

Qualicum School District Parents Advisory Council Minutes

Jan 2025 124 West 2nd Ave Qualicum Beach

- **SD69 School PAC Executives/Representatives:**

CEAP - Collaborative Educational Alternative
AES - Arrowview Elementary School
EOES - Ecole Oceanside Elementary School
FBS - False Bay Elementary School
QBES - Qualicum Beach Elementary School
BSS - Ecole Ballenas Secondary School

PASS Parksville Alternate Senior Secondary
BES - Bowser Elementary School
EES - Errington Elementary School
NBES - Nanoose Bay Elementary
SES - Springwood Elementary
KSS - Kwalikum Secondary School

1. **Acknowledgements by Ray. Reminder to all this meeting is being recorded**
2. **Introductions in person and virtually. In Attendance Ray W – President AES, Lisa H. KSS, Maleah B - CEAP/PASS , Zac, OES PAC, Erin- EES, Online, Julie Austin Trustee, Jackie NBES, Brianne Gordon, Raani Desia, Jason, NBES. Rudy Terpstra – Director of Instruction, Julie Birlew SES, Megan Hurd, AES Vice President**
3. **Adoption of the agenda motion Maleah Motions, Erin 2nd, all in favour. Passed.**
4. **Approval of minutes. Approve minutes at the next meetings as they have not been posted online yet.**
5. **Delegations** Maleah presenting: CANDY Creating Awareness and Normalizing Death for Youth. Grief support is needed for youth. Education for adults, to then empower youth and normalizing age appropriate conversation with youth. Community goal is to run a program in our community.
6. **Information Request Items** (60 min) None at this time.
7. **Rudy** School District : Kindergarten registration open on Jan 20th. Go to website and register there. Programs of choice are also online info. Secondary schools, Course selection will be coming up in Feb/March for the next year. Grade 7 will be transitioning and there will be open houses for high schools.

Family literacy day info on the school district website. Learning updates are coming up in February. Grade 4/7 FSA reports and booklet should have come out.

Unique situation all the secondary math teachers did a whole day workshop on numeracy. District budget presentations are coming up. Website will have update they will be in February and March.

Transportation would like to come for next meeting and approved.

Lisa had a question about the planning for KSS on traffic calming, Rudy did not have any information.

Julie Austin School Trustee Feb 12, 1pm via Teams is the next Trustees, District Staff, Mata, CUPE, DPAC and 6pm same day is Budget presentation for the public.

8. Treasurer report Jacquie is not here tonight. Nothing has been spent, same as last month.

9. Business arising from the minutes / action items (20 min)

Not applicable

10. New business

Ray would like to propose we take \$2500 gaming and \$2500 for proposals. Would put it out to all the PAC's, ask Parents what type of education might want? Would there be guidelines?

Jason and Raani just want clarification. Would like to put out a survey first? Brianne suggest creating a document and the PAC can fill it in. Having a template is great. Megan would like volunteer retention, and some parents would like foodsafe. Ray was suggesting giving each PAC money for an event to retain as well but PAC's think it would be better to use education. Fundraising education and get all PAC together.

Erin value PAC training volunteer retention skills, inter PAC gathering. Will reopen the SD69 DPAC group on FB.

Should we put money out to public for proposals? 6 yes 2 no

Should we use money for DPAC sign up? Opposed DID NOT PASS.

Should DPAC offer to pay for a foodsafe course for each school? 7 yes to 1 no

Megan Hurd suggests we do grant proposals out to each school for matching will present in Feb.

Ray will present again in Feb.

Megan motions to vote to create a grant with the DPAC 69 that grants a \$1000 grant to one school PAC for the benefit of students with developed guideline and deadline and if open on an annual basis. Maleah 2nd, discussion. She will write it up and present it next month.

Lisa motions that each DPAC rep go back to their PAC and ask if people want foodsafe? Each school PAC can approve 2 people to do foodsafe. Find out if they want to do it on their own time, pay and be reimbursed, or ask your PAC if they prefer it is arranged by DPAC at one location for one time? Jason Motions to spend up to \$2000 on Foodsafe. Maleah 2nd, unanimous. This will come out to the gaming grant.

ACTION ITEM: EACH DPAC MEMBER TO GO BACK TO THEIR RESPECTIVE SCHOOL AND FIND OUT IF THEY HAVE UP TO 2 PAC MEMBERS WANTING TO DO FOODSAFE AND HOW THEY WANT IT DELIVERED 1- DO IT THEMSELVES, PAY AND BE REIMBURSED OR 2- HAVE DPAC ARRANGE A SCHEDULED EDUCATION SESSION WHERE PAC MEMBERS PUT A \$25 DEPOSIT DOWN FOR SECURING A TIME SLOT AND BE REIMBURSED ONCE THEY SHOW UP? PLEASE REPORT BACK TO RAY AS SOON AS YOUR HAVE INFO FROM EACH PAC.

Ray will put more criteria for community education propOsals.

Feb 12th 1pm Budget Meeting : DPAC 2 people

April 16th 12pm April 16th

Reoccurring Business

A) School PAC updates from DPAC reps

- AES Megan Winter Concert fundraiser. \$4K Gagaball Pit was voted to be installed. New Admin team
- BSS no update,
- BES, no update,
- False Bay no update,
- Errington, Erin. Support the school in a Pop up bookstore Fireside Books hosted a Movie Night fundraiser. Hosted student free store shop for free. Funded the winter wonderland skate. Next fundraiser plant starter fundraiser PAC fun day May 30th.
- EOES,. Zac Art Card fundraiser \$2K good feedback. 50/50 \$2k New Playground equipment was installed. Holiday store \$3K Glow dance in March. Carnival du Quebec in Feb.
- NBES, Jackie Community coupon book fundraiser \$5k revenue Christmas market \$1 50/50 draw \$900 Working on outdoor shelter.
- JASON QBES – Readathon coming up. Had a great Christmas Concert
- KSS Lisa/Ray. Healing Forest update designing by VIU Masters student and working with first nations. No meeting in January.
- SES Springwood,. Julie, Community craft fair/silent auction PAC sponsored a craft day for students/teachers.
- CEAP/PASS – Maleah CEAP PAC did Winter Wonderland skate. PASS cooked a Christmas dinner for Admin/parents.

B) Information requests for the next meeting.

- Who is responsible for the emergency PAC and the emergency kits?
- District Management about management of building outdoor structures? Why is the district doing it vs each school choosing.
- How is feeding futures funding divided up?
- Pride month, what is the school district doing at a district level? Is there a plan for a Pride flag.

C) What to include in the Board Meeting from DPAC? DPAC is interested in collaborating with each other.

D) Agenda items for the next meeting.

- Budget proposal.
- Communications plan from DPAC.

12. Questions / Open discussion

Lisa will work on getting a new DPAC page up on FB. Lisa will reactivate the old SD69 DPAC REP group and invite. DPAC reps from each school should join and we can all share ideas of what is happening and each school here <https://www.facebook.com/share/18DumGrWru/>

13. Adjournment and next meeting date

- thank you to all who all who came virtually

FEB 19th next meeting.

Adjourned 8:48