

## **PAC Meeting Minutes**

Date: Tuesday April 12, 2022 Location: Online: Microsoft Teams Time: 6:45pm Attendees: Stephanie Matheson, Tegan VandenBoer, Merrilee Watts, Amber Davis, Jodie Rowe, Stephanie Davis, Tyla Langdon, Shelley Perry, Chelsea Trenkel, and Christy Sanderson.

#### 1. Welcome/Call to order at 6:45pm.

## 2. Approval of Agenda

Approved: Shelley Seconded: Merrilee

# 3. Approval of Minutes from February 2022 meeting

Approved: Merrilee Seconded: Jodie

#### 4. Principal's Report – Stephanie Matheson

- February was Black History Month
- Feb. 1: Lunar New Year
- Feb. 9/10: Virtual Parent Teachers Conferences
- Feb. 11: Friendship Walk
- Feb. 14: Students made and delivered cards in the community.
- Feb. 18: Pro-D Day (no school) Staff attended Indigenous Learning and Call To Action Workshops.
- Feb. 23: Pink Shirt Day
- Feb. 24: VP from DSS visit for grade 7's.
- Feb. 28: Treat Day generously provided by Applewood Nissan Thank you!
- School police liaison Constable Porter came to LE to talk with grades 5, 6, and 7 about internet safety.
- Curling program and intermediate track and field has begun.
- Mar. 8: Term 2 report cards became available online on Parent Connect.
- Mar. 11: staff and students had fun with spirt day Tacky Tourist Day.
- LE received a musical performance with group that performed with boomwhackers.
- Apr. 1: Ramadan
- Apr. 4 8: Vision Week for year 2030.
- Apr. 7: Green Shirt Day to promote Organ Donation Awareness.

- Apr. 7: Grade 4/5 reading link challenge.
- Gatherings are now allowed. Dance, garden, and drama club have begun.
- Apr. 11: Hot Lunch
- Butterflies and stick bugs soon arriving to primary classes.

#### 5. President's Report – Tegan

- Spirit Wear is complete: made almost \$500 from sales.
- Purdys fundraiser is done.
- No Shred-A-Thon this year.
- Spring plant sales for Mother's Day is on now: last day to order is Thursday April 21<sup>st</sup>.
- Moms Pantry fundraiser is on now.

#### 6. Treasurer's Report – Merrilee

- Total profit from fundraisers and donations as of April 12, 2022 = \$14,523.42
- 2022 Discount Savings Card has made a profit of \$2,196.80 as of April 9<sup>th</sup>. Merrilee and Missy Sold 9 cards at the table setup in front of DQ.
- Purdys profit as of April 9<sup>th</sup>: \$140.78. We may try something else for next Easter as sales tend to be low at this time of the year.
- Donations from DQ table as of April 9<sup>th</sup>: \$27
- \$26,852.90 has been spent from the General Account approved budget of \$29,461.40
  - Playground: \$20,000.00
  - Bank Fees: \$31.50
  - Fall Fling 50/50 license: \$25.00
  - Classroom Supplies: \$4,400.00
  - Cultural/Field Trips: \$2,386.40
- \$394.20 has been spent from the Gaming Account approved budget of \$12,373.75
  - BCCPAC Membership: \$75.00
  - AV Podcast Booth: \$319.20
- Merrilee took part in the BCCPAC webinar on March 29<sup>th</sup> for all DPAC/PAC Treasures. Any questions about this, please contact Merrilee.
- Current account totals as of April 11, 2022:
  - General operating account balance BMO: \$12,424.64
  - Gaming account balance: \$12,539.75
  - Playground account balance: \$78,137.85

#### 7. Committee Reports

- <u>Playground Tyla:</u>
  - Proposal has been posted to receive bids from suppliers.

- Tyla provided feedback for the proposal but did not receive the final plans before they were publicly posted.
- In March 2022, Tyla met with Toshi along with the purchaser from the school board and suppliers.
- April 14<sup>th</sup> is the proposal deadline for bids.
- Tyla will receive proposal and bids by end of April. Herself, plus one or two more PAC members, will need to go over the bids from suppliers in order to award the work to a supplier. The winning contractor will provide all man power to complete the job.
- District will pay for the playground prep work.
- Budget numbers from the plans came back with increased numbers. The number we had was \$175,000.00 but the budgeted amount came back as \$190,000.00 (including taxes and new woodchips for all three play areas).
- District plan is to start building in August 2022 and have the playground ready for September 2022.

- Bottle Drive for the playground fundraiser is ongoing with bottle depot drop-offs only (no more PAC pickups available). Please print an express sticker at the bottle depot with the phone number: 604-946-4158 and place into the express return-it bin at the depot.

- Question from Tyla to Merrilee: Is the Created by Kids fundraiser included in the amount? As per Merrilee, no. Tyla advised she contact the company and they did not see that a cheque was even issued. About \$2000 was raised with this fundraiser. Tyla to follow up with Created by Kids.
- Question from Tyla: should we do this fundraiser again in the Fall of 2022? All in favour of having this fundraiser re-occur in the Fall.
- <u>CPF Jodie:</u>

- CPF stands for Canadian Parents for French, and you can always find more information about the CPF at <a href="https://cpf.ca/en/">https://cpf.ca/en/</a>

- CPF is looking for a new director. Please contact CPF Delta if interested.

- May 7: grade 6 and up – Concours (Jodie to forward Stephanie Matheson the link)

- French Tutoring is available for ages 5 years to 14 years old. Start date is April 25<sup>th</sup>. Comment from Tyla: you get a different tutor every time, but it was super valuable and the tutors are great!

- BC Family French Camp will have three locations this year.
- No meetings have been held.
- DPAC Stephanie:
  - Parent Info Night was regarding parent engagement and success.
  - Steph will put a guidebook or parts of it on the PAC website.

• Garden - Tegan:

- Garden club is now happening at LE.

- Comment from VP Stephanie Matheson: teachers are sharing some garden beds and seeds have been planted.

### 8. New / Old Business

- Question from Stephanie Davis: will hot lunch dates still go forward as previously planned? Yes, Tegan advised the only date not confirmed is if there will be a hot lunch for this years Sports Day as well as a treat day.
- The PAC is not running Spring Neufelds order, instead we are using Moms Pantry to try something different.
- BC Food and Beverage guidelines changes: link for parent survey and info has been posted on the LE PAC social media. These changes could affect hot lunch.
- Elections for the Executive PAC will happen at the next PAC meeting in May.
- Sadly, Chelsea will be leaving the PAC as Member at Large.
- Amber is looking to step back from Secretary to move into Member at Large position.
- If anyone would like more information about the Executive PAC, please email lepacinfo@gmail.com
- Question from Tyla to VP Stephanie Matheson: does the school need anything that the PAC can spend gaming funds on? Stephanie to look into this.

Meeting adjourned at 7:34pm.

Next PAC Meeting: Tuesday May 10<sup>th</sup> at 6:45pm via Microsoft Teams. Please join us using the following link:

https://teams.live.com/meet/93708096359231

## Want to stay up to date on all the latest Ladner Elementary PAC news and updates!?

- Check out our website and SUBSCRIBE to important PAC news at <u>https://www.ladnerelpac.com/</u>
- > Visit us on Facebook: Ladner Elementary PAC
- > See what's happening on our Instagram: ladner\_el\_pac
- Follow us on Twitter: Ladner El PAC
- Interested in becoming a volunteer or have fundraising ideas, email us directly at <u>lepacinfo@gmail.com</u>