

Brooks PAC Meeting Minutes
April 17, 2018, Brooks conference room

Present: Tara Chernoff, Michelle Capling, Kate Boyd, Brigitte Dohm, Bill Rounis

Agenda: approved

Minutes from February 20, 2018: approved

Correspondence: UVic Business Admin course info; Teacher magazine; bank statements

Treasurer's Report - not available, Kim absent

DPAC - not available, Karen absent

Principal's Report - Bill Rounis:

Thanks to all who attended last week's student/parent/teacher interview night; it was well attended. The new format spreading out throughout the school worked well.

The "Redefining Manhood" presentations were well-received and many positive conversations resulted afterwards. The speaker was from the Children & Youth on the Street Foundation in Vancouver.

There was good support of Jersey day in honour of the Humboldt tragedy.

Satisfaction Surveys are taking place now for Grade 4 and 10 students.

Applications for LEAP program are being taken now.

April 18th - end of Term 3

April 27th - additional ProD day for curriculum implementation.

May 3rd - author K. Jane Watt will be visiting and doing a presentation.

May 3rd - report cards will be sent home.

May 10th - WorkSafe BC will be presenting "Find Your Fit" to students during the day and will be open to the public from 3:45pm - 7pm.

June 21st - last regular day of classes before final assessments.

June 27th - Awards Day for all students; taking place during the school day - positive feedback from both students and donors of grade 12 scholarships.

It was asked if anything will be done in recognition of Mental Health Awareness month (May); Bill took note and will bring up with counsellors as he has not heard anything yet.

It was asked if new dual credit programs are being considered. Bill noted there has been discussion of CMA becoming a dual credit program and possibly a new horticulture program but there are a lot of hurdles to get over before either may happen.

PAC will delay attendance at Brooks staff meeting until May 16th.

Brooks is working on funding to build 4 new classrooms to replace portables, thereby regaining the tennis courts and revitalizing the hockey/basketball area behind the school. This raised the

idea of some sort of outdoor equipment, perhaps similar to the fitness installations at Willingdon Beach. Bill and Tara will discuss putting together a grant application to Community Forest.

Old Business: Funding request from Chris Bratseth - Learning Centre/RAD \$5500 for 6 bikes with stands allowing them to be used as stationary and mobile. This replaces the previous request tabled in January for \$1740 for 2 additional bikes. This request was tabled until PAC could reconcile some outstanding and approved requests. SEE New Business

New Business:

Five invoices have been received from Heidi for Kim to reconcile

Funding Requests as follows

1. Chris Bratseth RAD/PE: \$2000 for 4 mountain bikes. Approved based on denial of tabled previous request for \$5500 (see Old Business).
2. Reed Moore CORE program: \$1500 to renovate/expand the Brooks vegetable garden. Approved.
3. Darren Bennett Digital Media/Photography/Yearbook: \$6046 for 20 tablets; 2 cameras; 2 lenses; 1 3D printer. Approved. This replaces the approved request for \$6717.99 January 23rd.
4. Graham Cocksedge Outdoor Club: \$1600 to cover costs for Teacher on Call for a year-end trip. Denied as we cannot fund this type of request. It was noted that a student letter of support attached to this request gave the impression PAC has cut existing funding which is not the case. PAC would like it clarified to students and teachers that we are a source of additional funding for a wide variety of activities and equipment, however we do have to follow guidelines as set out by the provincial government.

Next Meeting: May 15, 2018 at 7pm in Brook's conference room

Meeting adjourned: 8:20pm