

## WEG PAC MEETING OCTOBER 11, 2018

### **Present:**

Keven, Erin, Naama, Sonja, Ricole, Kylie

**Call to Order:** 3:05pm

### **Review and Approval of Minutes:**

### **REPORTS**

#### **Principal:**

-6/7/8 class split into two classes 90% of the time.

-playground-\$90,000 + \$15,000. Considering a pump course bike track. Goal is to have the playground in place by spring.

-Wifi- techs are willing to set up the school to have wifi optionally turned on & off with a switch, localized & controlled for each classroom. This comes at no cost.

-PVP came to the school today.

-Culture of the school- raising expectations

-Internet safety presentation- pick a night, maybe after Xmas.

-Parenting idea evening, is there any interest?

#### **Trustees:**

##### **Chair:**

-seeking a chair & vice chair

##### **Treasurer:**

-Sonja emailed Steph & requested paperwork, waiting for a response.

-Current statements:

chequing account- \$7865.69

gaming- \$1149.19

-we missed the deadline to apply for the gaming grant this year. Contact to see if this can be remedied?

##### **Secretary:**

##### **DPAC:**

-Sonja & Naama went to Sept meeting. Open to having new advocates join as well.

Next meeting Oct 24 6 pm in Nelson. All parents are welcome.

**New Business:**

-Sonja- have Mike at PAC meetings?

-Kevin- more natural structures for the playground

-Mike- internet safety presentation, pick an evening, invite other schools, childcare.

-Ricole- Screening of Generation Zapped

-Sonja- Facebook PAC site, let's revive it!

-Sonja- Valley Family of schools PAC meeting tonight at Winlaw. Naama & Sonja will be attending. Next one will be Jan 10 (BK).

-incorporate trees into playground design. Keven will contact 4 Seasons about trees with a discount.

-Sonja- Hot lunch- gap between revenue & expenses. Fundraising? Naama is still doing microgreens & including this in hot lunches. Collaboration with seniors & youth network. Hot lunch got a grant from the village & RDCK, maybe we can use for hot lunch bursary.

-Kevin- consider best practices for cell phone use

**Election of Chairs:**

No current chair.

No by-laws but we need them.

**Meeting Adjourned:** 4:30pm

**Next Meeting:**

Every second Thursday of the month at 3pm

**Nov Agenda:**

- Internet Safety presentation date & time
- bylaws
- School website updates
- Trees
- School t-shirts
- Christmas committee
- Fundraising?

