

BICS PAC AGM Meeting  
October 25, 2023 6-7pm  
BICS Library

- |                                                                    |                   |
|--------------------------------------------------------------------|-------------------|
| <b>1. Welcome, Introductions, Land Acknowledgment</b><br>6:07→6:09 | <b>Angie/Tara</b> |
| <b>2. Motion to adopt agenda</b><br>6:09                           | <b>Angie/Tara</b> |
| <b>3. Motion to Approve September minutes</b><br>6:10              | <b>Angie/Tara</b> |
| <b>4. Principal's report</b><br>6:17→6:36                          | <b>Laura</b>      |

### **What's been happening?**

Whale day. Orange shirt day. Into volley ball season. Feedback to parents re: parent teacher conferences. Was it easy? Is there other feedback?

FSA – Foundational Skills Assessments. Our Grade 4s begin this, as they do all over the province.

Planetarium and Municipal Hall. Field Trips are back!

Student Council in full swing. Lots of Fundraising initiatives.

### **Staff Professional Development**

Popey Early Literacy

Shelley Moore – Inclusive Education

Safety Care, Popard, Primary Teacher

No longer "Report Cards", they are now "Learning Updates."

### **What's Coming Up?**

Card Project

Halloween Assembly

Pajama Day!

Popcorn Sale

Remembrance Day

## 5. Chairs' report

Tara

6:37→6:51

Met about a Communication Plan.

Landing Page on BICS website and Instagram. Signed up for a Volunteer App.

We are planning on putting out an open call for Fundraising Volunteers

Tara and Angie to attend the DPAC World Café

### Need volunteers:

Santa Photos – Dec 3, during craft fair. Santa is confirmed, but his stamina is not what it once was. Can we keep this about two hours? 10:00am to 12:00noon.

Movie Matinee – Jan 29<sup>th</sup>

Family Dance (and dinner?) – Feb 16<sup>th</sup> DJ is booked.

Kindergarten Tea Towel is made! Will confirm it is going out to parents.

PAC Card Project. Launches October 27<sup>th</sup>. All students will get a copy of the card ordering.

SWAG! Jerseys, shirts, tea towels. <https://bowenseawolvesmerch.itemorder.com/shop/home/>

Fundraising Opportunity: Grade 7 Graduation. Could this be a Fundraiser? Ex: photo booths, photos, mocktail bar, renting a different location.

**ACTION ITEM:** Natasha to contact Rebecca to discuss.

## 6. Hot Lunch (discussed out of order)

Britt

6:10→6:17pm

**Hot lunch is launching next week!** Next Friday. We need that announcement in the newsletter. Classrooms to have “divisions” on the outside. Need to order food by Wednesday. Munchalunch papers are by Division, the Division will make it easy to distribute. Could there be a map of the school with Divisions noted? FYI: there is also a popcorn sale that day.

NOTE for Student Council: we have hot lunch on Friday. Spread the joy!

Need approval for Munchalunch, there's a checklist to go through.

No free lunch for volunteers at this moment.

"There won't be any refunds. Hot lunch is a fundraiser for the school. Please consider it a donation if your child is unable to attend."

Britt is away. November 10 and Nov 17<sup>th</sup>, Britt is working on a replacement.

Sign-up is registered.

**7. Treasurer's report**

**Tammy**

7:04

Treasurer not in attendance.

**ACTION:** Need an addendum for the minutes. (Henry to ask)

**8. Community School Coordinator's report**

**Sarah**

7:04

SWAG! Jerseys, shirts, tea towels. <https://bowenseawolvesmerch.itemorder.com/shop/home/>

(See Newsletter)

**9. DPAC report**

**Angie**

6:51→7:03

Angie attended DPAC Communications meeting. Social Media and eBulletins and WhatsApp were the most popular as chosen by parents. These were "one way" broadcasts to reduce time mediation.

Can the website be created, stay static, and communications by done vis social media. This is more easily searchable.

BICS this Week can be tricky to search. Could we link BICS This Week. BICS this Week is ALWAYS on the website. This is much more searchable.

This year is about getting better systems in place.

Sarah's newsletter is extra communication, total number of readers is not known.

We can try a few different strategies and see what is effective. We can reassess at the end of the year.

**10. New Business**

7:04→ 7:05

**Tara**

**MOTION:** Chair and Vice-Chair to be added to signing authority for PAC Bank Account at First Credit. Henry. Giorgio seconds. Carried unanimously.

**ACTION ITEM:** Chair and Vice Chair to Implement.

**11. Adjournment**

7:06

**Angie/Tara**

In attendance: Tara, Angie, Sarah, Laura, Giorgio, Natasha, Henry

“Real Gs move silent, like ‘lasagna.’”

--Lil Wayne