



DATE: November 6th, 2023

LOCATION: CLES Room 1

PRESENT: Jessica Coleman, Katherine Praski, Karla Dick, Shawn Lockhart, Lauren Thomas, Tracey MacGregor, Shannon Hall, Tommy Nicholson

ABSENT: Morgan Adrain and Shawn Palone

GUESTS:

1. CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT:

2. LAND ACKNOWLEDGEMENT

I acknowledge and respect that I live and work within the converging ancestral, traditional, and unceded territories of the Kootenay Boundary and Columbia basin indigenous peoples as well as the Metis peoples who footsteps have also marked these lands.

3. ADOPTION OF AGENDA (Additions/Deletions)

MOVED BY: Katherine
SECONDED BY: Tommy
SUPPORTED: 7
#NOT SUPPORTED: 0

4. ADOPTION OF MINUTES

ADDITIONS: None
DELETIONS: None

MOVED BY: Katherine
SECONDED BY: Tommy
SUPPORTED: 7
#NOT SUPPORTED: 0

5. DELEGATIONS

GUESTS WHO HAVE BEEN WELCOMED:

6. TRUSTEE REPORT

CLES has decreased from 82 to 75 students. Less kindergarten students, more activity in senior levels. Overall there is a net gain in the district.

Discussed why student voice is so important, it helps to develop leadership, and supports democracy, improves achievement, improves quality of decision making.

Karla Dick brought up her concerns about the papers and tests not being graded anymore. Shannon Hall recommended that Karla speak to Anna.

Shannon explained that Universities are looking at students personal profiles, as well as their grades now.

Katherine Praski voiced that she likes that students are being taught how to be proficient and how to extend.

7. PRINCIPAL/VICE PRINCIPAL REPORT

- Open house was successful.
- Contact Photo Source was a success, glad that we went local.

- Primaries had a great day at Boothmans.
- Wild Safe was great, the kids loved it.
- Remembrance Day will be Thursday. Monday is not a day off.
- Hot Lunch November 29th and December 19th.
- Halloween Fun Day, Dan from the Marina donated a ton of treats for the kids, thanks Dan!
- Report Cards (Learning Updates) come out soon.
- FSA's will be done soon.

8. **GRADE 6/7 REPRESENTATIVES REPORT**

- The pumpkin sale was excellent, the kids were aggressive and made \$280.00, it was done in 30 mins.
- Darren and Kim are working on getting updated pricing for the trip. It was agreed at the PAC meeting, that a charter bus is more comfortable for the long trip and there are bathrooms.

Fundraising Plans: the parents need to have a meeting, to discuss how passionate everyone is, and what fundraising can be done. Waiting on Darren to determine when the parent meeting will be held.

9. **PARENTS REPORT**

Hot Lunch: Julie Mercer said that the makers day lunch was a success. Hot lunch forms are due Thursday this week.

Considering doing the hot lunches on different days of the week.

Julie will ask Kim to add to the next email communication, to see if any parents hot lunch ideas.

Lauren Thomas has brought forward that bean bag chairs are not the best option for the space. A comfy, designated seat may be a better option. The local Lordco, has little stump cushions, this would fit with the forest theme. The manager will give CLES a deal for 20, they are normally \$33.00 plus tax, but Lordco will sell them for \$22.00 plus tax. Fundraising has stopped, and this would be in addition to PACs original contribution. Lauren will purchase these stumps and send Karla to receipt or e-transfer to Lordco.

MOVED BY: Katherine

SECONDED BY: Tommy

SUPPORTED: 7

#NOT SUPPORTED: 0

10. **TREASURER'S REPORT**

Karla is tracking Spirit Wear etransfers, once Jessica has the orders, Karla and Jessica will communciate and track everything.

When you make a gaming application, the start date has to be 10 days after the application.

11. NEW BUISNESS

Christmas Raffle

Red Mountain- 2x Adult Day Tickets (a \$328 value)

Seasons- Katherine will try to contact Brian with an exact item and price

Spector Glass- Christmas-Stained Glass- Katherine will confirm the price

Boundary Bucks- Boundary Chamber of Commerce- Jessica will ask them

12. OLD BUSINESS & UPDATES

None

13. ADJURNMENT

MOVED BY: Julie

SECONDED BY: Karla