

CEAP Parent Advisory Committee (PAC) MINUTES

March 14, 2019

Meeting called to order at 9:15.

In attendance: Jaime (chair), Lois (vice-chair), Cheri (DPAC liason), Karen (member-at-large), Don Bold (principal), Shannon (past-treasurer), Tanya, Randi, and Kelly (secretary).

Minutes from February 8, 2019 approved.

Agenda approved.

I. Principal Report:

- PAC Minutes – Carmella has not received any minutes since early fall.

Action: Jaime to send the minutes to Carmella for posting on the CEAP website.

- Course Selection –

- Emails were sent out to the DL and TIDES families with the attached course selection forms. Forms are due in tomorrow.

- Don met with grades 7-11 DL parents and TIDES groups. Today he is meeting with the grade 7 kids to do their selections. Don will be on the phone tomorrow for anyone missed.

- In April, there will be time to sort out the CEAP program.

- Code of Conduct – A copy of the document was distributed to all PAC members. A question was raised wither this form would be required to be signed by the student and parent. It will not be required at this time.

Action: PAC members to read and send any comments to Don before April 9th (the next PAC meeting date).

II. Treasurer Report:

- The current balance is \$6200.08.

- Checks have been written and money has come out for the drumming class, the new camera, and the TIDES cross-country ski trip.

- Other activities are planned (e.g., NS3 science classes, Hug-a-Tree, and the TIDES Hornby Island trip in June.)

- The portion we need to spend has been budgeted for. We *need* to spend it.

III. DPAC (District Parent Advisory Committee):

- No recent meetings.

- DPAC arranged for VIHA to do a presentation about Vaping, which they did. Unfortunately, there was not much notice prior to the session. Another session is planned.

IV. Old Business:

1. Vancouver Island Parent Conference – Cheri attended and said it was a really worthwhile conference.

2. Recruitment Poster – The poster is up by the front entrance way to the elementary classroom. Hopefully we will get some new parents attending the PAC meetings.

3. D.A.R.E. - The presentation to the elementary class was excellent. It was done by a local police officer, Danielle, who is the school liaison for the secondary schools. She talked about making smart choices in general, with specific examples of drugs, alcohol, and bullying.

4. Camp 2019 -

Dates: Friday, May 31 – Sunday, June 2

Place: Rath Trevor group site

For whom: elementary and secondary CEAP students

Activity suggestions - following up on discussion from last month:

- Not the NS3 science group since Dallas has arranged for them to come into the class this spring.
- Not the beam rifle shooting as the rifles will not be available.
- Geo-caching – we can do this. (**Action:** Jaime to check out the site in about a month.)
- RCMP bike safety course – Karen spoke to Constable Jesse Foreman who said he would be available to come on the Friday. Time about 3:00.

Action: Call 3-5 days ahead of time so he can prepare.

- Orienteering – this is a possible activity (Rob).
- Horned Owl activity – Lois is planning. May do a nest-building activity also. Cheri and Randi may have real nests to bring for examples.
- Craft table – Lois volunteered to do this. **Action:** Jaime to check on leftover materials and do a budget.
- RDN – **Action:** Jaime to check into teens organizing games again.
- Nature House – **Action:** Bring Forward.

Donations: Discussion whether we want to provide handouts/prizes to the kids. The consensus was only useful things that don't generate too much garbage. Suggestions were:

- fruit, freezies, water (large bottle, not individual bottles), possibly t-shirts.

Action: Randi will approach Quality Foods about possible donations (Jaime will give her the form)

Communication to CEAP families about the camp:

Action: Shannon to put information on Facebook.

Jaime to look into posting in the elementary area.

V. New Business:

1. Yearbook – Shannon is working with a group of interested kids doing a yearbook for grades K-7. She has talked with them about what content to include and about photo skills. Don is paying for these books from his budget.

2. Grade 7 graduation plans – There are about 5-6 grade 7 students. Some ideas were discussed, including the Escape Room, bowling, horseback riding, virtual reality activity, etc.

Action: Lois to talk to the grade 7s and they can choose.

3. PAC representatives for 2019/20 –

Action: Jaime to post all positions so people can apply.

4. Open House for CEAP Elementary – There is an Open House planned for April 8. It will be advertised in the newspaper three times. Dallas has posters for anyone who wants to distribute them. Posting them on library bulletin boards was suggested.

Meeting adjourned around 10:30.

Next Meeting:

Tuesday, April 9, 2018 @ 9:15 in the Qualicum Commons parent lounge.