



PAC Meeting Minutes

Date: Monday September 26th, 2022

Location: Online: Microsoft Teams

Time: 6:30pm

Attendees: Lily Potter (Principal), Stephanie Matheson (Vice Principal), (Tegan VandenBoer (PAC Chair), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Amber Davis (In-term Secretary), Jodie Rowe (CPF Rep), Tyla Langdon (MAL), Shelley Perry (MAL), Leane Novkovic, Verena Baxter, Alysha Berezay, Cherryl Pacheco, Jon Sanderson, Dani Reiniger, Bukky Adedipe, Rhonda Siu, Sarah Mac Donell, Vanessa Zulke, Xu Olivia, Kimberly Anderson, Krista Rickert and Alli.

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

2. **Approval of Agenda**

Approved: Merilee Seconded: Jodie

3. **Approval of Minutes from the June 2022 meeting**

Approved: Merrilee Seconded: Missy

4. **Principal's Report – Lily**

- Hello and introduction.
- New staff at LE.
 - Mme. Gallacher: French gr. 6/7
 - Mme. Elworthy & Mme. Santamaria: French gr. 5
 - Ms. Davison: French gr. 1
 - Mme. Monica (Szakun): French K
 - Ms. Robinson: ITT
 - Mme. Hoffman: English teacher for grade 3 French
 - Mrs. Pechuanco: Office Support
- Sept. 16: Terry Fox Run
 - Mr. Smith's class helped.
 - Donations raised \$870.00 cash / \$1,500.00 online for a total of \$2,400.00
- 44 Ave construction is ongoing – thank you for your patience.
 - please do not park in the staff parking lot (staff parking only)
- Maintenance crew: cleared garden.
- Some divisions have started signing up to plant bulbs in the garden.
- Sept. 23: Pro D Day (no school)
 - Staff focus was on Jump Math program as well as model for teaching kids

(cognitive science for how kids learn math).

- some staff partook in outreach program for Autism.

- Sept. 27: Nathan Wilson – discussion about Journey Canoe.
- Sept. 29: Orange Shirt Day
 - Rita Joe “I lost my talk” / short assembly & story walk.
- Oct. 5 – 7: Grade 7’s Evans Lake
- Oct. 19 – 21: Scholastic Book Fair both in person and online.
 - Books will arrive at the school on Oct. 25 - will need parent helpers.
- *Question from Tyla: when will parent/teacher interviews be?*
 - Lily Potter: interviews will be in person on October 19th and 20th.
- *Question from Tyla: how will the Amazon Lego delivery be used?*
 - Lily Potter (P): there will be a meeting with staff regarding this to find where the needs are. There were many multiples of the same boxes that will require to be put together. There are create-your-own sets – maybe these for the ADST room?
 - Stephanie Matheson (VP): Possibly a Robotics club but a teacher would need to lead this.

5. **President’s Report – Tegan**

- Hot lunch website will be used for ordering hot lunch (no more Google forms). A new link will be sent out.
- Oct. 17: first hot lunch
- There will be a return to popcorn and freezie day.
- Oct. 13: Family Fun Night / Pizza and Pie with family fun.
- Nov. 24: Gingerbread Kit making in the school gym.
- Dec. 3: Ugly Sweater Parent & Community Social at the Landing Pub.

6. **Treasurer’s Report – Merrilee**

- Bottle Drive Fundraiser: July - Aug 2022
 - Revenue: \$1,117.70
 - Expense: \$0.00
 - Profit: \$1,117.70
 - Funds held at Recycle Depot
- Gaming Account Summary Report 2021/22 was submitted early Sept.
 - Spoke with Sarah at BC Gaming in Sept 9: We’ll find out mid Oct how much we will receive. She confirmed the funds will be deposited into our CIBC account as we didn’t have our gaming cheques from BMO at her cut off time for an Oct deposit.
- Lana at BMO called me Thurs, Sept 22 to confirm Gaming account is open and ordered cheques.
- Grade 7 Evans Lake cheque for \$1,840.00 was dropped off Thur, Sept 22.
- There will be \$3,379.61 remaining in the Gaming Account.

