Dr Knox Parent Advisory Council

Meeting Minutes | October 18, 2023

1 PAC EXECUTIVE

Motion to appoint new PAC Secretary

Shivani Khera's name was nominated by Sarah Bendall
Seconded by Mike Moore
Passed Unanimously

Motion to approve September minutes

Proposed by Carlos
Seconded by Cassandra Halter
Passed Unanimously

2 PRINCIPAL'S UPDATE

Luke Campbell, Principal

- Introduction of Rebecca Austin
- Building update on schedule
- Fall sports: looking for volleyball coaches for Grade 7
- School goals update
- FSAs underway
- Implementation day
- Updates provided on Terry fox day, Orange shirt day
- Update on SEL learning lessons happens once a month
- Working on giving parents the opportunity to buy more Dr Knox clothing. Dr Knox jerseys

Sarah brought up the topic of eNewsletter and provided updates. Some of the suggestions were:

- Add summary at the top
- Remove anything that isn't applicable anymore like the school bus form.

3 PAC BUDGET UPDATE

Mike Moore, Treasurer

1. Change to Signatories:

Removing Ainsley Gainer, she was the past president

Keeping VP, Glenn Kissmann

Keeping Michael Moore, treasurer

Adding Sarah Bendall, current President

Motion to change signatories as above

Proposed by Mike Moore Seconded by Carlos Rockhill Passed Unanimously

2. School Requests

Item	Amount Requested (\$)	Amount Recommended (\$)	Gaming Criteria?	Funded?
Headphones and wired mice*	530	530	N	N
CPEN connect (read assist for students)	1,200	1,200	Υ	N
T-shirts for Grade 7s (2024)	4,000	4,000	Υ	Υ
Bussing for band/choir events	800-1,000	1,000	Υ	Υ
Art club - after school	500	750	Υ	Υ
Battle of the books	700	700	Υ	Υ
WEB leaders (Gr 9) for Grade 7 (2024)	1,500	1,500	Υ	Υ
Bald Falcon - prizes thank you gifts	1,000	1,000	Υ	Υ
3D printers x5 to enrich/enhance**	5,000	3,000	Υ	N
CNC Laser Cutter / Engraver	12,000	0	N	N
Wood burner kits (10)	1,800	1,800	N	N
Sports Uniforms renewal	5,000	3,000	Υ	Υ
iPads for PE classes	4,000	0	N	N
Spanish non curriculum support	1,760	900***	Υ	Υ
Teacher Book Club	1,000	0	N	N
BC CPAC Fees* (to be paid when the COPAC recommends it)		75		Y

^{*} Recommend wired mice to avoid batteries and the mice walking away

Motion to approve school requests as presented by the PAC Executive

Motion raised by Mike Moore Seconded by Candice Henriques Passed Unanimously

^{** 3} new 3D printers recommended funding

^{***} asked for \$20/student, recommend funding \$10/student and then treating like a field trip

- 3. Finance update by Mike Moore
- 4. One and Done Fundraiser
 - a. Ideas: Go Fund Me is a possibility. Raffle box is another possibility to be used as a platform. We don't need to necessarily tie it to a particular campaign.
 \$5 per student to fund all of the student population
 - b. Timeline: ASAP
 - c. Advertised project? Use school eNews as a channel of promotion with a link to the fundraiser.

4 COPAC UPDATE

Carlos Rockhill, COPAC Rep

- 1. Newcomer families 473 new families in the last year. 11 in last month
- 2. PIE: parents for inclusive education. More info on the website
- 3. Trustees meeting in Vancouver for General Meeting
- 4. FSA results available soon 81 % wrote tests
- 5. Safe Schools geo fencing for scooters
- 6. Academy fees increasing more information coming at Nov PAC Meeting
- 7. Dual Credit Information night at KSS Oct 26

5 SNACKS AND SOCIAL