



Gilpin PAC

Virtual Meeting minutes

Date
Monday November 7, 2022

Location
Gilpin Library

Called to order
7:02pm

Chair
Linda Schmidt

Secretary
Jennifer Ryan

Adjourned
9:05pm

Attendees: Linda S. (Chair), Lisha M. (Vice-Chair), Jen Ryan (Secretary), Brenda (Treasurer), Eva Young (Principal), Amber, Lauren, Linda, Irene, Heather, Eliette

Action	Discussion	Action Item
Call to order	The meeting was called to order at 7:02pm	
Introductions	Went around the room and made brief introduction of those in attendance	
MOTION [1] Linda [2] Amber Carried	The agenda items were approved by attendees as circulated.	
MOTION [1] Linda [2] Eliette Carried	The minutes from the Sept 26th meeting were approved as circulated.	
Principal Report Eva Y	<ul style="list-style-type: none"> • Pumpkin Patch was a great success- the kids had a lot of fun • It was great to see so many parents out for the Halloween parade • Teachers are working on report cards which are due at the end of the month <ul style="list-style-type: none"> ○ Report cards will be transitioning to the Myed reporting system by next September ○ It is a program that not only brings reporting online but also makes it easier to track and release information if kids move around ○ Gilpin is looking to be a part of the pilot program for the parent portal ○ There was a question about whether hard copies would still be handed out- the answer would be no, unless there is a specific need from a parent who doesn't have access to a computer etc but that would be assessed on an as needed basis • Parks and recs programs have begun at the school <ul style="list-style-type: none"> ○ Lego started last week and there are 11 students attending ○ Art starts this week and we will have more information on attendance this week • As a part of the Social Emotional Learning program, they are implementing the GOTCHA program <ul style="list-style-type: none"> ○ If a student is respectful, responsible and kind, they will receive a gotcha paper ○ They school is working on a common goal to collect 300 GOTCHA's and they will receive something when that goal is achieved like a movie or extra recess • Still working on the RULER/Mood meter in classrooms 	

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	<ul style="list-style-type: none"> • Gilpin is still working on their reading practices <ul style="list-style-type: none"> ○ They have had a literacy consultant come in and talk to the teachers ○ They need consistency and a balanced framework about what the K-3 program looks like and what does the 4-7 program look like ○ Lunch & Learns are being used to get everyone on the same page • There is a PRO-D day on Nov 25th but they are still making plans for that • Volleyball continues and the skill progression has been great to see <ul style="list-style-type: none"> ○ Grateful for the teacher/coaches support with that program • Winter Craft Fair plans are coming together <ul style="list-style-type: none"> ○ Potential date is Dec 7th ○ Generally the plan would be to have 5-6 craft stations for parents and children to create something together, face painting, storytelling, caroling, bake sale ○ A great opportunity to have the community come together • There will not be a Christmas concert this year as we have a maternity leave replacement in music and that is a huge ask to plan a full fledged concert- the school will look at it again next year • Scholastic Book fair will happen for a week in December <ul style="list-style-type: none"> ○ Will need parents help in making that successful • COLA (Celebration of Learning Achievement) are monthly assemblies and they are looking at these being open to parents again • Ms Sitar is still on leave due to her car accident <ul style="list-style-type: none"> ○ There is support in her absence and Ms Sitar is giving background information on children's histories ○ If there is something that is not being addressed, then please let her know 	
Linda	<ul style="list-style-type: none"> • If any parents have any concerns or issues they should be aware that can bring it to the Principal or the PAC president • The PAC wants to make sure you know that we are there to help with any concerns you may have to do with Gilpin 	
Treasurer's Report Brenda	<p>BUDGET APPROVAL (see attached budget sheets)</p> <p>Gaming Account:</p> <ul style="list-style-type: none"> • There was some conversation about the Gaming budget <ul style="list-style-type: none"> ○ Pumpkin patch was more than last year so that was increased to \$1300 to cover the costs. ○ Some of the Little Library budget was moved into the General Account ○ A discussion around the cost of field trips/ busses was had and we increase the budget by \$500 to try and accommodate more ○ Budget was approved <p>Revenues:</p> <ul style="list-style-type: none"> • No issues with the projected revenues from the various 	

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	<p>fundraisers</p> <ul style="list-style-type: none"> • We did confirm that a 3rd apple fundraiser will be held <p>Expenses:</p> <ul style="list-style-type: none"> • Reduced the teachers farewell lunch to \$750 • Lots of conversation over the White Hatter Workshop vs Saleema Noon workshop <ul style="list-style-type: none"> ○ Typically, the school has alternated these programs but a lot of parents at the meeting felt like they should happen every year and do we have the budget to cover both ○ There was an additional \$750 added to this budget and the goal is to fundraise or ask for parent contributions to cover the rest • Added more to the teachers consumable budget to cover the library, LSS, and the music rooms in addition to the other classrooms • Added a Broadway musical workshop to the budget with \$750 <ul style="list-style-type: none"> ○ The school will cover the rest with possible parent contributions • With the budget balance being lower than usual after expenses, there is a need to do some additional fundraising <ul style="list-style-type: none"> ○ Parents in attendance have all agreed to help out as needed • The school is in need of a new PA system for the gym which will likely cost in excess of 20K <ul style="list-style-type: none"> ○ Likely this will be a project that the PAC works on to help contribute funds and share the cost with the school ○ Ms Young will work on getting the school board to the school so an estimate can be achieved and next steps can be determined <p>Budget approved</p>	<p>Linda to send out an email after the 2nd apple pick up this week</p> <p>Linda to send an email out to ask all parents input into changing the way we typically have alternated the programs</p>
New Business		
Fundraising ALL	<ul style="list-style-type: none"> • Fundraising meeting likely to be held next week 	Linda to send out email re: fundraising meeting
Next Meeting	TBD	

There being no further business, the meeting was adjourned at 9:05pm