

January 2025 BHE PAC Meeting Minutes

January 14 2025

1. Meeting called to order at 6:05. In attendance: Rose Keeler, Danielle Ferguson, Anita Kohut, Kristy Finlayson, Carmen Ramos, Mikaela Dunn, Monica Farrar-Germaine, Monique West (Principal), Stephanie French (Vice-Principal.)
2. Principal's Report
 - a. We acknowledge that we are meeting on the traditional territory of the Syilx (Okanagan) people.
 - b. Introduction to Mrs West: 20 years in education. 9 years at ASM.
 - i. Introduction emailed out to Bankhead families and posted in newsletter
 - c. Kids and staff have been friendly and welcoming. We have an amazing group of educators at BHE.
 - d. Grade 6 basketball underway.
 - e. Multiple clubs happening: Sing Club (Mondays), Comic Club (Tuesdays), Braille Club (Wednesdays), Engineering Club (Fridays) and more coming!
 - f. 2 Ministry surveys coming up: MDI (Middle Development Instrument) and Student Learning Survey.
3. Treasurer's Report
 - a. General Account: \$33,804.15
 - b. Gaming Account: \$7,509.23
 - c. Waiting on statements from Oct/Nov/Dec due to mail strike. Kristy to follow up.
4. Hot Lunch Report
 - a. Order numbers low for winter menu - typical as released during winter break
 - b. Emails sent out to everyone signed up for hot lunch as well as volunteers
5. COPAC Report
 - a. COPAC Position will be open as Danielle is moving to Edmonton
 - b. Next meeting Feb 3rd re: budget for 2025/26 school year
 - c. New enrollment window for Kindergarten Feb 3 to Mar 4
 - d. Discussions of advocating for new middle or high school
 - e. Flood at Hudson Rd
 - f. Presentation on AI for parents coming in Spring
 - g. By-Law workshop Feb 6
 - h. Virtual dyslexia simulation upcoming - see newsletter
6. Current Business
 - a. Valentine's Dance
 - i. Feb 12. 5-6:30
 - ii. DJ Mr. Cook voted yes at \$300
 - iii. \$5/family
 - iv. Concession: Pizza, lollipops, glow sticks
 - v. More change needed for floats
 - vi. Mikaela may get Knox leadership team to sign up
 - b. Anti-bullying talk from Pacific Top Team
 - i. PTT must obtain approval from district on contents of presentation in order to do an assembly

- ii. PTT to contact Principal to discuss
- c. Potential to look into Kelowna Wrestling for lunchtime club, Mrs French to follow up
- d. MDI and Student Learning Survey results will give better understanding of activities students are looking for
- e. Grade 6 fundraising continues during January and February
- 7. Fundraising update
 - a. Spring fundraisers being prepped
 - i. Spring plants
 - ii. Easter Purdy's
 - iii. Basil Cooper family photos
- 8. Fundraising goals
 - a. Projector: no updates, waiting for updated timeline from operations and new quote
 - b. Playground equipment
 - i. Does BHE have an official enhancement agreement? What waiting list is BHE on? Mrs West to follow up
 - c. Staff requests
 - i. Fode/Richards request bus fare for Play Area, voted yes for \$93.70
- 9. New Business
 - a. Spring Fling
 - i. June 6, 4-7pm
 - ii. Gym needed
 - iii. Shaved ice truck and food trucks
 - iv. Kelowna Gymnastix/Party Perfect/Just4Fun for inflatables
 - v. Silent auction items needed
- 10. Next meeting February 11

Minutes by: Monica Farrar-Germaine
Approved by: Mikaela Dunn