



Meeting Minutes

Date: Wednesday March 1, 2023

Location: Tyla Langdon's House

Time: 6:30pm

Attendees: Tegan VandenBoer (PAC Chair), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (CPF Rep), Tyla Langdon (MAL), Stephanie Davis (DPAC), Leane Novkovic (Secretary), Verena Baxter (MAL), Alysha Berezay (MAL), Amber Davis (MAL)

Purpose: To review meeting with Lily Potter (Principal) and Stephanie Matheson (Vice Principal) about funds requested for school and vote on budget

- Budget meeting is usually completed in August each year for allocation of funds but in 2022/23 year, the principal and many PAC members were new so we were unable to meet until now.
- There are funds for this year not completely allocated and what is required for next year has also been discussed

1. Reviewed previous notes Feb 24th meeting & Budget

- Origami Friday April 14th: Leane leading. Parents requested a change, staff requested not a Friday in the past but (P) & (VP) are ok with Friday.
- Collection & resale of spirit wear: "Vintage Sale". Will advertise via social media
- Murals: Facebook groups have been active. Also repainting ground for 4 squares
 - Verena to research murals & artists
 - Alysha will reach out to a friend
 - Tyla will reach out to city/district about the cement
- Outdoor toys for recess/lunch: better not to ask parents as school wants good quality.
 - Alysha: look for storage bin
 - Mme Storey: husband is a handyman & she has offered to assist with building items, possible solution to put bin on casters if needed
 - Tegan: look into wedding sites for extra large games
- Gaga Ball Pit: \$600 from english bluff, purchase walls, ground & second pit (school wants 2, intermediary & primary). Biggest hurdle to decide where it is placed
 - Tegan to email English Bluff & walk around Ladner Ele grounds with (P)/(VP)
- Curtains: School wants us to handle, not go to the district. Company provided by (P), they need to come to review for a quote & to see if the track needs to be replaced. Min 5K
 - Tegan to forward email to Alysha to follow up
- School wide play: School stated not at christmas time but a different time throughout the year would be great. Suggestions include Al Pitchler retired, Delta Youth Theater
- Bonhomme school wide event

Stephanie noted at the DPAC meeting that they can carry gaming funds over max 3yrs if there is a specific item. Tyla responded we did this for the playground.

- iPads cannot fund as if they are broken or need to be replaced then PAC must fund. Better to let the district handle it as we cannot allocate a reserve budget for issues.
- Library has requested to be allocated some funds next year

2. Vote Extra Gaming Funds for 2022/23 year: \$3000

- \$1500 Gaga ball pit (\$600 english bluff & supplies): 10/10 in favor - passed
- \$1500 Carry over for the curtain. May need deposit this year: 9/10 in favor - passed

3. New/Old Business

- Treasurer position: Merrilee reached 4yrs & as per bylaws must change
 - 2 volunteers but due to time commitments, one does not want to fundraiser or volunteer for events, other is volunteered by a person's spouse
 - Merrilee can continue if voted in but she can only continue for 2yrs due to child's age, good to have someone come in to train now
- 9 new languages in the school: Hot lunch has made "how to" videos. Leane to add to weekly newsletter
- School water issues: lead in pipes. There are specific water stations & kids know they are not to drink from the taps. School/district is supposed to be testing the drinking water annual, unsure if this happens.
- Upcoming Fundraisers:
 - Neufelds end of March
 - Purdy's for Easter
 - Popcorn monthly
 - Origami April 14
 - Smash & Tess: after Easter April 17-23. Usually delivered directly to the purchaser within a week. Unique link & PAC will receive a percentage of all funds, sale items included
 - Online auction May 12-19. Lauren/Leane emailing, Tegan collecting & storing, Maria will set up website
- Verena suggested to have "handbook" or sheet write up for each fundraiser so that it's easy to replicate in future
- Alysha suggested a virtual session for parents: picky eaters & intuitive eating with Jenn Missena, north vancouver \$500. Stephanie advised DPAC will cover up to \$600 if we have 2 other PACs involved. They will research & apply.

Meeting adjourned at 8:00pm