



Meeting Minutes

Date: October 21, 2024

Location: Online - Teams

Time: 7:00pm

Attendees: Stephanie Matheson (Principal), Jonathan Wortley (Vice Principal), Tegan VandenBoer (Treasurer), Missy Coghill (Vice Chair), Merrilee Watts (PAC Chair), Tyla Langdon (CPF Rep), Verena Baxter (MAL), Christina Binfet (MAL), Leane Novkovic (Social Media), Danielle Reiniger (Secretary), Krista Fredriksen (MAL), Kristin, Jodie Rowe, Rachel Enoch.

1. Welcome/Call to order at 7:00pm.

Introduction of executive PAC and attendees.

2. Approval of Agenda

Approved: Missy Seconded: Dani

3. Approval of Minutes from Meeting

Approved: Missy Seconded: Christina

4. Principal's Report - Stephanie

- Great turn out at the last PAC meeting
- Day for Truth and reconciliation went well with Gr. K-6 having an assembly and Gr. 7 doing a walk and ceremony
- Breakfast club started October 1 and is open every school day from 8-8:30 am for everyone with permission from a guardian, Gr. 6 and 7 volunteers have been involved to help make smoothies and snacks
- Evans lake Gr. 7 trip was on October 2-4 and was a great time overall
- Cross country club has its Pumkin Run at Holy Elementary on October 3 and the district meet at Sunshine Hills Elementary on October 16
- Volleyball for the Gr. 6 and 7's will be start up soon
- Parent Teacher Conferences will be happening October 23th and 24th
- Friday October 25th is a Pro D day, it will be the individual staffs choice on what kind of workshops they would like to take
- Halloween is on October 31 with the school taking part in a Halloween parade, there will be a surprise theme
- Preparations have begun for the Remembrance Day assembly on November 8th
- The rocks for the outdoor learning space have been ordered but we will be waiting on the district to get started on the work and it may take a while
- Sourcing for a new school mural has begun

Question from Merrilee about why the front doors of the school are locked

Reply from Stephanie, the majority of schools do keep their doors locked to the public, or they have a buzzer system. It is a matter of safety for staff and students. There are a few parents who have court orders for seeing their children and the locked door helps keep everyone safe. There was an incident last year specific to that situation and the locked doors provided security.

Question from Rachel, if we could look into some possible solutions as the locked doors can make parents feel locked out of their children's lives at school and it can feel unwelcoming and isolating for the parents.

Reply from Jonathan, although a buzzer system can be costly, a solution is worth looking into and some improvements can be made.

5. President report - Merrilee

- We are still looking for a 2nd DPAC Rep. All the DPAC meetings and our PAC meetings are scheduled for the same date and time, with the exception of February
- If you are interested, please let me know
- Gr.7 Bottle Drive was October 19th. Collected lots of bottles in 4 hours in the rain. Lots of volunteers showed up and it was a good day
 - Popcorn Recess on October 23rd
 - Created by Kids Fundraiser has been sent home October 21st and is due back by October 30th
 - Halloween Dance on October 24. Splitting Gr. K-3 4:30-6:30 parent supervision required and Gr. 4-7 7:00-9:00 no parents needed. Students are asked to leave their phones at home or in pockets
 - Last day to order Hot Lunch for November 4th will be October 25
 - Ongoing fundraiser at Cobbs Bread, 5% kickback for school, mention Ladner Elementary
 - Ongoing fundraiser with Mabel's Labels
 - Ongoing Bottle return for Gr.7's
 - Open gym for next family night in November
 - Committees for upcoming events; volunteers needed!
 - We are going to look into hot dogs for a Hot Lunch in the future, must check out the logistics and see if it is doable for a school of our size

6.Vice President's Report - Missy

- Business Savings cards coming soon. Still waiting to hear back from some vendors
 - Winter Market is Nov 23. All tables sold out with a waitlist. Lots of door prizes have been donated by vendors.
 - Pub Night: Jingle and Mingle Nov 30.
- Burger and beer, 50/50 draw, meat draws, and raffles
- Band Super Cramp is booked to play

- Prizes include 4 tickets to a Canadians game, 2 bc lions ticket, 2 tickets to bard on the beach, 2 tickets to improv bc, and 8 tickets to house of comedy.

- Looking for volunteers to help with organizing, picking up raffle prizes

- We are always looking for volunteers and new ideas for the various school events and fundraisers

7. CPF Report - Tyla

- There is a group wanting to do a fundraiser skate with Bon Homme
- District French Rep is visiting schools and speaking about what is available for funds given out
- Teachers can apply for funds for French activities

8. DPAC Report - Stephanie (currently at DPAC meeting) Merrilee relaying her report

- There is concern for the future of the BCCPAC because 3 members have resigned
- PACs are encouraged to renew membership as this is where there is the most impact, they received \$250,000 that is important for PACs to vote on possible issues
- There is an option for PAC to use the district Zoom for meetings but feedback from our PAC is that Teams is easier
- We are unable to use DPAC funds for parent presentations like we have in the past

9. Treasurer report Tegan

- We have received our 3rd cheque this year from Mabel's Labels, this time for \$64.61
- Bottle drive up to \$306 last checked
- Neufelds fundraiser made \$973
- Last Hot lunch was White Spot and it made \$573.98
- Popcorn sales from September were \$736, after costs profit was \$100
- Upcoming fundraisers are the Halloween Dance, Winter market, pub night and Hot lunch
- Budget is ready to vote on
- Budget passed with unanimous vote

See financials attached

10. New Old or Otherwise

- Make sure to subscribe to weekly emails
- Verena has an idea for a Gr. 7 coffee fundraiser 'Global Coffee Fundraiser'. Is everyone ok with that idea? Time frame?
- Maybe sell coffee at winter market concession
- Could Stephanie mention to the staff to let Giselle know what to do in the garden
- Drainage at the school is really bad, maybe look into using some garden beautification funds to improve flooded areas

Meeting adjourned at 7:53pm.

Next PAC Meeting will be via teams on Monday November 18 at 7:00pm

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