- Budget meeting needs to be scheduled. Prefer to wait until Gaming money comes in.
- Current account totals as of September 26, 2022:
 - General operating account balance BMO: \$11,595.50
 - Gaming account balance CIBC: \$5,219.61
 - Playground account balance: \$697.85
- *Question from Tegan to Lily: are any funds needed for the school asap?*
 - Lily Potter (P): there have been a couple inquires for classroom funds and field trips.
- *Question from Lily Potter (P): the Nest room seems to be lacking. This is a space for students to have a break and self-regulate. New exercise equipment is needed (currently a small trampoline and old stationary bike).*
 - *Question from Tegan: can we get a list of specific items needed?*
 - Lily Potter (P): yes, will send Tegan a list.
- *Question from Tyla: are the firefighters still delivering food to the Nest (school)?*
 - Lily Potter (P): yes, one delivery has been made. The Delta Rotary Club has also been contacted.
- *Question from Lily Potter (P): can the PAC continue the Compassion Program?*
 - Tegan: yes, the program can be continued (a sign-up for families to take turns donating non-perishable food for students in need at school).

7. **Vice President's Report – Missy**

- Oct. 13: Family Fun Night. We will be having Rech Tech on site. They provide family-friendly games/challenges.
 - Richlea Bakery Pies to be sold by the piece.
 - Dominos Pizza to be sold by the slice.
- *Question from Tyla: has there been advertising for this event?*
 - Missy: dates have been confirmed as of today. Social Media and posts coming soon.
- *Question from Tyla: where will the event be held? On the field?*
 - Missy: most likely as well as the undercover area by the school gym.

8. **Committee Reports**

CPF – Jodie:

- Canadian Parents for French: info can be found online at www.cpf.ca
- Sept. 1 – Oct. 31, 2022: Membership Drive (sign up for prizes)
- If the school would like any French speakers, please let Jodie know.
- October: CPF Conference
- Courses are available for parents September 19 to October 24.
- Email lepacinfo@gmail.com with Attn: Jodie for more info on CPF.

DPAC (Stephanie absent):

– Nothing to report

Garden - Tegan:

- Gardens cleaned out.

Playground – Tyla:

- Tyla has requested an update from the school board.
- Ground was to be broken in August 2022. Delays are due to supplier issues.
- Once more info received, communication regarding the playground will be sent out.
- First the zipline to be installed, then the primary playground and parkour will follow (date to be determined).
- *Update from Lily Potter (P): Park works is experiencing a busy season and his behind schedule (two playgrounds are ahead of ours). Start date looks like October 31st, 2022, and by November 18th, 2022, work is to be finished but these are tentative dates only.*

9. New / Old Business

- Created By Kids: Art will be done in the classrooms, sent home for parents to see and place order online by October 31st, 2022.
 - Your child's artwork MUST be sent back to the school by October 26th in order for your online order to go through.
 - artwork delivery date: November 21st, 2022
 - *Comment from Stephanie Matheson: all teachers have their packages in their mailbox.*
 - any questions regarding the Created By Kids, please email Tyla Langdon at tylalangdon@gmail.com

New Executive Members Vote

- All in favour of the following new members:
 - Leane Novkovic – Secretary
 - Verena Baxter – social media
 - Alysha Berezay – Member at Large (popcorn & hot lunch)
 - Amber Davis – Member at Large

- The following Executives remain:
 - Tegan VandenBoer – Chair
 - Missy Coghill – Vice Chair
 - Merrilee Watts – Treasure
 - Stephanie Davis – District Parent Advisory Council (DPAC) Representative

- Jodie Rowe – Canadian Parents for French (CPF) Representative
- Tyla Langdon – Member at Large
- Shelley Perry – Member at Large
- The PAC goal for this year will be to raise funds for school beautification in addition to our current budget items.
- *Question from Alysha: will there be parent speakers and who do we speak to request one?*
- Lily Potter (P): please email at lpotter@deltaschools.ca if you have suggestions.

Meeting adjourned at 7:30pm.

Next PAC Meeting will be via teams on Monday October 17th at 6:30pm.

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- **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**