

## Grow General Meeting #1 - Minutes

**Date:** September 14, 2022

**Time:** 2:55 p.m.

**Location:** Scout Island

**Attendance:** Kristi Ziemer, Bonnie Warden, Angelika Sellick, Ken Matieshen, Kaitlyn McClure, Jasmine Weetman, Melinda Funk, Bailey Fuller, Diane Susan, Helen Burmatoff, Evelyn Brand

### 1. Call to Order, Welcome & Introductions

2. **Approval of Minutes** - no new minutes needing approval.

3. **Adoption of Agenda**- Gym time & Approving upcoming PAC events for 2022-2023  
-Approved x 2.

### 4. Old Business

a. *Gaming grant for PAC*

-Grant application due end of September

-Action: Application to be completed by Bonnie & Kristi

-Funds distributed in October for purpose of activities/supplies that the school cannot cover

-Bonnie, Kristi & Angelika will be signers

-Action: Bonnie will check with bank if we can do etransfers

### 5. Committee Report

a. *Treasurer Report*

-\$7598.22 in the account, as of the end of August 2022

-This is the extra funds from COVID and spending is always 1 year behind

-Will try to spend about \$7500 this year

-Approx. 98 students registered in GROW, but PAC events will be budgeted based on 30-40 students attending

### 6. New Business

a. *Gym time*

-Ken said could happen as a school sponsored event (otherwise PAC needs \$2,000,000 liability insurance)

-Can move it around to different schools with access to their equipment

- May team it with an art program in the fall & spring

-Suggested time of Monday afternoons once a month

b. *Upcoming PAC events*

-”Work in Progress: Events of the Year” document handed out

-Ideas from parents: Dessert Hills in Ashcroft; Mt. Timothy for ski trip (Ken thought school might be able to pay for bus), art programming paired with gym days

-Events at Scout Island can be done for free

- Lacey & Virginia: hope for mountain biking in October, PAC will provide snacks
- Bonnie highlighted that the PAC would like to try to collaborate with the school in their events

- c. *Motion to Adopt Agenda*
  - First- Jasmyn / Second- Melinda

## **7. Principal's Report**

- a. *Overview*
  - K-7 parents coming in to get their packages
  - 8-12 students success poor; encouraging some students back to school
  - 8-12 students still in GROW will have more online group sessions to help with motivation
  - Students can no longer graduate through GROW from Gr.12; will need to access different distant learning school (option of on-line such as EBUS)
  - 30 Skyline students enrolled with GROW this year, opportunity for PAC to invite them to Mt. Timothy or Bull Mountain event
- b. *Opportunities Available*
  - Possibility of Distant Learning families invited to Artists in the School assemblies; would be posted on the GROW website
  - Possibility of weekly K-Gr. 3 activity mornings with Virginia; more information to come

## **8. Suggestions for Future Topics**

- a. *Online Programming*
  - Last year's art class was popular
  - Could also provide assistance with more difficult learning topics (i.e. Indigenous knowledge & experience)
- b. *Camp Committee*
  - Idea of committee to plan a camp; Angelika, Melinda & Jasmine interested
  - May or end of June would be better for some families
  - Action: Angelika will inquire about availability & cost at Gavin Lake

9: **Adjournment:** 3:40 p.m.