**Agenda**

**Brooks PAC**

**13 April 2021**

# Attendance: Bill Rounis, Jaclyn Miller, Michelle Kirk, Kate Boyd, Clay Brander, Aaron Reid, Brendan Behan, Jody Dendewicz, Kim Leach, Natalie Kreter

**Agenda:**

* additions or changes?

Email about next year

Trustee forum

**Minutes**

* Review January and February minutes – Jan minutes- Motion to accept moved by Jaclyn M, seconded by Michelle K– all in favor
* Feb minutes –Motion to accept moved by Jaclyn M, seconded by Michelle K– all in favor

# Treasurer’s Report

-up to now expenditures accounted for $50, 329.51 in Gaming account

- General account is at $15, 777.84

**Old Business:**

* Graham Cocksedge’s request for $1200 for trail building will be covered by PAC
* E vote on Bryce Biasutti’s request o $1400 for outdoor garden area will be covered by PAC
* Shorts for sports team – Andrew will share at next PAC meeting
* Procedure for distribution of minutes- want to reach as many parents as possible - usual procedure in the past was to print off extras and hand them out at meetings, currently minutes are sent to admin/secretary and they are posted to the website after approval at the next meeting. New procedure will be to add a line in the Brooks Broadcast with a link to the draft minutes and then finalized or updated minutes will be added later. Will also email minutes to those that attend the meeting. To revisit in September.
* Concern about Grade 9 students moving classes – movement is happening within cohorts.

**New Business:**

* Email re-next year – Discussion: Anything that is a pandemic change comes from PHO direction and not open for discussion. Staff wants to get back to normal as soon as possible, grade 8s and 9 changes were systems changes not pandemic changes, feedback is still welcome by Kate and Bill.
* Trustee forum – parents to forward any questions to Kate by Wednesday for the forum
* 6 requests for money

#1) Miranda Burnikell requests $600 for 2021-2022 LINK T-shirts – passed.

#2) Miranda Burnikell requests an additional $1,200 which will benefit 118 grade 8 students – to finish off the mini golf project – building supplies have significantly increased – passed.

#3) Cam Miller requests $182 for 36 cans of tennis balls for the Tennis team – passed.

#4) Nancy Hewlett requests $4000 in funding for outdoor seating - $1000 per bench – start with 4 in current grade 8 zone. Discussion: Brooks has purchased an outside bench, new inside benches, replaced inside benches, and has a plan for more seating and outside “play” areas by the portables. Discussion on materials, who will build it, look into alternate seating options, Kate and Brendan to visit the school with Bill and take a picture to share with PAC in May. Voting on hold.

#5) Natasha Baaker requests $12,500 for up to 25 laptops for grade 8 team which will benefit 120 students. Discussion: PAC can not fund curriculum items, discussed current tech in Brooks, is this a district, school or PAC issue, we do support the idea but unfortunately can not fund this.

#6) Kris Pritchard requests $1000 for individual snacks for students –passed.

Discussion: looking into May to develop procedures for going forward regarding funding requests.

# Principal’s Report: Changes in front office, Cindy Mitchell will be the new person at the front; 10 -12s are close to term end and new classes but will see small changes for grade 8s and 9s; grad photos coming up with cap and gowns; Literacy assessments happening this week; student-led Trustee All Candidates Forum on Thursday at 1:30 through Zoom; Friday National Librarians day; ERASE sessions coming up; Traditional Skill Builder class for the last term in partnership with The Nation and VIU; Next year: Electives; all classes start at 9 and end at 3:20; 5 blocks a day; no Flex blocks; optimistic about bringing back clubs and inter murals;

**Meeting adjourned**

***Next Meeting: May 11***