

CVSS PAC MEETING

Minutes

October 12, 2021

1. **Attendance:** Kelly Fitchett, April Parsons, Kristi and James Wray, Sherry Harder, Brian Hamm, Joseph Feit, Mike Nelson, Justine Keirn.

2. **Approval of Agenda/Minutes of September 14, 2021:**

-Motion to approve April P, seconded Kristi W. Carried.

3. **Old Business**

- a. **Salad Bar update** - had 2 so far, very successful – kids receptive. Had to explain the way it works to the grade 8's. Dairy and gluten free options are being prepared. More parent helpers. Free lunches are being provided to those in need (with privacy). – 53 total lunches first week and 55 second week.
- b. **Boulder Wall** – Full quote - \$14,637.00 - website has fundraiser thermometer. Oliver Beaucher built entire website. Looking for grants. Natasha brought in \$2000 so far – working directly with Ollie. Next step is student campaign.
<https://bit.ly/30aVbww>
- c. **Fundraising updates** – Calendar: Rook design put student photos into a calendar. School calendar dates and student names on it – do we want other holidays? Yes (include many) – do we want description of photos (like pinhole?) – not needed. Will have an example and get pre-orders. Make extras. Sell for \$25.00. They need 2 weeks. Will need to have it ready for November 1. Will have order forms in paper and online.

Motion to accept Kristi W, Seconded Tania W.

Kelly F. and Dawn Joy – sold popcorn last week and made \$52.85

Other fundraisers (not for PAC) Terry fox - \$650

Donut sales for French class - \$750

Can look at bringing food trucks for future PAC fundraisers. Cannot advertise outside of school.

4. **Treasurer's Report** – Same as last meeting.
\$3613.42 – General account balance

\$12,716.04 – Gaming Account balance

5. Principal's Report

-24 days into school –

Support Pathways Program – helping kids as soon as possible – interim reports just finished. Attempt to increase communication to parents. Monthly reports are shared with staff. Most students are successful (39 behaviour reports out of 500) – not a discipline but support plan. Tracking attendance, behavior, academics.

Yeti program with Trevor Marzke and Jason Fisher running Grade 10 + – 2 trips completed so far - Banff mountaineering course and a camping trip – climbing trip to Kimberly upcoming. Students take some yeti courses outside trips to prepare. Kids on fringe finding a social role (social emotional lens for kids).

BC First Peoples Class – Truth and Reconciliation Day- students delivered t-shirts to neighbouring businesses and town hall, thunder cats coach, MLA, etc. Local admin (all principals) invited to ceremony at LKB. Brian felt very honoured to be invited to sacred ceremony.

Volleyball, Soccer, cross country running –

Clubs – in full swing - student council members increased from 4 to 12 students

One to one program. All grade 10 and 7 students received laptops. Keep for 3 years – can buy it out at end or return it. Lease agreement – cost savings to SD8.

Halloween – clear direction from provincial government – no weapons in costumes at school.

Naming process – CVSS is interim. School board and Superintendent – developed process to hear from community = 3 stages – gather info and background of what has happened already. Engagement on a new name is next step. 4 options will be floated in survey on website and opportunity to submit other names. Will have ongoing dialogue – not debating the decision to change the name. This was already voted on by school board. Goal is to have this complete by year end. The school board has final say.

Remind families to call public health (811) regarding COVID 19 issues

6. New Business – Purdy's fundraiser – if anyone wants to take that on. Brian will share with clubs. Scholastic – school library can be consulted.

Brian to connect with Brooke and Mary about student grad committee so parents can begin to help with Prom.

No teacher requests for funding – each program has a department budget.

7. **Nominations** for PAC President and Treasurer positions. Sherry Harder nominates Kelly Fitchett for a one year term. Seconded by Tania W. Kelly Lee Fitchett is President for one year by acclamation. Tania W. to nominate Sherry Harder for 2 year term, Kelly F. seconded. Sherry Harder is treasurer for two years by acclamation. AGM next meeting.

8. **Adjournment at 10am**

9. **Next Meeting: November 9 at 7pm at CVSS**