

NARAMATA PAC MEETING MINUTES

NOVEMBER 17 , 2010

Attendees: Peter Ord, *President*
Deb Linton, *Vice President*
Janette Davies, *Treasurer*
Joanne Smiley, *Secretary*
Karla Korakevich, *SPC Rep*
Susan Paulhus, *Member-at-Large*
Jodi Trovao, *Member-at-Large*
Miranda Halladay, *Parent*
Alicia Walker, *Parent*
Janis Magnuson, *Community Schools presenter*
Jeff Redden, *Naramata Elementary Principal*

Absentees: Ginny Manning, *School District 67 Board Trustee*

NOTE: items with an asterisk * indicate action to be taken.

Meeting called to order at 7:10 pm.

WELCOME AND INTRODUCTIONS

DELEGATION & PRESENTERS

Janis Magnuson, presenter:

- Shared her experience at the Community Schools Partnership Conference in Surrey.
- A community school could include: extended hours, extended relationships with community organizations, becoming a learning hub for the community.
- Community schools are often run by one main organization/society.
- Development of Naramata Elementary as a community school would make it more viable.
- Another round of grants for community school development in spring 2011
- Info explaining what a community school is will be emailed to Peter.

Deb – has been working to get access to lower level on weekends, no funding would be required.

Jeff – must continue to make needs of students primary, outside use secondary.

Peter – separate meeting to be called regarding this issue if interest warrants. Thank you to Janis Magnuson for her presentation.

AGENDA AMMENDMENTS

Addition to New Business: Giving Back Project

ADOPTION OF MINUTES

Motion to adopt the minutes from the last meeting, October 13, 2010: Jodi Travao
2nd: Deb Linton
All in favour.
Motion carried.

REPORTS

1. **TRUSTEES REPORT** (*Ginny Manning*)

Ginny Manning sends her regrets. Report to be emailed.

2. **PRINCIPAL'S REPORT** (*Jeff Redden*)

See attached report.

3. **TREASURER'S REPORT** (*prepared by Janette Davies, presented by Peter Ord*)

See attached report.

- New student phone has been installed, PAC to reimburse school.

4. **SPC REPORT** (*Karla Kozakevich*)

- Buddy Program was discussed and supported, has been positive for kids
- School Improvement Plan was reviewed
- Natural play area – Jeff has done research on plans, waiting to hear back from school district about safety issues. *** Committee for this project to be formed at next PAC meeting.**

5. **DPAC Report**

- Position vacant
- DPAC Meetings are in the library at Penticton Secondary
- Dates: Jan 25, Feb 22, Apr 26, May 24, AGM June 14

CORRESPONDENCE

Thank you cards for school staff for PAC honorariums
Beanery – Possible PAC fundraiser or grade 5 fundraiser. *** Info to be given to Mr. McBryde.**

BCCPAC – renewal notice

Chocolate fundraiser info

OLD BUSINESS

- 1) Naramata Run: \$128 profit
- 2) Candle Fundraiser:
 - Some parents expressed concerns that it was too expensive
 - Not enough time to sell before Christmas deadline
- 3) Community School Update:
 - Nov 1 deadline missed
 - PAC to explore ideas for May
 - Concerns raised: the project needs more community members involved not just PAC, increased red tape.
 - Possible goal – bringing the preschool back into Naramata Elementary
 - *** Peter to write a letter stating PAC's position on this project.**
 - *** Form committee for this project at next meeting**
- 4) Draft Budget 2010-2011 – Outstanding Motions

Correction to October minutes – staff honorariums paid out at total of \$350

Motion to spend \$100 on trophy case display and photos: Deb Linton

2nd: Carla Kozakevich

All in favour

Motion to approve the amended budget: Carla Kozakevich

2nd: Deb Linton

All in favour

Motion to reimburse Miranda Halladay \$363 for Mindstorms motors from PAC equipment budget, the remainder of budgeted equipment funds to be used for school equipment by Jeff Redden as he sees fit: Janette Davies

2nd: Peter Ord

All in favour

NEW BUSINESS

- 1) Upcoming Events – coordinators
 - a) Xmas Extravaganza – Michelle Morrow & Janette Davies
 - b) Spaghetti Dinner – Tracy Cummings (end of Jan or 1st week of Feb)
 - c) Spring Carnival – Deb Linton and Miranda Halladay Note: Science theme this year, please contribute ideas.
 - d) Environmental Event – Peter Ord
 - e) Beach Bash – Jill Doroshuk and Jodi Travao

2) Other Fundraisers

Mabels Labels – commission sales, labels for possessions (could use with lunch kit fundraiser)

Susan – coupon book with online card.

3) Giving Back Project – Peter

- Applying to heritage Canada

- Film featuring elders in the community, food and agriculture

Looking into restoring the Percy Ritchie painting downstairs (was painted over by the school district).

Meeting adjourned at 9:04

Joanne Smiley
Naramata PAC Secretary