**Agenda**

**Brooks PAC**

**11 January 2022**

**Attendance:**  Bill Rounis, Kate Boyd, Jody Dendewicz, Michelle Kirk, Siona Rounis, Clay and Jenni Brander, Jasmin Marshman.

**Minutes**

**From previous meeting – all good**

**Agenda:**

* additions or changes? – all good

**Treasurer’s Report**

-5 requests approved and now have $10,869.70 left in gaming

-General still at $15,777.84

**Old Business:**

* website info
	+ please see attached – asked for feedback, those in attendance approved this as a good start
	+ Kate will adding the attached info as we strive for transparency and accessibility of PAC
	+ Open to new/additional information as well

**New Business:**

* February Pro-D Day –District office asking for a calendar change, moving Pro-D day from Feb 18th to May 20th with goal of a greater possibility for in-person Pro-D for teachers. All in favor, no concerns.
* DPAC - Good representation for Brooks, one of the major topics is the different food programs at the different schools and it is going to be looked at as a District; discussion regarding a “communication brochure”, separate procedures for parents and parent/employees.
* -Staff Appreciation – For start of Second Semester: Options? Staff # 93 in total. Gaming said we can not use gift cards. Going with Southview donuts and River City gluten free, vegan treats and flowers. Kate will organize this. Thanks Kate!

**Principal’s Report**

* Enhanced safety measures –Along with previously established safety measures: Slightly altered start and end times, 2 ½ hours being lost with this schedule change so very little instructional time lost, specific entrances, more spaces created at lunch for kids, limiting visitors in the school, no change to bussing, staffing update: Ms. Hilton retired and new secretary Sindhu Bajwa, new student teacher for second semester G. May, 6 teaching postings going out for Semester 2; a number of new International students will be attending in Semester 2, Schedules will be sent out to students for Schedule 2 as planning and scheduling has been done; Schedule changes can be accessed through the website.
* Flexible time – have had a 4 week trial – Bill asked all teachers and various committees and all teachers and all people asked are very supportive. Looking to start it now and for Second Semester. Discussion/Concerns: possibly large numbers of students in a space- how can a teacher reach them all, learning is going on for those that stay and those that move on, is good for sick kids, kids that have missed classes or need extra help, ability for students to access specific rooms such as Woodwork, Music or Art, concerns about this for January that this is intermixing populations, safety will always be first, we want to ensure it is benefiting everyone, split response from PAC 4/6 in favor.
* Facility update – solar panel installation almost complete, Turf filed is complete, concrete benches arrived but waiting on better weather for installation, bike storage to be installed at the District’s discretion, waste diversion plan showing better sorting happening, new bleachers and dividing curtain ordered for the gym, portables coming.

***Next Meeting: February 8***