

CSS PAC  
January 11, 2016  
CSS Library

HAPPY NEW YEAR!

1. **Present:** (6) Tammy Whelen, Melanie Williams, Sabine Cooperman, Vicki Meyer, Darren Coates and Marie Dee.
2. **Approval of Agenda:** as circulated
3. **Treasurer's Report:** Melanie Williams has volunteered for the treasurer's position. Account Balance as of the last statement; Regular account, \$1598.11, Gaming account, \$3970.93. There are expenses that will be paid such as Turkey Dinner, Serenity, etc.
4. **Principal's Report:**
  - a. PAC Enrollment Form: Has been completed and sent off!
  - b. Library Furniture, LOL Lounge: the metal has arrived; the CSS shop will start the construction. Darren is waiting for some prices for chairs. Would like to know if the PAC is interested in helping to purchase two chairs. Will wait for the prices. PAC has requested arms on the chairs are they are more comfortable when reading.
  - c. Meet and Greet: a social with the community partners has been scheduled for Thursday January 28<sup>th</sup>2016. There are 20-40 attendees. CSS PAC has been invited. Everyone is given a 90 second opportunity for introduction.
  - d. Posters from Quinn: the Student Project "Sexual Harassment" posters have been professionally printed. They look great!
  - e. Social Media workshop for Students, Parents and Staff: RCMP is looking for partners to bring this program to Clearwater. This presentation is tailored to the 3 different groups, Students, Parents and Staff. It focuses on social media safety, awareness and digital citizenship. We've had a similar program before which was excellent. CSS, CSS PAC are interested and Sabine will bring this to the RRES PAC's attention to see if they would also like to be a partner. Darren will come back with more details. Possible dates for February.
  - f. Funding Requests:
    - i. Chairs for LOL
    - ii. Recycle Bins \$320
    - iii. library, fiction collection, classroom libraries
    - iv. Treadmill, help provide matching funds for WGCF grant. There is a \$1,800.00 upgrade cost for the treadmill that will be replaced.
5. **Old Business:**
  - a. Turkey Dinner: was very successful. The food was delicious, the entertainment terrific and the company was very fine. We will do some planning earlier in the season. We have some leads for different suppliers. We will adjust some of the quantities, but only slightly. Tammy has a list of quantities that will be adjusted. PAC needs to send a thank you card to the Wells Gray Inn for lending us the kitchen equipment.
  - b. Envelope Theory or any other Fundraising: There are numerous grants and fundraising opportunities that Sabine does not mind pursuing. Some of these include the spring vegetable sales, Kicking Horse coffee, McLennan Farms ground beef sales and will look into the Chapters grant for literacy. Thank You Sabine.
  - c. PAC Positions: Melanie Williams has offered to fill the treasurer's position. Thank You Melanie.
  - d. Attributes of a Learner: This would be better at a PAC meeting with lots of parents to be the most effective.

## 6. **New Business:**

- a. Student Council Report: The Student Council is interested in collaborating with RRES and CSS PAC on projects. They have been busy with many events and are planning more. Indoor track meet on February 5<sup>th</sup> from 11:20 am - to 12:50 pm; Ball Hockey Tournament is scheduled for March; Food drive for the food bank; Toy Drive; Jr Council were officially sworn in at the DOC Council meeting; Jr. Council has been learning about municipal budgets; and have plans to attend the UBCM. Student's Council also want to do a Café on Wheels at lunch hour. They would like to raise money for a stair climbing and literacy. They would do a coffee and tea service. They will need a thermal carafe for the dairy products. Sabine will get a price for the carafes. Student Council will be responsible for cleanup. Another idea would be to have Sheri (cafeteria) sell the K-cups at lunch hour.

**Motion:** Sabine Cooperman / Vicki Meyer motion to pay half of the movie license for CSS in partnership with Student's Council and RRES. Carried.

- b. Family Day, Monday February 8<sup>th</sup>: Mrs. Buck is organizing the Family day activities planned. In the past there have been activities such as indoor tennis, cooking and family movie. Monies raised were used for literacy for both schools. CSS can borrow RRES's popcorn maker. They need a name for movie by Wednesday. The movie license has been paid, but pre-releases are not included. "Tomorrow Land" has been suggested. It will be purchased and then donated to the Library afterwards. We will need to talk to Mrs. Buck about whether we want to do a double feature and the show times. If we do a double feature it was suggested that we do "The Mocking Jay, Part 1". Costs: min of \$2 per person to a max of \$10 per family. CSS PAC will partner with the Student's Council. Possible concession snacks may include: popcorn, skittles, good bags, chocolate bars, chips, granola bars and water. If you are interested in helping, please contact Mrs. Buck.
- c. CSS Garden: The food's class has had input on the design. Sabine has applied for a \$2,500-3,000 grant and is awaiting approval. Another opportunity for a community link partner is MacLennan Farms. They would be willing to do a ground beef sale through the students. This could free up some money for the foods room improvements.
- d. Cultural Outings for Students: a question of whether CSS PAC wants to continue to support non-alcoholic cultural events by purchasing tickets for students. Heather Adamson is working on getting transportation and tickets for students through her connections. The next Serenity house concert is featuring JP Maurice on Jan 28<sup>th</sup>.

**Motion:** Sabine Cooperman / Vicki Meyer motion to have the CSS PAC sponsor 5 tickets (3 students, 1 parent chaperone, 1 Staff chaperone) for appropriate non-alcoholic Serenity Music Event(s). Carried.

- e. Parenting Information: the Child and Youth Mental Health counsellors have offered to speak to our group on various issues at our PAC meetings. They would present helpful information in dealing with delicate subjects like parenting difficult teens, dealing with bad habits, etc. We could survey our parents to see what they are interested in. We could have anonymous submissions. We could leave 10-15 minutes at the beginning of our meetings for their presentations.
- f. Field Trip to Universities: there are no field trips planned at present.

- g. Calculus 12: Introduction to Calculus 12 will be made available for second semester. Mrs. Buck is developing the course material for it.
- h. Baby Shower: Mr. Dhanoa and his wife are expecting their first child at any time now. There is a shower being planned. They will give us the details once the baby is born.

7. **Next Meeting**: February 1, 2016 3:00 pm CSS Library