



PAC Meeting Minutes

Date: Tuesday February 8, 2022

Location: Ladner Elementary – online Microsoft Teams

Time: 6:45pm

Attendees: Toshi Carleton, Stephanie Matheson, Tegan VandenBoer, Missy Thornton, Merrilee Watts, Amber Davis, Jodie Rowe, Stephanie Davis, Tyla Langdon, Shelley Perry, Chelsea Trenkel, Christy Sanderson, Lauren Nielsen, and Tera Nelson.

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

2. **Approval of Agenda**

Approved: Shelley Seconded: Tyla

3. **Approval of Minutes from January 2022 meeting**

Approved: Missy Seconded: Jodie

4. **Principal's Report – Toshi**

- LE currently has student teachers and EA practicum students.
- Jan. 14 Black Excellence Day
- Jan. 20: Hold and Secure Drill
- Jan. 21: Jersey Day
- Jan. 28: Pro-D Day (no school) LE staff participated in an Anti-racism info session as well as Trauma-Informed practice with Andrew Neufeld from Alongside You.
- Feb. 1: Lunar New Year
- Feb. 9/10: Virtual Parent Teachers Conferences & early dismissal at 1:50pm.
- Grade 6's and 7's have made an Olympic Board to keep track of medals won at the current Olympics.
- Feb. 11: Friendship Walk
- Feb. 14: Students will be making and delivering cards in the community.
- Feb. 18: Pro-D Day (no school)
- Feb. 23: Pink Shirt Day and assembly.
- Mar. 8: Term 2 report cards available online on Parent Connect.

5. **President's Report – Tegan / Vice President Missy**

- Unfortunately, no Hot Lunch until further notice.

- Feb. 28: Applewood Nissan will be sponsoring another treat day for the students at LE. Most likely it will be scones from Cobs Bread. Thank you, Applewood Nissan, for your generosity!
- Spirit Wear online ordering is open until Feb. 13th.
- Upcoming fundraisers to watch for: Purdys, Shred-A-Thon, Spring plant sales for Mother's Day.
- We are also looking to try something new and doing a fundraiser with Moms Pantry. **We need a parent volunteer to run this. Please email lepacinfo@gmail.com if you are interested in helping coordinate this fundraiser.**

6. Treasurer's Report – Merrilee

- CIBC general account is now closed. The gaming account remains open.
- After the May 2022 elections for the Executive PAC, the gaming account will be switch to BMO.
- Total profit from Fundraisers as of February 8, 2022: \$13,302.01
- Total donations allocated and deposited to the Playground Account: \$1,009.02\
- Total fundraiser profits allocated and deposited to the Playground Account: \$6,898.00
- Breakdown of deposits to the Playground Account totaling \$7,907.02:
 - Bottle Drive: \$3,492.76
 - Fall Fling: \$1,782.81
 - Purdys (Christmas): \$1,127.41
 - Growing Smiles (Christmas plant sale): \$495.04
 - Donations: \$1,009.00
- We have spent \$20,031.50 from the General Account approved budget of \$29,461.40 (Playground donation \$20,000.00 and bank fees \$31.50)
- In the approved budget for the gaming account, we have spent \$12,373.75, we have spent \$75 for the BCCPAC yearly membership.
- Current account totals as of February 7, 2022:
 - General operating account balance BMO: \$14,484.04
 - Gaming account balance: \$12,539.75
 - Playground account balance: \$78,137.85

7. Committee Reports

- Garden - Tegan:
 - Some classes will begin planting in a few weeks and woodchips to be added.
 - One garden bed by the emergency bin needs to be re-located.
- CPF – Jodie:
 - CPF stands for Canadian Parents for French, and you can always find more information about the CPF at <https://cpf.ca/en/>

- The CPF is holding a Westcoast Seeds Fundraiser.
- Bonhomme is hiding in Delta; families can join this challenge online!
- DPAC – Stephanie:
 - Recording from the last DPAC meeting will be posted online.
 - Next DPAC meeting: Monday February 28, 2022
- Playground – Tyla:
 - Request for proposal will be submitted by March 1st as we have given a wish list for the new playground components. Once posted, vendors can bid on the job and provide their designs (this takes about one month). The playground committee then reviews the submitted designs and selects ONE vendor to complete the new playground project. Finally, the school district signs off on the job.
 - We are hoping to break ground this summer 2022 for the new playground!
 - Bottle Drive for the playground fundraiser is ongoing with bottle depot drop-offs only (no more PAC pick ups 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.

8. New / Old Business

- Vandalism at Ladner Elementary. This has become a problem and is a concern, especially since we will be putting in a new playground. Please report any acts of vandalism that you see at the school to the police.
- *Question from Toshi: what is the spending date for the gaming money?* Merrilee confirmed the last day for the school to submit receipts to the PAC is June 30, 2022. The PAC's filing date for the gaming account is August 31, 2022.
- *Comment from Toshi: the PAC is welcome to setup one or two tables outside of the school to help sell the Discount Savings Card.* Tegan is available on Tuesdays to do this and if anyone can help, please connect with her.
- Tegan bought a folding table for PAC use. The cost was \$20 plus tax. All members agreed for Merrilee to write a cheque to reimburse Tegan for the cost of the table.
- **We are looking for a parent volunteer to run our social media full time. If you are interested in taking this role on, please email lepacinfo@gmail.com**

Meeting adjourned at 7:21pm.

Next PAC Meeting: Tuesday April 12th at 6:45pm via Microsoft Teams. Please join us using the following link:

<https://teams.live.com/join/93670962392586>

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- Visit us on Facebook: Ladner Elementary PAC
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- Interested in becoming a volunteer or have fundraising ideas, email us directly at lepacinfo@gmail.com