



Dorothea Walker Elementary School

PAC General Meeting Minutes

Dec 5, 2024

Meeting Commenced at 6:39 pm

Attendees:

- a) Kim Hafeman –PAC President
- b) Rosie Kufeldt – Communications Representative
- c) Jenn Drever – PAC Secretary
- d) Trudi Trask – Past Treasurer / Member at Large
- e) Lisa Wilson – Member at Large / Art Cards

DWE Administration:

- Marie Josee Bedard, Principal

Meeting Chaired by:

- DWE PAC President, Kim Hafeman

1) Approval of agenda and previous meeting minutes (Kim Hafeman)

- a) DWE PAC welcomes all parents of DWE students and DWE administration
- b) Territory Acknowledgement.
 - i) DWE PAC acknowledges that our community is located on the traditional, ancestral, unceded territory of the Syilx/Okanagan people.
- c) Motion to approve meeting minutes from November:
 - (1) First: Rosie Kufeldt
 - (2) Second: Trudi
 - (3) All in favour
- d) Motion to approve agenda for tonight's meeting:
 - (1) First: Jenn Drever
 - (2) Second: Trudi
 - (3) All in favour

2) Principal's Update (Marie-Josée Bedard)

- a) Past or Ongoing
 - i) Book fair just ended, no final numbers but kids always enjoy and look forward to it
 - ii) Movie night was a hit and good attendance. Thank you to the PAC for a great community event
 - iii) Gymnastics/Parkour happened all week and the kids all had two sessions in gym. Very fun!
 - iv) String Quartet Presentation. This was great because they even played popular songs that the kids know
 - v) Written Learning Updates went home last Friday. Bring back signed envelopes please!
 - vi) Mama's for Mama's collection is happening this week and next week. They are collecting diapers, formula, non-perishable food items and hygiene products.
- b) Coming Up
 - i) Spirit Days:
 - (1) DWE wear tomorrow
 - (2) Holiday Sweaters next Friday
 - (3) Final one: holiday colours or whatever fun hat you want!!
 - ii) Wild Marcat: Parents are welcome but please remember these young vendors do NOT have tap!
 - iii) Family groups: December 17

3) **BCCPAC Letter (Trudi Trask)**

- a) *See attached*
- b) Motion to send the letter to BCCPAC, COPAC, SD23 Board, School Trustees and Ministry of Education and Media outlets.
 - i) First: Jenn Drever
 - ii) Second: Rosie Kufeldt
 - iii) four in favour, one abstained, no objections

4) **2024/2025 PAC Budget Review (Kim Hafeman)**

- i) PAC operating budget was reviewed line by line at the November meeting
- ii) Wish list had not been finalized
- iii) Gaming funds of \$6160 that we have until June 2026 to spend this. Ideally we would like to be spent this school year
- iv) Trudi motions the following items to be paid for by PAC dollars:
 - (1) Gaming eligible monies (\$6160)
 - (a) Gardom lake - \$1200
 - (b) BCCPAC membership - \$100
 - (c) Field trips - \$10 per child - \$3100
 - (d) Black lights - \$200 (hopefully we can get approximately 4)
 - (e) Interactive games - \$200
 - (f) Remaining eligible \$1360 to be used at Mme Bedard's discretion. Although, some interest from present PAC members for French / cultural performances with the remaining money
 - (2) Non- gaming eligible money (\$6000)
 - (a) Gymnastics / Parkour - \$2500
 - (b) Ukulele strings/ upgrades - \$500
 - (c) Courage for Youth (SCREAM program). Discussion of earmarking \$25 per student - \$2050 (82 students in French Grade 6, English Grade 5's)
 - (d) The \$950 remaining will carry forward
 - (3) Trudi motions all above items
 - (a) First: Kim Hafeman
 - (b) Second: Rosie Kufeldt
 - (c) All in favour

5) **School Fundraisers:**

- a) Hot Lunch (Kim on behalf of Ashley)
 - i) Ordering will be open in January for February
- b) Spirit Wear (Lisa Wilson)
 - i) Went into production today
- c) Art Cards (Lisa Wilson)
 - i) Have been distributed today
 - ii) Great promotion for the PAC \$2257 made for the PAC
- d) Discussion about notification of fundraisers to be printed out and sent home with the students

6) **School Community Events (Kim Hafeman)**

- a) Movie Night
 - i) Turnout was great
 - ii) Very short on volunteers and baked goods
- b) Hot Chocolate – February 13th kids need to bring mugs
- c) Spring Dance – April 25th
- d) Family Fun night – June 6th

7) **COPAC Update (Kim on behalf of Jenn Dyson)**

- a) No updates

8) **Other Business**

- a) Rosie had a conversation with someone at the District level about the French Immersion program. Voicing concerns about parent input and communication about the funding and French immersion model and how it is handled at the district and provincial level.

9) **Other Business**

- a) Future Meetings:
 - i) Proposal to add a meeting on Tuesday, January 14th @ 6:30 PM
 - ii) Proposal to change February meeting from Feb 5th to Wednesday, February 19th @6:30 PM

10) **Adjournment of Meeting:**

- Motion to adjourn @ 8:09 PM:
 - o Kim Hafeman
 - o Adjourned.