

## South Nelson PAC Meeting Minutes

February 21, 2023

### Attendees

Jann Schmidt, Sarah Canale, Claire Philipson, Meg Moscatelli, Cindy Pfitzenmaier, Tyler Coen, Bianca Duffy, Dave Ellis, Lisa O'Connor

### Motions

- Minutes from the January meeting are approved.
- A motion is approved to grant Tyler Coen signing authority.

### Principal's report

- There is a new reporting protocol throughout BC. It is three written report cards, up from two, and two informal opportunities to touch base. There is an increased student reporting component. School staff is having conversations about how to approach the new reporting structure.
- The Grade 3 classes have been cross-country skiing. Grade 4/Grade 5 classes are starting their Whitewater days.
- April Lavine has started her second round as the musician in residence. There will be performance will be on March 16 at around 1:15 pm.
- The parking situation is improving.
- The stuffy Olympics went well. It was a great day—the kids were very enthusiastic!
- School District 8 is currently looking for input on its strategic plan. Parents are encouraged to add their voice!

### DPAC report

- The Ontario Human Rights Commission *Right to Read* report came out recently and has many recommendations for teaching approaches that are very inclusive.
- Dyslexia BC and others are advocating for changes to the curriculum and to teacher education in BC. DPAC will be forwarding recommendations to the BCCPAC.

### Treasurer's report

- Tyler Coen is the new treasurer. A motion is approved to grant him signing authority.
- We will look into a temporary audit process.
- We have three people with signing authority.

### Notes

- This is Meg's last meeting as the PAC chair. The chair role has been distributed via email. Meg is willing to support the new chair for the next few months.

- All our historical documents have been lost. We need to create a new constitution document.
- The mini fridge arrived.

#### **Lunch report**

- Sushiwood will raise the prices for next term.

#### **Fundraising report**

- Meg and Steph will get grocery cards in Munchalunch.
- Nelson Chocofellar is interested in doing a fundraiser.
- The Georama and coffee fundraisers are options for the end of the year if anyone is interested in taking them on.

#### **Follow-up**

- Jann to follow up with teachers about the Grade 5 graduation plans.
- Jann to share the Ontario Human Rights Commission *Right to Read* report with staff.
- Lisa to ask the DPAC chair if she has the South Nelson PAC constitution document.
- Sarah Canale to ask Toby Hauck if we can see the Rosemont PAC constitution to adapt.
- **The next meeting will be March 14.**