

## **PINEWOOD ELEMENTARY PAC Agenda**

Date: **Feb 26, 2025**

Location: Pinewood School

1. General Meeting called to order (time): 6:32 PM
2. Attendance: Melissa, Deondra, Laura, Kendra, Pamela, Clara, Tiffany, Trina
3. Additions/Revisions and Approval of Agenda: Motion Deondra, second Pamela. Passed.
4. Revisions and Approval of Previous Month: Emailed approval
5. Welcome notes from the PAC Executive: N/A
6. Reports:
  - a. Student's Report: N/A
  - b. Teacher's Report: N/A
  - c. Special Speaker: N/A
  - d. **Principal's Report/Discussion:** N/A; Jill away sick
  - e. **Trustee Report:**
    1. Recent letter of approval to Cranbrook Pickleball club to create a year-round court at MBSS by adding a roof to the existing court. To be financed by the club.
    2. Board has authorized new Warriors 12 v 12 course at MBSS
    3. Annual school calendar 2025/2026 has been finalized
    4. In midst of 3 meetings for amended budget 2024/2025; beginning budget process for 2025/2026
    5. Hosted first public meeting for input for budget
    6. Chairperson's report from provincial government re: Substance abuse & overdose in schools. Talks about resources & funding. Gangs are a huge issue with this; pose a significant problem in Cranbrook (gangs often recruit at high schools)
    7. Implementation stage for new elementary school in Fernie
    8. Old school in Sparwood to be converted into a childcare space
    9. Working on getting more childcare facilities in Cranbrook (possibly build). Goal is free pre-school age daycare
    10. Speed signs still coming; hindered by snowfall & frozen ground
    11. Readt, Set, Learn coming up ( 3 & 4 year olds invited to catchment kindergarten classrooms)
- f. **DPAC Report:**
  1. Kindergarten registration started Feb 3rd; board is prioritizing AWES student transfers
  2. Mike Kelly is the new Director of Instruction: Curriculum & Assessment
  3. Kaley Wasylowich is the new District Principal of Learning Support Services
  4. Non-profit numbers are required for certain kinds of school fundraisers (eg. raffles). Schools can use the District number (891358277 RR 0001) Questions to Nick Taylor [nick.taylor@sd5.bc.ca](mailto:nick.taylor@sd5.bc.ca)
7. **Correspondence with Pinewood Parents:** N/A
8. **Treasurer's Report:**
  - a. General Account: \$13,874.02
  - b. Gaming Account: \$910.34
9. **Business Arising from Previous Minutes:** N/A

**10. New Business:**

- a. Playground Committee – any updates? Anything Lisa needs help with? Discuss where the funds go when collected (They have to come to the PAC treasurer. We can keep track of funds raised). Lisa absent
- b. **Fresh to You Fundraiser – Melissa can't get any contact with this group! Will update at meeting.** Were not able to get on their list; limited space
- c. **May 28<sup>th</sup> meeting – Melissa not here. What does everyone want to do? Change date or do it without her?** Since May's meeting is our AGM, we decided to bump up April & May meetings. April 9th & May 7th. Tentative casual meeting in June
- d. New books purchased for Kindergarten Orientation kids up to \$100.00, Motion Kendra, second Clara. Passed.
- e. Volunteers needed to run Munchalunch program & also to distribute hot lunch twice a month (both jobs could be shared)
- f. Flower basket orders due next week

**11. Voting over email/text between meetings: How much\$? Who approved? N/A**

12. Questions: N/A

13. Next Meeting Date: April 9th, 2025

14. Adjournment time: 7:32 PM