could step up into this role for next year.

Jacqueline on the 50/50 draw:

- Steph D'Angelo and Jacqueline organized it last year
- over \$5600 gross sales
- Sold 677 tickets: \$10 each or 3 for \$25. Only 13% chose the 1 ticket. Average transaction was \$38.
- This year: open May 1, close May 31
- They will add some higher priced ticket pricing (ie. a \$50+ bundle)
- Licensing has relaxed a bit so should make it a bit easier to coordinate

Stargazing

- Olivia from the stargazing company has been in touch with Jeff regarding programming, lesson plans. Location TBD; planning for school
- Taking place on Friday April 22nd

PAC Executive:

- Again, the PAC Executive is turning over at the end of this school year after everyone already putting in 2-3 years each. We need 4 parents to sign on for next year!
- Current PAC has set up good processes in place
- One parent has volunteered already to be involved but we need 3 additional parents to sign on. It's a great opportunity to get involved ... and with small school, we need YOU!

Next meeting set: Wednesday April 20th , 7.30am Motion to adjourn: motioned by Stephanie, seconded by Lisa Meeting adjourned: 8.25pm