

Minutes of PAC meet OCT 9, 2018

Location: Central

7pm - Welcome, roundtable	Carolyn led, introductions all around, sign up sheet filled out by attendees.
7:10pm - Principal's report	<p>Macintosh led. Great start up to the school year. Strong staff and calm atmosphere in school overall.</p> <p>Sports rolling along; cross-country and soccer finishing, basketball running @ 7:15am.</p> <p>Enrichment starts this week upcoming, new addition, fencing. Also skateboarding group running.</p> <p>240 attended music travel/Bearbeach for 4X days under supervision of, Allen.</p> <p>The 2X portables that are now up and running has resolved last year's space issue.</p>
7:15pm - Inclusive learning team presentation	<p>Tania led, recommendations and discussion surrounding the purchase of Hokki Stools @ \$150/each 15" tall vs. Exer Sit Cushion @ \$29.99/each 13" vs. Yoga Ball @ (cost and size to be emailed.)</p> <p>Total cost for Hokki Stools = REQ. \$7,200 Total cost for Exer and Yoga = REQ. \$4606</p> <p>The best option was recommended as the Hokki Stools. This was due to concerns over the easy puncturing of the cheaper Exer Sit Cushions. The floor was opened to parents, and final decisions will be addressed at a later time. Carolyn requested further information to be mailed to the PAC before moving forward.</p>
7:35pm - Treasurer's report	Lesley led, bank account switch to Coast Capital Savings from Van city is finalized. Two minimum signatories are still required for any funds issued

	<p>either by paper cheque or the latest/newest on-line e-transfers. School account numbers are still required for this process.</p> <p>General and Gaming accounts \$24/student and \$100/DIV allowable.</p> <p>Purchase of 50 paper cheques @ \$90 approved unanimously for back up use.</p>
<p>7:50pm - Other business</p>	<p>Carolyn led, open floor. Vote on continued registration with BCCPAC @ \$75 went forward.</p> <p>Parent Education Fund application for \$250 ok'd.</p> <p>Jessica led, Upcoming DEC 1, 2018, "Craft Fair" licensing fee pay out ok'd @ \$15 Jenn took care of it last year, Jessica this year.</p> <p>Grant application opened for discussion and moved forward for a FREE presentation. Date and details pending. This is being offered by the Ministry of Education It is called, "Entertainment Media on Today's Family."</p> <p>Macintosh led, artstarts.com An artistic mosaic project is being developed by staff at Central. The process for funding the mural, and hiring an artist is already finished. Done and sent in by Donna, also a staff member at Central. Artist grants, funding for Christmas donations, and the funding of additional future art projects are also available.</p> <p>*NOTE <i>Staff appreciation dates pending for DEC, 2018 and MAY, 2019. These dates are to be decided upon at next month's meeting.</i></p> <p>Macintosh comments and recommends REC Centre "Home Alone" Course to be offered in house, in conjunction with a babysitting course over the lunch hour.</p>

	<p>Topic is now open for discussion and decision pending. Possibility of this being offered through the enrichment program.</p> <p>Edan led, report on Indigenous Family and Friends night. It was a great event, food music and door prizes.</p> <p>Vote and permission granted to move forward into the planning stages for a Salmon Feast in spring possibly summer 2019, more information to be presented at next month's meet.</p> <p>Carolyn led, Call for volunteers for grade six immunization OCT 25th 8:30am start time. Parents will be required to hand out juice and offer comfort to students for the morning.</p> <p><u>A 15-20min wait time to watch for signs of reaction is to be gently enforced by PAC volunteers.</u> This is mandatory for each student being immunized to ensure the health and safety.</p> <p>Carolyn led, open floor. <u>Upcoming, OCT 13, 2018, "Saturday Annual Bottle Drive."</u> parents are invited to bring recyclables for PAC funding of new bike racks for Central. They will cost;</p> <p>\$700 each X4 BIKE RACKS TOTAL=\$2800</p> <p>There is a possibility of additional funding for Central from the municipality for lane paint as well. Comments came forth regarding future building of bike shelters/sheds like the ones built at Oak Bay High. Carolyn requested a list of items for possible future purchase, to be emailed forward.</p>
8:20pm - Meeting Adjourned	