**Agenda**

**Brooks PAC**

**21 Sept 2021**

**Attendance:** Siona Rounis, Bill Rounis, Matthew Hull, Tanya Larkin, Kate Boyd, Chris Morwood, Natalie Kreter, Michelle Kirk, Chantal, Sarah Shostak, Jody Dendewicz

**Agenda:**

* additions or changes?

**Elections:**

* President
* Treasurer
* Secretary
* DPAC Rep – on hold for now

**Minutes**

* May minutes – were sent out and posted on website.

**Treasurer’s Report**

-Grant should be in soon

Amounts left in accounts from last year: Gaming $ 3,105.89 General $15, 777.84

Move to accept report from Michelle – second by Jody - passed

**Old Business:**

* Bylaws – still looking for them
* Grad gift – great feedback from grads
* Staff thank you – also appreciated, good feedback
* Brooks PAC section of the website will be updated so it is relevant and user friendly:
  + Organization
  + Content to include
    - Positions and contacts (gmail accounts for President, secretary and Treasurer)
    - Agendas and Minutes
    - Bylaws
    - Vision Statement
    - BCCPAC website
    - Safer Schools
    - DPAC Pamphlet
    - Any other important information please let us know
* PAC 2021 – 2022
  + Proposed changes:
    - September - elections and vision
    - October and February - requests for money in these months only
    - November, January, February, April and May - regular meetings
    - Update funding request form

Discussion - Kate will draft a letter to inform staff.

**New Business:**

* Vision Statement - to inform new parents about the role of Brooks PAC – discuss in November with hopefully more parents
* Letter received about bike storage – Brooks is in support of secure storage for transportation tools - bike storage, looking for ideas, what is the best way to go about this? will a group be formed, can we include students
* PAC is in support of continuing this conversation and giving students a voice. Chris Morwood will write a letter on behalf of PAC in support of secure storage.
* Bill will connect with various groups of students to get feedback and check on interest
* Bill will respond to the letter from P. Winchell
* Are we continuing with 2nd Tuesday of the month? – Yes, continue Virtual meetings on second Tuesday of the month for now.
* DPAC – District(?) will be paying our memberships, desperately need DPAC members, a focus this year is looking for speakers for parents for virtual meetings
* Matt Hull – Grade 8/9 Ministerial Reporting Order coming into effect Sept 2022, Teachers would like to use the proficiency standards for reporting this year as a pilot, knowing that it will be required next year. To do that Brooks is following the process of discussions with PAC, the parent population, and permission from the School Board. Admin will address concerns and recognize the need to teach parents and market. Survey to go out to all grade 8/9 parents.

**Principal’s Report**

VP – Tanya Larkin – Trades sampler started last year, looking to expand that.

Bill – Dates: Sept 24th PROD day, Sept 27th  Photo day, Sept 30th Truth and Reconciliation Day and school not in session; 844 Brooks primary students, more students enrolled than expected; new teachers joined recently; new office staff; proud of progress made in the school goals- improving student literacy and numeracy and improving of culture; teacher leaders identified; clubs and sports teams are up and running; upgrade to campus underway.

Meeting Adjourned 8:02

***Next Meeting: October 12, 2021 at 7:00 on ZOOM***