## Meeting Minutes

Date: September 21, 2023
Location: Microsoft Teams https://teams.live.com/meet/9319266514120
Time: 7:00pm
Attendees: Lily Potter (Principal), Stephanie Matheson (Vice Principal), Tegan
VandenBoer (PAC Chair), Missy Coghill (Vice Chair), Merrilee Watts (Treasurer), Jodie Rowe (Secretary), Stephanie Davis (DPAC Rep), Tyla Langdon (MAL), Deedra Grahn (MAL), Dani Reiniger (MAL), Simran Walia (MAL), Christina Binfet, Kelli James

Regrets: Leane Novkovic (Social Media Mgr), Alysha Berezay (MAL)

## 1. Welcome/Call to order at 7:03pm.

Introduction of executive PAC and attendees.
Tegan welcomed everyone to the new year

## 2. Approval of Agenda

Approved: Steph D. Seconded: Tyla

## 3. Approval of Minutes from June 12, 2023 Meeting

Approved: Tyla Seconded: Steph D.

## 4. Principal's Report - Lily

- 566 students, largest elementary school in the District, had to turn away students in the catchment
- New portable, bright and spacious
- Lift up stairs no longer working, elevator shaft installed, elevator will come later
- New staff: Ms. Bain \& Ms. Hansen (Kindergarten), Mme Cameron (French Grade 3/4), Mme Moutal (French grade 4), Mme Landry-Doran (French Grade 6/7), and welcome back to Mme Axon (French Grade 4/5). We also welcome new EAs Ms. Ghabrial-Lang and Ms. Grisdale, Counsellor Mrs. Kuo, and Child and Youth Care Worker, Ms. Dhillon.
- Terry Fox Run organized by Mr. Smith, ran warm-up activity and set up for all grades
- Presentation - Indigenous speaker spoke about Haida and Squamish People
- ProD Day Sep 22, focus on Mental Health and Wellness, Outdoor Learning
- Student planners are delayed as they burned down in a warehouse during the summer
- Fraser Valley Regional Library info - free events such as Science Story Time and other programs
- Sep 29 is Lily Potter's last day, she has accepted a position at Delta Community College. Steph Matheson will be Acting Principal, Mr. Wortley will be Acting Vice Principal
- Book Fair will be held during Parent Teacher Conference, looking for volunteers
- Looking for new or gently used couch for learning area in library
- Ms. Ferguson - mini keyboarding app program and other technology for music program
-Are there plans for a washroom for portable? Unfortunately, no, more portables are needed to warrant a washroom
-Zipline is broken, Lily says the work order for repair has been submitted


## 5. Treasurer's Report - Merrilee

- BC Gaming, Merrilee has applied for grant for this year
- Budget Meeting will be held in October
- See attached Financial reports

6. President's Report - Tegan

- Playground project mostly finished so focus for fundraising is now on the Arts, i.e. stage curtain, music, library, etc.
- Curtain update - Alysha unable to attend meeting, we will wait for her for an update
- Executive team held the planning meeting in August
- Created by Kids artwork should be out on Monday, runs for two weeks, art is sent home, if you order send art back to school after ordering online, delivery will be in early November
- Neufelds runs Sep 28-Oct 15, delivery Oct 23
- Savings card new vendors, returning vendors, hopefully ready before end of October
- Cob's ongoing - mention Ladner Elementary, school receives 5\%
- Mabel's Labels ongoing
- Bottle depot ongoing - Gr. 7 will organize and use bottle return funds towards grad
- Hot Lunch, same website,ladner.hotlunches.net, 2 in April, none in Dec or March
- Freezie Days and Popcorn Days are running
- Sign up Genius link for events, PAC hoping to have committees for event planning and organizing. Volunteers are needed for events to be successful.
- Spring Fair/Market - always looking for volunteers, especially for large events, need someone to spearhead

7. Vice President's Report - Missy

- Family Fun Night, Tue Sep 26, Rek Trek, pre-order dinner, open concession
- Pub night, Sat Dec 9, led by Missy, Tropical Holiday theme, plan is meat draws, raffle and games
- Halloween Dance, Fri Oct 27, music lined up, free event, concession, come in costume
- Cookie decorating, date TBA


## 8. Committee Reports

## Fundraiser Updates

- Frozen yogurt fundraising suggestion from a parent


## CPF Report - Tyla

- Membership drive on, a high percentage of funds goes back to Delta CPF to use in our District, French courses available


## DPAC Report - Stephanie

- Feedback wanted about report cards
- Influx of families to Delta including those that need help with cost of food
- How PACs can help school thrive
- Safety Committee formed including Ladner Elementary parents
- Suggestion made to invite school liaison officer to events to build relationships
- Pub night and gaming licences, each PAC should have their own


## 9. New Old or Otherwise

- Kudos to Leane for doing well with PAC social media
- Thank you and well wishes to Lily Potter on her new position!
- We have a freezer again so some space for freezies and whatnot


## Meeting adjourned at 8:00pm.

Next PAC Meeting will be via teams (or Zoom) on Thursday, October 19th 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

PAC Meeting Dates: October 19, November 16, January 18, February 15, April 18, May 16th - Vote day. June 20

Next meeting: October 19, 2023

