

NARAMATA PAC MEETING MINUTES

December 16, 2020

Meeting called to order: 7.03pm

Attendees - Stephanie Prins, Chris Heisler, Adrienne Fedrigo, Kathy Pierre, Heather Romero, Jeff Redden, Lisa Blok, Amanda Perez, Stephanie D'Angelo, Jaqueline

Guests/Staff-

Approval of agenda - Motion to approve *LISA*, seconded by *STEPHANIE*

Approval of last meeting date minutes - Motion to approve *AMANDA*, *Lisa* to second.

Reports-

- **President's Report - Heather Romero:** going to do our best to stay to one hour max. We want to be respectful of everyone's time.

- **School board trustee- Kathy Pierre** - gave an overview of the updates, and invited parents to ask questions. Her full report has been sent/will be sent monthly and we will post it on PAC website.
- **Administrator- Jeff Redden**
 - Gingerbread House building is tomorrow
 - Mrs Bull's two daughters have pre-built all the houses and pre-portioned all the candy. THANK YOU! PAC to send a thank you note.
 - Friday is PJ Day and Goodie Box day.
 - Covid-19: protocols were sent home to parents a few weeks ago. No exposures at NES yet but we wanted to refresh this for parents
 - Reorganizing cohorts after christmas? Grade 5 and $\frac{3}{4}$, Grade K and $\frac{1}{2}$ and $\frac{2}{3}$
 - Cohorts have to stay under 60. By having 3 kids move away, it opens up this opportunity. Would allow friends in different classes to spend more time together. Would also allow the K's to get to have a cohort with other kids.
 - Staff are mostly onboard. If we are going to change cohorts, this will be the only chance to. It would be beneficial for both the grade 1's and the kindergarteners. The grade 4's and 5's want the opportunity to spend more time together. PAC meeting parents have approved of this decision.
 - PAC meeting parents all thought this was a good idea - no one opposed. Jeff to email school families this week.
 - Wellness Activities/Food Security: we have started a breakfast club for a few kids who we think could benefit from a bit of extra connection, a slower start to the day. There are approx 8 kids who are currently coming in for breakfast, gratitude, mindful breathing. Also have a Friend Friday where the kids can invite a friend to come along. These kids are on time more, attending school more often.
 - Mrs Bownes is handling this on her own right now. She mothers the kids and the extra TLC and slow start to the date are off to a great start. Taking place in the room where all the clothes storage used to take place.
 - School district had a grant for some wellness activities. Jeff will ask for more money if it dries out and will ask PAC if additional funding is needed.
 - Other upcoming events:
 - Drumming Jan 19-26
 - Tae Kwon Do tuesdays in February
 - Cross country skiing for the grade 5's

- Treasurer- Stephanie Prins
 - Last treasurer report only showed a few specific EMT (email money transfers) for ticket sales and donations. Full treasurer report will be posted on PAC website.
 - Found the money from last year's talent show (\$2000) - was in a cash box, in a box. Has been located and deposited. TOTAL INCOME: \$4964 (includes grant money, gaming grant money, donations, etc).
 - Total of ~\$12,000 in current cash on hand/term deposit
 - Heather discussed the missing \$2000 (where it was from, how it went missing) in confusion of last year not having a Treasurer. We are in great shape now and the current board will ensure that this type of miscommunication won't repeat.

Correspondence/Guests/Announcements

- Heather: Gaming Grant - has been approved from last year (which was previously denied) for \$1860. It is already deposited. Parks and Rec grant has been submitted - was accepted and considered adequate so we should hear back early in the new year.

Old Business

- Naramata's Got Jingle: was a HUGE success. THANK YOU to all the teachers, Joseph, Yanti, PAC execs, and the community. Claire Tamang did a great job in being creative with non-singing performances for the most part. The kids were really excited ! We have had over 400 views of it with viewers all around the world!
- Raised a combined total of nearly \$12,000. Another week or so for the remaining payments to be deposited.
- Clothes Library: more clothes are being collected, sorted. Yanti isn't at the meeting so no update tonight.

New Business

- Rattler's Gear: Mr Redden hasn't had much luck yet in finalizing anything due to logo design not panning out. Still working on the logo and we're talking about the possibilities of tweaking the logo design. Lisa to talk to a friend of hers who is a graphic designer. Jeff to send the 3 logos (apple, the rattler and the new rattler logo) to Lisa
- Christmas Goodie boxes going out on Friday again. Ashley from Just Baked to do the baking again.
- Brainstorming for Winter/Spring:
 - Virtual Spring Carnival?
 - What can PAC do that is fun, or can offer to the school? Let's find out what our fundraising needs are first prior to determining whether additional fundraising is needed.
 - How do you bring mindfulness home from the school?
 - How can we also be of help to parents?

- o Candygrams to go out to the community?
- o Kindness Week?

No other business

Meeting adjourned 8.02pm

Next meeting set: Jan 20 7pm