

South Kelowna Elementary Parent Advisory Committee



Meeting January 15, 2025

Present: Jasmine Lemon, Jess Broderick, Kay Bowering, Jenn E, Jenny Kurnik, Roen Janyk, Amanda Stevens

- Meeting called to order at 7:05 pm by Kay Bowering
- Land Acknowledgement

1. Principals Report – *Jasmine Lemon*

1.1 General Highlights

- Return from Winter Break has been really great
- School learning priorities: Numeracy (all teachers are working on numeracy practices in the classroom)
- Numeracy goals: powerful language around math, promote curiosity around numbers, using math vocabulary, feeling confident around trying new things in math, collaborative math communities in the classroom, exploring individual skills
- Supporting our kids holistically
- Peers program, Friendship program: learning how to be a good friend. Lindsay Lindsay and Emily Foster are leading this
- Eagle Guides is starting up again – grades 4/5 supporting younger grades on the playground
- Artist on site this week doing watercolours with the students

1.2 2025/26 Calendar

- Still working on it, should be more finalized for February

1.3 Grade 4 Survey

- Grade 4s are asked to do a survey, this happens across the province

1.4 Purchase updates

- All purchases are going very well for the items the PAC funded

1.5 Alien In line Skating

- Is PAC interested in funding this again for 2025?

Jasmine decides to hold the date for Alien In-Line Skating, we will revisit how much PAC can fund

1.6 Sled Carpets

- Maybe we can purchase school crazy carpets? They are on sale at Canadian Tire.

Kay puts motion that we fund 30 Crazy Carpets, motion seconded, all agreed. We will check in with Ashley regarding what budget line it will come from.

2. President's Report – Kay Bowering

2.1 Bottle depot items

- Information regarding proper items has been distributed.

2.2 Gathering of old PAC info

- A woman named Amanda R sent Kay files from 2018-2023 from SKEPAC meetings. Kay is finding a way to digitally order and organise it.

3. Treasurer's Report – Ashley Bush

Ashley is absent tonight, but provides the following updates:

3.1 All accounts are reconciled

3.2 The application window for the Chapters Grant is open. She will apply for it this weekend.

3.3 Ashley will drop off a cheque to Jasmine for items purchased, cheque amount is \$1,233.96.

4. Fundraising Report – Jenny Kurnik

4.1 Sonic Car Wash Fundraiser

- A fundraiser coming up in the next few weeks.

4.2 Cookie dough

- An upcoming fundraiser

4.3 Bingo night

- Date needs to be changed Feb 28.

4.4 Green Kitchen

- This fundraiser will happen in the spring

4.5 Fresh to You Fundraiser

- Delivery in April

4.6 Spring Greenery Fundraiser

- The committee needs to check in with Ruth about this fundraiser.

4.7 Family photos in Spring

- This fundraiser has happened in the past. Fundraising committee will speak with the coordinator who did it in the past: Michelle Crossly.

4.8 Spring Dance

- SKEPAC needs someone to organise it. Kay offers to organise the event and will look into a DJ. Amanda offers to organise the dinner for the dance.
- Date decided: **April 11, 2025.**

4.9 Family Fun Night

- Jenny is organising the event and will contact food trucks.
- Date set for **June 6, 2025.**
- Kay suggests inviting incoming kindergarten families.
- Jenny will talk to Park and Play with the city of Kelowna to come for the event.
- Side discussion arises around activities that can happen.
- SKEPAC to revisit discussion regarding ticketing options (better to have one price that includes everything, or pay separately for tickets?).

5. Food Coordinator Report – *Amanda Stevens*

5.1 Hot lunch

- Hot lunch is going well, some volunteers are completing Food Safe

5.2 FINS

- FINS program has begun, there are now eggs for tank

6. Fruit and Vegetable Coordinator Report – *Carliegh Peach*

Nothing to report.

7. COPAC representative – *Roan Janyk*

7.1 COPAC Meeting

- Roen was not able to attend but has the following updates from the minutes:
- There is a virtual COPAC bylaws meeting on Feb 6. Roen will send out the Zoom link to those interested.
- There is a link to a YouTube video about kids and smartphones that can be sent out in a newsletter.
- Next COPAC meeting is Feb 3, Roen will attend.

SKE related info

- School enrolment dates are coming up.
- ELF event will happen again – Early Learning for Families, a day for 3-5 year olds to come to school to visit. It is scheduled for April 24.

8. Communications Report – Jess Broderick

Nothing to update, Jess will talk to the fundraising committee to get details about the events and fundraisers she will promote.

9. Green committee- Ruth King

Ruth is absent, so nothing to report, but Roen will meet with her to talk about Green related things.

Old Business

10. Changes to Constitution

As we have enough members present, SKEPAC worked through changes to the Constitution. Kay Bowering had worked on the old, existing document, using other PAC Constitutions in British Columbia as a reference. The following changes were made and voted on:

- 10.1 A new table of contents with updated page number.
Changes voted on, all members in favour.
- 10.2 Section I: Name
No additions or changes needed.
- 10.3 Section II: Foundational Philosophy
An addition was made to this section, going into further detail and creating a more cohesive and thorough philosophy.
Changes voted on, all members in favour.
- 10.4 Section III: Objectives
Many objectives were added in to this section.
Changes voted on, all members in favour.
- 10.5 Section IV: Dissolution
A new statement was added regarding what to do with PAC records.

Changes voted on, all members in favour.

10.6 Section V: Membership in PAC

We agreed that for section 5.2 we do not need to change the wording.

For section 5.5 we agreed on the following wording: “members are encouraged to attend when possible”

Changes voted on, all members in favour.

10.7 Section VI: Meetings

We changed wording to now say: “General Membership meetings shall be held no less than 4 times a year”

All other additions were approved.

Changes voted on, all members in favour.

10.8 Section VII: Quorum

No additions or changes needed.

10.9 Section VIII: Voting

Changes voted on, all members in favour.

10.10 Section IX: Executives and Officers and their Duties

Many additions have been detailing the duties of the roles.

Changes voted on, all members in favour.

Kay Bowering will send out updated Bylaw. SKEPAC to continue with updating the rest of the Bylaws at a future meeting.

Adjournment

- Meeting called at 8:38

Next Meeting

- Scheduled for February 19, 2025