



## Meeting Minutes

Date: Thur Oct 26, 2023

Location: DPAC Zoom

Time: 7:00pm

Attendees: Stephanie Matheson (Acting Principal), Tegan VandenBoer (PAC Chair)(unable to join until end due to power outage), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (Secretary), Stephanie Davis (DPAC Rep), Tyla Langdon (CPF Rep), Leane Novkovic (Social Media Coordinator), Alysha Berezay (MAL), Dani Reiniger (MAL), Shelley Perry

Regrets: Simran Walia (MAL), Deedra Grahn (MAL)

Guest Speaker: Minister of Children & Family Development, South Fraser Recruitment Team (FII) - Sydney Alberts

1. **Welcome/Call to order at 7:05pm.**

Introduction of executive PAC and attendees.

2. **Approval of Agenda**

Approved: Stephanie D.      Seconded: Jodie

3. **Approval of Minutes from September 21, 2023 Meeting**

Approved: Jodie      Seconded: Stephanie D.

4. **Principal's Report - Stephanie**

- Staff announcements - Ian Stewart, Gr. 4/5 Eng, retiring Oct 31st; Erica Bain, K Eng, on long term medical leave. Actively searching for replacements
- Gr. 7 Evan's Lake trip went really well
- World Teacher Day, Oct 5, sushi lunch
- LE students performed well at both Sunshine Hills and Holly Elementary Cross Country events
- Parent/Teacher Conferences held Oct 18/19, Scholastic Book Fair organized by Mme Turner
- Running Breakfast Club again, this time 5 days per week
- Halloween parade - Answer to question from Tyla about costume regulations - ideally no masks, teachers to discuss guidelines/rules with students
- Nov 1 - Pyjama Day
- Dec 19 - Winter Concert, considering splitting school, one concert in afternoon, one in evening

5. **Guest Speaker - Sydney Alberts**

- Ministry of Children & Family Development is looking for caregivers and support for

fostering for children, 0-18, from Surrey, Delta, Langley

- Goal is to find temporary caring homes with an aim to return the child to the family.
- Flexibility required, duration can be roughly 1 week to 5 years.
- Ideally, successful candidates are not working full time, and can provide relief and respite and will support cultural identities
- Attend virtual info session, criminal record checks, minimum 6 months to apply, and be considered to ensure compatibility with the program

#### **6. Treasurer's Report - Merrilee**

- Discussion about recent Budget Meeting
- General and Gaming Budgets each unanimously approved
- See Financials attached

#### **7. President's Report - Tegan**

- Neufeld Farm fundraiser a success, raised \$919
- Hot Lunch - mostly well, only a couple small issues that were resolved, no complaints, new vendor in November - Edo Sushi
- Halloween Dance, Fri Oct 27th, Cobs, music, activities, face painting, prizes, parents must attend as well

#### **8. Vice President's Report - Missy**

- Family Night in November - Cookie Decorating, currently accepting sugar cookie donations to freeze for event
- Pub night - Sat Dec 9th, Chillin' In the Tropics theme, meat draws, currently collecting items for raffle
- Savings cards coming, waiting for delivery

#### **9. Committee Reports**

##### Fundraiser Updates

- Created by Kids - doing well, on target for delivery date, early to mid Nov
- Purdys in Dec, Merrilee organizing
- Winter Concert seat raffle
- New, local vendor for Spirit Wear, can do smaller batches

##### CPF Report - Tyla

- No meetings have been held, CPF to provide information to school to distribute
- CPF responded to recent article in Globe and Mail, there is value to the program as advocates of French Immersion program and providing learning materials for students and parents

##### DPAC Report - Stephanie

- Meeting with school trustees. Option for trustees to be invited to PAC meetings.
- As Ladner Elementary is growing and has become large school, discussion around potential boundaries shifting and changing
- Looking for Emergency Prep coordinator
- BCCPAC, vote through DPAC
- Option to have Zoom account through DPAC
- Bylaws, go through, presentation in spring

- DPAC has funds we can access
- Safety committee if interested, Tyla expressed interest
- Looking for DPAC treasurer
- School liaison officers available to come to PAC meetings or events

**10. New Old or Otherwise**

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**Meeting adjourned at 7:10pm.**

**Next PAC Meeting will be via Teams on Thursday, November 16 at 7:00pm**

**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 <https://www.ladnerelpac.com/>**

**➤ Visit us on Facebook: Ladner Elementary PAC**

**➤ See what's happening on our Instagram: [ladner\\_el\\_pac](#)**

**➤ Follow us on Twitter: [Ladner EI PAC](#)**

**➤ Interested in becoming a volunteer or have fundraising ideas,  
email us directly at [lepacinfo@gmail.com](mailto:lepacinfo@gmail.com)**

**Next meeting: Thursday, November 16, 2023**