

DPE PAC Meeting Agenda
October 24, 2018 @ 6:30 PM
Called to Order 6:34 PM

1. Adoption of minutes from DPE PAC meeting held on Sept 18, 2018
- 1st, Ashley Read & 2nd, Jen Knibb
2. Correspondence
 - a. None
3. Business Arising from Minutes
 - a. Volunteer Signup—decisions on fundraisers to be made by November 1
-Access to the volunteer list please go to [www. dpepac.com](http://www.dpepac.com), top right is the ‘Volunteer’ tab (click on it), then a list of events will appear, please click on a blue event to sign up. You can also see how many spots are open, event details, & the event coordinator.
-Events will be determined by the number of volunteers we have for each event. A decision on the events that we will run this year will be determined by November 1, 2018
 - b. Playground Vendors and Price Point Options
-November PAC meeting will when the vendor is decided on after the playground budget is accepted.
-Building a large, at all once playground is cheaper than a building it ala carte. We would have to pay for a supervised build each time and there might price increases as well if we wait and build it over time.
 - c. Technology Motion—Judy Green. Motion was 1st- Judy Green & 2nd- Brad Holcik
-Motion was made to take a portion (\$10,000) of playground funds and allocate them to technology replacement and development. This motion was denied based on a majority vote.
 - d. Crayola Recycle
-Tables until next meeting
 - e. Official PAC Info Sources: PAC website and Facebook, school newsletter and PAC board in the school; Parents of Dorothy Peacock Facebook Group is a social forum and not administered by the PAC/PAC Executive
-Tabled until next meeting
4. Financial Report: Sarah Hern
 - a. Presentation of DPE PAC Budget 2018/19
-We are keeping \$15,000 aside for next year’s PAC as an operation budget. These funds will not be used on the playground.

-We have \$300 towards the emergency prep kits. These funds will not be used on the playground.

-This year each student will receive \$24 (last year was \$20) from the gaming fund to go towards school needs and programs. Gaming budget must be used every year or we lose it.

-Gaming funds can't be used on the playground.

-PAC donates from the school supply order form goes directly to the school, not the PAC

b. Adoption of financial documents

- Motion made by Tanya McLachlan to accept the 2018-19 PAC budget, 2nd: Andrea Smyrski. The motion was passed by a majority vote.

After the 2018-19 PAC budget was discussed, a motion was to pass the budget by Tanya McLachlan, 2nd: Andrea Smyrski. The 2018-19 PAC budget was passed by a majority vote.

-Motion was made by Tanya McLachlan to accept the 2018-19 Playground fund, 2nd: Janessa Simpson.

After the 2018-19 playground fund was discussed, a motion was made by Tanya McLachlan to pass the fund, 2nd: Andrea Smyrski. The 2018-19 playground fund was passed by a majority vote.

-Motion was made by Tasha Keay to accept the 2018-19 operating budget, 2nd: Jen Hunter. After a majority vote, the 2018-19 operating budget was passed.

c. Separation of accounts: Update

-Motion was made by Sarah Hern to add the 'playground fund' as its own separate account. This will ensure transparency.

- 1st, Colin McLachlan & 2nd, Blair King

5. DPAC Report: Tammie Adams

- Last meeting was on October 18, 2018.

-Presentation was Core Competency, which focuses on communication between faculty and students. Encourages healthy dialogue of feelings and places ownership on the students. It is teacher guided, but student led.

- Gord Stewart, our district superintendent, had a presentation geared towards high school. All first aid training at the high school is for the teachers and not the students.

-1st aid kits will no longer contain Narcan because it a 'safety net' and not a deterrent.

6. Hot Lunch Report: Laurel Klager

-Everything is good with Hot Lunch

7. School Report: Ms. Rempel

a. No Grade 2/3 teacher as of yet, working hard on filling this

- Hoping to fill this teaching spot by Christmas
 - b. Grade 7's will be attending club days at WGSS
 - The science club from WGSS will be working the 7th graders. They will also be working together on club days.
 - c. Removal of broken teeter totter
 - The broken teeter totter was removed only. The rest were deemed safe and in working condition.
 - d. Removal of trees by Township
 - There trees that separated the township and main school playground, have been completely removed- stumps and all. Those were a danger due to falling branches & the township removed them.
8. New Business
- Community coin drive. We will be running a coin direct drive to raise funds for our playground.
 - We will have fundraising raising thermometer to show our progress.
- a. Friendship Bench with new playground—Possible funding by a former DPE parent
 - Tabled to next meeting due to time
 - b. Next PAC Meeting is November 28, 2018

Meeting adjourned at 8:06PM