



Meeting Minutes

Date: Monday October 17, 2022

Location: Microsoft Teams

Time: 6:30pm

Attendees: Lily Potter (Principal), Stephanie Matheson (Vice Principal), Tegan VandenBoer (PAC Chair), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (CPF Rep), Tyla Langdon (MAL), Shelley Perry (MAL), Leane Novkovic (Secretary), Verena Baxter (MAL), Alysha Berezay (MAL)

1. Welcome/Call to order at 6:30pm.

Introduction of executive PAC and attendees.

2. Approval of Agenda

Approved: Merrilee Seconded: Alysha

3. Approval of Minutes from September 2022 Meeting

Approved: Leane Seconded: Alysha

4. Principal's Report - Lily

- Gr. 7 Evans Lake trip
 - Excellent camping experience, included canoeing, ropes, archery, rock climbing, gaga ball, volleyball, swimming, paddle board. Great food.
 - Big thanks to PAC and parent volunteers
- Cross Country resuming
 - Grades 3-7 participated in pumpkin run at Holly Elementary
 - Thank you to Ms. Matheson & Ms Hann for continuing to coach & practice
 - Final run October 26th at Sunshine Hills in north end
- Ms Zlotnik organized a democratic vote with kids
- October 13: Family fun night
 - Thank you to PAC, huge turn out
 - Rec Tech did good job organizing games
- Inter School Volleyball season has started
 - Grade 6 & 7 play Nielsen Grove this week (Oct 18 Gr6s at Ladner Ele, Gr7s go to Nielsen Grove to play)
 - Grade 6 coaches are Mr. Smith & Mr. Wortley, Grade 7 coaches are Ms. Zlotnik and Mme. Doucet
- October 19 & 20: Parent-Teacher Interviews
 - First in person since before the pandemic, happy to have face to face, quick meetings but meaningful
 - Early dismissal 1:52pm Wednesday & Thursday
 - Interviews til 6pm Wednesday, til 4pm Thursday
- Friday October 21: Pro-D Day - Staff all signed up for many different meetings

- Monday October 31 Halloween
 - Asking parents: please no *costume weapons* for Halloween at school
 - Parade from classroom to classroom, pick up each class along way (like a conga line). Route & how to invite parents to watch still to be decided
- Nov 1: relaxing PJ day after Halloween
- November 10: Remembrance Day assembly in early stages, will communicate when decided

5. Treasurer's Report - Merrilee

- Fundraiser profits to date:
 - Mabels Labels \$119.58
 - Cobs Dough \$254.63
 - Samosas \$180.72
 - Growing Smiles \$286.76
 - Family Fun night \$437.96
 - Business Savings Card \$40
 - Hot Lunch (including Oct 17) \$302.59
- Received Gaming Grant early October \$9940, available to spend \$13139.69
- Executive Budget meeting Oct 3 was success
- Popcorn fundraising budget not included, \$350 to be allocated
- Email Merrilee if there are any questions, reports to be posted

6. President's Report - Tegan

- October 17: Hot Lunch - first of year
 - Went well, smooth process with only one vendor DQ
 - Short a few chickenstrips, a volunteer picked up and arrived before the bell
 - No veg option, but most parents happy
- Spirit Wear cut off today, a bit more expensive this year due to inflation
- Upcoming fundraisers are Neufelds and Purdys

7. Vice President's Report - Missy

- October 13 Family Fun Night: Amazing turn out, more than expected. Rec Tech was great for the games.
- Gingerbread night - planning November 24
 - Preorders on hot lunch website, includes: kit, candys and dinner (subway). Looking for donations from Stir Coffee for hot chocolate and coffee.
 - Planning pricing now, hopefully launched within the week
 - *Tyla noted Nov 24th is Ladner Christmas Tree lighting.* Will now will look to change date

8. Committee Reports

Fundraiser Updates

- Samosas (Shelley): Didn't raise a lot, might not do again
- Creative Kids (Tyla)
 - Not a lot of advertising as the teachers are doing a great job
 - Planning to upload a social media post
 - Some parents haven't received artwork, parents to reach out directly to teachers
 - Tyla will help count and box if Stephanie Matheson (VP) can receive the envelopes from the teachers
 - October 31 is shipping, last day to collect is Friday October 28

Playground Report - Tyla

- Nothing to report

Garden boxes and Outdoor Classroom surroundings - Tegan

- Wondering about mulch around boxes, suggesting harder chips for children with mobility devices as well as gravel around portables
 - Lily (P) advised she can reach out to Laura to see if there's another plan, maintenance generally does not do that work.
 - Tegan will reach out for volunteers to assist

CPF Report - Jodie

- Until October 31: Raffles and draws for joining
- Current program offered: virtual french intro
 - Space limited
 - \$25 for members
 - 6 week program November 2 til December 7
 - Email: outreach@cpf.bc.ca
- Merrilee notes they received a cheque from a family, but it was not enough
Merrilee or Jodie will reach out to the parent
- Membership \$25/year or \$60/3 years

DPAC Report - Stephanie (currently at DPAC meeting)

- Nothing to report

9. New Old or Otherwise

- Motion to amend wording in Bylaws to allow up to 4 MAL & create new executive position Social Media Coordinator
 - Tegan moved to have, voting to take place next time (need 1month to allow objections and feedback)
- Garden Committee: Leane suggested to reach out to parent volunteers, requesting clarity around what is needed. Good opportunity to place into writing
 - Set up boxes: not required as the teachers will organize themselves
 - Reaching out to teachers to see what supplies are needed
 - Applying for grant
 - Weeding certain areas
- Hot lunch options: Tegan advised some parents are looking into other vendors like Go Go Sushi

Meeting adjourned at 7:10pm.

Next PAC Meeting will be via teams on Monday November 14 at 6:30pm

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 - Interested in becoming a volunteer or have fundraising ideas, email us directly at lepacinfo@gmail.com
- Next meeting: November 14, 2022