

MEETING MINUTES NOVEMBER 2025

NOVEMBER 13, 2025 / 6:00PM / MULTIPURPOSE ROOM

CALL TO ORDER, INTRODUCTIONS AND WELCOME

Attendance: Michelle, Anna, Isabelle, Emily, David, Holly, Carlie Smith, Gillian, Tsandilia

Meeting called to order at: 6pm

LAND ACKNOWLEDGEMENT

We are privileged to meet this evening on the on the Stó:lō unceded traditional territory of the Pil'alt, Semá:th and Ts'elxwéyeqw tribes.

AGENDA AND MINUTES APPROVAL

- Agenda Approval
Motion: That the agenda be approved as circulated.
First: Hollymarie
Second: Gillian
All in favour.
- Minutes Approval
Motion: That the minutes of the October 21, 2025 Meeting be approved as circulated.
First: Emily
Second: Gillian
All in favour

PRESENTATION OR SPECIAL GUESTS

- SD33 Trustee David Swankey – tell us about ins and outs of what he does for our school
- Who is he? One of 7 members, all are equal, but is board chair. Parent (4 and 8 year olds – Leary), works with other districts in province, and serves with district child development area.
- Roll of board: Elected every 4 years, elected at large, we have 15 000 students (8th largest district). The board sets a plan to support students, hire someone to implement the plan (superintendent of schools), we approve the budget to support the plan (come from ministry, and there are lots of strings attached to that), set the policies by how work is done is the district (but it has to include all the other codes and policies that are required). Long range facility plans, catchment reviews, property purchases, appeals (student wellbeing etc)
 - Anyone should be able to step into doing this, and be able to be apart of this.
 - Need invest people, that want to give time into better the public education
- What is in the news:
 - Renewed strategic vision (more at staff level than with parents)
 - Everything should be connected to this plan
 - Facilities and enrolment review

- Shouldn't impact McCammon too much
- Change is stressful, no matter what it might be – even if it is good
- Boundaries must be defined, as there is a new school opening in Rosedale.
- Promontory – there is a piece of property that is 6.8 acres, for a new elementary school (still needs final approval and takes years)
 - If there was a school that opened tomorrow on Promontory it would be FULL
- Questions:
 - Promontory is being well developed, but so are we around here (Cedarbrook), is there a plan around here?
 - Every 5 years there is a long rang facilities plan.
 - Rough, HVAC, building envelope etc
 - Maps out based on all this
 - Then do a capital plan – north and south side lots and additions, school sites and build
 - Does the catchment change for us at all?
 - Not expected to. McCammon wasn't included in the conversation.
 - Process and consolation from staff will happen to receive input and go from there
 - Provisions to childcare:
 - There are some changes to school and childcare, they are adjusting school act to expand the provision on childcare beyond school time. Also, to add in pre-k learners as well.
 - There is good early learning, and childcare options with community partners working alongside – sometimes when these announcements are made by government, it is expected to happen right away. But that isn't the position we are in. Our focus is k-gr 12 learning. This is where the money goes to. If we can add childcare element, it will be great and be an investment that will serve kids well, but we can't invest in this as the expense of other things.

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome:
 - Thank you for being here tonight, so happy that you can join us. Thank you for joining us Dave as well.
- Principal/Vice-Principal's Report
 - Already happened: book fair, assessment and evaluation day, Remembrance Day Assembly, Pro D Day, Remembrance Day, swimming field trip
 - Nov 14th – Hot Luch and photo retakes
 - Nov 22nd – FSA Marking (Saturday: Moffett and Renwick)
 - Nov 28th – PBS Assembly 8:45 and End of Term 1
 - Dec 1st – Term 2 starts
 - Dec 2nd – Deck the Halls

- Dec 5th – School wide Skating – Parents welcome to come tie skates ☺
 - Please have your police check done
- Other items:
 - Nov 12 – Physical Literacy Curling – PE
 - Mrs Bartel will be back next week
 - Christmas Luncheon?
 - Christmas Concert/Spring Concert
 - Tomorrow will be a meeting after school tomorrow to plan the winter concert and will send an email out with info when decided
 - We can do a front row raffle if we want
 - How many seats? (20?)
 - And lots of over Christmas fun coming!
- Treasurer's Report
 - Lots coming and going
 - Good fundraisers
- DPAC Report
 - Talked about strategic plan
 - School strategic plan is on our school website – it will be continued to be refined
 - We want it to be assessable, but want to make sure we share everything.
 - So will continue to be refined.
 - Big reminder that we need a criminal record check to work with the kids
 - Breakfast and Lunch programs: How are they doing? And do we have assessable carts? Gaps and shortages?
 - We have grab and go items, and also quick easy things to make with an EA
 - Feeding futures: provided through this program
 - Looking to change our plastic bowls, and getting a sliding toaster
 - 20-30 students come in to have breakfast between 8-8:30, and then 10-15 mins that access grab and go
 - There is also a fruit cart by the office open to all
 - Bowls of Hope: soup or entre, along with a side
 - On average 30 students come – it is well attended
 - Shortages/gaps – we don't have too many, and provide what we need, there is also budget put away so that students always have access.
- Fundraising Committee
 - Mitchel's soup: need more units to be sold
 - Coupon book did very well
 - Purdys is going home tomorrow – due in 2 weeks
 - Raffle – we broke even, but we are set for next time
- Hot Lunch Committee
 - Tomorrow is Opa
 - Next month is Papa John's on December 12th

SPECIAL COMMITTEE REPORTS

- Christmas Lunch Committee
 - IT IS HAPPENING!
 - Caterer lined up: turkey, gravy, stuffing, mac and cheese, veggies
 - Sponsorship is covering it all
 - Theme: Gingerbread lane
 - Will there be invites going out for this? Yes, and sponsors have been invited.
 - How do staff and kids help and support with this?
 - Classrooms can put together decorations towards the theme (candy canes, gingerbread etc....)
 - There is probably enough to cover paper plates, and cutlery etc, but if not school will cover that
 - Who is serving the food?
 - Parents like serving the food, but will the catering company do it?
 - If parents are serving they need their police check
 - Table and chairs – ordered?

UNFINISHED BUSINESS AND GENERAL ORDERS

NEW BUSINESS

NEXT MEETING

- Next meeting is Tuesday January 20, 2026 at 10:30am in multipurpose room.

Meeting Adjourned at: 6:52pm