# PAC Meeting Minutes 

Hybrid: Virtual (Teams) and In-person
February 7, 2023
7:00

| Attendance in person |  |  | Kelly Lundi, Katy Homeniuk, Leanne Shortridge, Alka Jawanda, Christina Weber, Sandra Robin, Kim Stringer, Karen Wahlroth, Annie Tseng |
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| Attendance on Teams |  |  | Nikki Neal, Crystal Kandler, Santiago Veliz , Bailey Durham, Sabahat, Marines, Mohammed |
|  |  | Agenda Item | Details |
| 1.0 | Call to order/ introductions |  | Sandra called meeting to order at 7:05 |
| 2.0 | Review of Previous Minutes |  | Christina motioned to pass minutes. Alka seconded. Motion passed. |
|  | 2.1 PAC Meetings for Remainder of Year |  | AGM-Wednesday, April 19, 2023 May 24 or 31 |
| 3.0 | Reports |  |  |
|  | 3.1 | Principal: <br> Katy Homeniuk | -basketball started: grade 6 boys games start Thursday, grade 6/7 <br> girls games start tomorrow, grade 7 boys games are coming up, grade <br> 7 boys are also participating in a tournament at NDSS <br> -request for parents to help with coaching are discussed on a case by case scenario each, as there are different situations each season (teachers availability, schedules, etc.) <br> -Intermediate classes are going to the Battle of the Badges on February 22 at Sungod: Police Officers play hockey against the Firefighters <br> -students are enjoying hot lunches, some students have been supported by the grant money this year <br> -grade 6s are going on ski/ snowboarding trips at Seymour: helmets will be included, goggles not included (don't buy, but borrow if you can) <br> -Grade 6 bake sale raised about $\$ 700$ for bus cost <br> -Nathan Wilson visited re: the importance of the long house <br> -students just finished 3 sessions of yoga with Bailey <br> -Footie lessons in school for all K-7 students <br> -Cailey Bailey had baby Feb. 1 - Boy <br> -Ms. Makalai is participating in a cancer research fundraiser. To help raise money, there will be a raffle tickets for $\$ 1$ with prizes like throwing a pie in Katy/Kelly's face, and Principal for the Day. Classes can also win prizes. |


|  | 3.2 | Treasurer: Bailey Durham | -General Account \$23, 301 <br> - Gaming \$18,478 <br> - Sandra: Cobs bread manager would like to present a cheque to us and propose other options such as hot lunch; we have used them in the past and were not happy with the product as a lunch item; possibility of using the cinnamon roll as a dessert item in the future? <br> -Purdys $\$ 473$ profit <br> - Art Cards ~\$1000 profit <br> -Spirit Wear -\$851 |
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|  | 3.3 | DPAC: Cameron Murdoch/Jennifer Rak | - Sandra spoke for Cameron -minutes were circulated via email in the past couple of weeks |
| 4.0 | Update on Ongoing Events/Fundraisers/Projects |  |  |
|  | 4.1 | Spirit Wear: Jan/ Irene | -lanyards - sample has arrived <br> -teachers and parents are asking if we will do another sale <br> -Sandra will talk to Irene about getting an order ready for after Spring <br> Break, may also look into adding shorts and sweatpants <br> -Bailey-a lot of the initial orders were the mugs, but there were $\sim \$ 1100$ in other sales <br> $\cdot$ can make more $\$$ by dropping our costs by using different distributor <br> -feedback from community-cost was high <br> -start up \#s $\sim \$ 700-\$ 1000$ |
|  | 4.2 | Hot Lunch: Cora/Katy | -need a hot lunch coordinator for next year <br> -Karen will talk to Cora about getting a description about what the role(s) look like: time commitment, etc. <br> -Katy will put it in the newsletter to hopefully get some younger students' parents to volunteer |
|  | 4.3 | Neufelds/Purdys | -Laura Brown will help organize Neufelds after Spring Break <br> -Easter Purdys Fundraiser -grade 7s have been doing that fundraiser in the past two years. Laura volunteered to get it up and running and then the grade 7s could run the rest if they want to do it again. Katy advised that she thinks Neufelds and Purdys should stay as PAC fundraisers again. *flyers need to go out before Spring Break -grade 7s can do concessions on Friday/special events and bake sales to raise money again |
|  | 4.4 | Internet Safety | - Jesse Miller works for Safer Schools- can apply for DPAC grant to have him present <br> -there is a presentation at Seaquam for parents February 28 <br> -the organizer wants many PACs to apply for grant to put together to lower the cost <br> -internet safety is happening in classrooms, too: Mr. Peter Decanti (District Internet Coordinator) has been visiting, mostly for intermediate <br> -Katy will let teachers know that parents would like to know when students are participating in district internet coordinator activities so they can follow up at home <br> -Annie motioned to commit $\$$ to the Seaquam presentation, Karen seconded, passed <br> -Alka will talk to Jenn about getting the application for the grant money |
|  | 4.5 | Rek Trek | possibly combined with Brooke 50 ${ }^{\text {th }}$ Celebration |


|  | 4.6 | Brooke 50th Event | -Delta Lions are confirmed for Friday, May 5 for BBQ <br> -need to set up through Munch-a-Lunch (Karen not here for date) <br> -sub-committee is needed <br> $\cdot$ combine with Rek Trek? Zumba? for entertainment Zumba might be better for this event <br> -Spirit Wear to be sold? <br> - Katy will send invitations to superintendent, previous principals, etc. <br> -baskets? 50/50? dunk tank? <br> -Katy will talk to teachers about doing archival information school displays <br> -Sandra will ask Cora to advertise on Facebook if there is anyone who wants to get involved helping with planning <br> -Katy will discuss school plans first, and then PAC can continue planning their part |
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|  | 4.7 | Outdoor Seating and Garden Boxes | - Tabled <br> -project that school would like support with |
| 5.0 | ADMIN Update on ongoing events/fundraisers/projects |  |  |
|  | 5.1 | Undercover Schools | -We are on the list to have the undercover area power-washed in the spring |
|  | 5.2 | Sport Attire | -Katy looking into Beyond Mars getting t-shirts for track <br> -Alka will give Katy quotes from another company she is aware of |
| 6.0 | New Business-From previous meeting |  |  |
|  | 6.1 | Saleema <br> Noon | -presenting May 1 parents, May 4 and 5 presenting to students -could come out of gaming funds $\sim \$ 1500$ <br> -suggestion doing Saleema Noon one year/Jesse Miller the next |
|  | 6.2 | Teacher Appreciation | Taco Bar? Dine Hall? June 22, 2023 |
| 7.0 | Next meeting |  | Wednesday, April 19, 2023 |
| 8.0 | Adjournment |  | Kim adjourned meeting at 8:50 |

