

NARAMATA PAC MEETING MINUTES

Feb 17, 2021

Meeting called to order: 7.06pm

Attendees - Adrienne Fedrigo, Amanda Perez, Brittany Pfiefer, Jeff Redden, Sydney Clement, Heather Romero, Kathy Pierre, Chad & Val Taylor, Lisa Blok, Stephanie D'Angelo, Kathy Pierre

Guests/Staff- Sydney Clement (RDOS)

Approval of agenda - Motion to approve *Lisa (first), Chad (second)*.

Approval of last meeting date minutes - *Lisa (first), Amanda (second)*.

Meeting to change meeting to 7.30pm. Lisa to motion, Val to second.

Reports

- **President's Report:** nothing of note to report.

- **School board trustee** - Kathy Pierre went over January highlights and had emailed her report to Jeff which was distributed to parents.

- **Treasurer's Report** (*Stephanie Prins*): \$0.23 income in interest. Spent \$1200 on drumming. Statement: \$19,000 \$1900 gaming \$10,558 term deposit 5474 = ~\$37,000
 - *Tae kwon do and Mathletics invoices to come still.*

- **Administrator- Jeff Redden**
 - Rattler Clothing: orders are closed. Being sent in and should be back in the next few weeks. Pretty good response.
 - Drumming was fun - the kids were very engaged.
 - Cardio Kids -- grade 4 and 5's on the stage and the kids seem to love it. Will continue on until spring break.
 - Going to start weekly basketball for grade 4-5's at lunch time since they can't have their regular basketball season. Miss Caron will be leading.
 - Tae Kwon Do Tuesdays. Kids are enjoying it, they have one more session.
 - Foundation SKills Assessment (grade 4's) is an assessment of reading, writing and numeracy. Those are going on right now.
 - FEBRUARY is Kindness month. Feb 24th is Pink Shirt Day -- to talk about anti bullying. Focus in on kindness, appreciating acts of kindness. All culminates in Pink Shirt Day.
 - MARCH: March 2 and 9th is skating for 1-2 class and 2 - 3 class . 4's and 5's going tubing at Apex..
 - March 9 report cards.
 - Early dismissal March 11.
 - Spring break in mid March.
 - Jeff asked to offset cost of bussing for skating. Chad motioned, Amanda seconded.
 - Breakfast Club is going well and is growing.
 - ***We need ONE volunteer to come in to help Mrs Bownes 8:30am - 9:30am.
 - Busiest days are Wednesday and Fridays -- we definitely need help on these days.
 - Needs to be a parent volunteer. We will put it on our Facebook page to see if we can get someone to step up. If necessary, could be maybe two parents but really prefer consistency of one person so that Mrs Bownes doesn't have to keep re-training.

Guests/Announcements:

- Sydney Clement from the RDOS joined the meeting to introduce herself and meet some families. She will be very involved with Naramata for all things recreation and events. We will include Sydney's contact info in the newsletter and on the website.

Old Business

- Clothing Library: still looking for a space. Yanti has come in to look at the VK room (has tables, chairs, Parks and Rec items etc). It wouldn't be able to operate during Covid in the school, but in the future might work.

New bottle fillers: Jeff confirmed that the bottle fillers will reduce hard water minerals but not in the event of boil water advisories/turbidity issues.

- Speed limits:
 - RDOS might be able to provide one of those electric flashing speed limit signs. Request needs to come from the school/PAC. Heather and Jeff to discuss offline.

New Business

- MAY DAY
 - Val sent out a Mind Map to pitch the idea of doing cohort-specific May Day activities.
 - Heather asked what PAC's involvement normally is.
 - Adrienne: it is usually the Rec Coordinator, the Principal, one volunteer doing the May Queen process (grade 5 girls), one volunteer doing the Soapbox race (grade 5 boys).
 - The PAC gave \$ for the bouquets, the baskets, etc.
 - Craig Henderson is also highly involved. Mel Zachary will do the music
 - Volunteers needed! We will include a note about this in the newsletter. To be put in touch with Val.
 - Fundraisers: we want to do one more fundraiser. Everyone to give some thought to what might make for a good, easy fundraiser. Ideas suggest included dried soups, garden harvests, Purdy's, Mothers Day flowers/Father's Day, local "entertainment book", talking to local businesses (Chad suggested Grape Leaf).
 - Amanda expressed that we need to be cognisant that if we are asking for money from local businesses, it would be nice to help bring them business too. Maybe an 'entertainment book' or bulk gift certificates?
 - Let's keep an ongoing list of fundraiser ideas for year round that we can have to refer to.
 - Yanti wants the clothing library to donate \$2000/year to the school each year so once the Clothing Library is situated in it's eventual new home and bringing in revenue, PAC will be able to eventually count on some funding from that.
- Legacy Projects: Let's give some thought to Legacy Projects that we can leave the school. Ie. something for the Garden? Lifespan of playground equipment?

No other business

Meeting adjourned 8:18pm. *Chad motioned, Val seconded.*

Next meeting set: MARCH 10 7:30pm start