

NARAMATA PAC MEETING MINUTES

MAY 11, 2011

Attendees: Peter Ord, *President*
Deb Linton, *Vice President*
Janette Davies, *Treasurer*
Joanne Smiley, *Secretary*
Karla Korakevich, *SPC Rep*
Jodi Trovao, *Member-at-Large*
Jeff Redden, *Naramata Elementary Principal*
Ginny Manning, *School District 67 Board Trustee*
Kathi Kramer
Stacey Hanna
Oscar Lopez

Absent: Susan Paulhus, *Member-at-Large*

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

- MEETING COMMENCED AT 7:08PM

- WELCOME AND INTRODUCTIONS

- AGENDA AMMENDMENTS

NONE

- ADOPTION OF MINUTES

APPROVED

REPORTS

1. TRUSTEES REPORT (*Ginny Manning*)

See attached report.

2. PRINCIPAL'S REPORT (Jeff Redden)

See attached report.

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

4. SPC REPORT

5. DPAC Report

- Position vacant
- DPAC Meetings are in the library at Penticton Secondary
- May 24, AGM June 14

CORRESPONDENCE

OLD BUSINESS

1) Beach Bash – Jill Doroshuk (Jodi Trovao will not be able to help with this project)

- Tuesday, June 28.

2) Natural Play Area – Jeff Redden:

- Jeff met with district staff
- Cannot cost more to maintain than current playground, PAC would have to cover extra cost. Jeff predicts it will actually cost less.
- Queens' park doing something similar, district suggested waiting to see their project. Jeff said that Queen's park is doing a larger, more expensive project than Naramata. Jeff suggested putting plan together and submitting rather than waiting.
- Messier Landscaping created a plan, current quote being kept confidential.
- Karla is submitting for grants, due Friday. Janette to supply most recent
- Eva (biologist) will help make it a native plant /xeriscape area.

MOTION; Janette Davies: Naramata PAC will go ahead and pursue the Natural Playground Project

2nd; Deb Linton

All in favour; motion carried.

Natural Playground Committee: Peter Ord, Karla Korakevich, Deb Linton (and maybe Eva)

Committee will get more cost quotes on the project.

3) Grade 4/5 Field Trip – Jeff Redden:

- Costs for this trip are higher than past trips in part because the Home Learners' Program pulled out. There has been significant fundraising by students and parent chaperones are paying for their accommodation.
- Jeff requested an additional \$2000.00 from PAC. He noted that there will not be a Vancouver trip next year because the grade 4 class is included in the trip this year.

MOTION; *Deb Linton: PAC will increase it's contribution to the Grade 4/5 Vancouver trip by \$2000.00*

2nd; Karla Korakevich

All in favour, motion carried.

NEW BUSINESS

1) Year End Assembly – Jeff Redden

- Change from past years. Instead of in classroom academic/art/sports etc awards all of the students will assemble in the gym and each will be recognized for growth in learning. Cake and socializing outside after.
- Janette suggested that kids need to hear praise and recognition from their teachers rather than be asked to name their own strengths/growth. Self-reflection is a good skill, and they have done some self-reflection in class already this year. It is also important for them to know that their teachers have seen and value their efforts.
- Volunteers will be asked to stand to be recognized for their contributions to the school
- Peter Ord will speak on behalf of PAC

2) Oscar Lopez Concert – Oscar and Kathy

- Venue not yet determined. Could be at Naramata Centre, they have license and serving it right, but unsure of the capacity of the hall.
- Serving wine is not important. It could be held in Naramata gym.
- Oscar and Kathy have no preference as to how the funds raised are spent.
- June 25, 7:00 – about 1.5 hours plus .5 hour break
- Tickets on sale at Naramata Store and Nevermatters
- Jeff will send notice home with kids.

**** Deb Linton suggested a talent night for next year. There are many students who have tremendous talent in activities they participate in outside of school.**

Meeting adjourned at 8:37

Joanne Smiley
Naramata PAC Secretary

