

# PAC Meeting Minutes

In-person  
June 13, 2023  
7:00

<b>Attendance</b>		Katy Homeniuk, Sandra Robin, Kim Stringer, Leanne Shortridge, Christina Weber, Cameron Murdoch, Nicole Tortora, Greg Rabin, Courtney Druce, Jan Molina, Harmony Dhaliwal, Alka Jawanda, Bhawana Kamra, Allison Sanchez-Ozuna, Annie Tseng, Pippin Fazeli, Chelsy Lunson, Bailey Durham
	<b>Agenda Item</b>	<b>Details</b>
1.0	Call to order/ introductions	•Sandra called meeting to order at 7:03.
2.0	Minutes and Meetings	
	2.1 Previous minutes	•April 19, 2023 - Christina motioned, Cam seconded, passed •May 24, 2023 - Bailey motioned, Jan seconded, passed
	2.2 PAC Business	•document for all executive will be circulated for suggestions and then will need to be signed •next meetings: Oct. 11, Nov. 8, Jan. 17 •Sandra added to agenda: fruit and veggie program, volunteering program ideas, Pumpkin Patch, Purdy/Neufelds, treat days
3.0	Reports	

3.1	Principal: Katy Homeniuk	<ul style="list-style-type: none"> <li>•students moved into classes on Friday</li> <li>•positive behaviour program is in place, students are in their “bear groups” trying to earn “gotcha’s” (getting caught exhibiting positive behaviours)</li> <li>•planners were burned in a fire at the warehouse, duo-tangs and photocopies are being used until they arrive, fees will be determined after the planners arrive</li> <li>•last year there was a “Student Affordability Grant” to help with food security and the cost of other activities. This year’s grant is solely focused on food security. The school will work with families in this area to determine how they can be helped.</li> <li>•parents need to sign in to Parent Connect to sign forms</li> <li>•grade 6/7 leadership team (library helpers, morning announcements, etc) have met and are having their first event this Friday (Freezie sale after school \$2)</li> <li>•lots of leadership opportunities are the school this year</li> <li>•parent/teacher conferences are Wed/Thurs. Sign up will open Friday on Parent Connect</li> <li>•Welcome Back BBQ is on Wednesday</li> <li>•Terry Fox Run next Friday: Intermediates will run off school grounds in the neighbourhood, primaries will stay on school grounds, donations will be online</li> <li>•Cross Country meeting next week, sessions will start soon and will end with the run at Sunshine Hills near the end of October</li> <li>•Pickle Ball lessons begin on Sept 25 at school. Cost is \$10 per student to be paid for by PAC in school field trip fund</li> <li>•would love to have a pumpkin patch again</li> <li>•Mr. Murrin has begun to organize a winter musical this year</li> <li>•new librarian is Clare Doust-new story studio, would like parents to help out in the library, plans to help get books that the kids want to read,</li> <li>•working with district to practice full emergency student release in the Spring- administration is working with the district coordinator</li> </ul>
3.2	Treasurer: Bailey Durham	<ul style="list-style-type: none"> <li>•2022/2023 Opening balances <ul style="list-style-type: none"> <li>• General \$12,509</li> <li>• Gaming \$22,412</li> </ul> </li> <li>•Total Income from 2022/2023 <ul style="list-style-type: none"> <li>• General \$19178.10</li> <li>• Gaming \$6,580</li> </ul> </li> <li>•2023/2024 Opening balances <ul style="list-style-type: none"> <li>• General \$15,772.89</li> <li>• Gaming \$9,268.87</li> </ul> </li> <li>•All cheques, etc. balanced from 2022-2023 year</li> <li>•follow up from the wish list- everything has been paid for and taken care of</li> <li>•need to make decisions about technology allotment each year</li> <li>•explanation of the difference between gaming funds and PAC initiative fundraising (gaming funds are limited what we can spend it on, PAC fundraising can be spent on whatever PAC decides)</li> </ul>

	3.3	DPAC: Cameron Murdoch	<ul style="list-style-type: none"> <li>•explained his role</li> <li>•last meeting was mostly putting new members in place for this year</li> <li>•information was giving from the district level regarding different programs that would be available for the schools, more for secondary</li> <li>•, upcoming meeting next week September 18. Information can be found on the “Delta DPAC” website</li> <li>•anyone can attend DPAC help at school district office in ladner</li> <li>•school trustees attend regularly, discussions are interesting (and there is cake!), felt like parents are being listened to</li> <li>•initiatives to form school and community safety committee (more for high school) but some elementary schools are involved, more to do with specific safety issues</li> <li>•has brought up our specific issues with speed and stop signs, district works with police to help , will keep voicing his opinion</li> <li>•police were at the school today to observe/help today</li> </ul>
4.0	Identified Events/Fundraisers/Projects		
	4.1	Hot Lunch	<ul style="list-style-type: none"> <li>•up and running, ready to go</li> <li>•order through Munch-a-Lunch (deadlines on Mondays)</li> <li>•all dates are on Facebook page and Katy will add to emails</li> <li>•Bailey, Greg and Laura will be assisting with hot lunch</li> <li>•volunteer tab on Munch-a-Lunch if you can help</li> </ul>
	4.2	Welcome Back BBQ	<ul style="list-style-type: none"> <li>•community building event</li> <li>•M&amp;M Food Market will be barbequing for us</li> <li>•pre-order on Munch-a-Lunch until Friday</li> <li>•limited cash sales on the day of</li> <li>•hamburgers, hot dogs, veggie dogs, combos, concession are available</li> <li>•staff tickets - Katy will arrange orders from teachers so that the appropriate number of items can be ordered</li> <li>•vote on 25 staff members - Bailey motioned, Jan seconded, passed</li> <li>•Cam suggested a 50/50 draw. Bailey will put in application for the BBQ if we want</li> </ul>
	4.3	School Wishlist	<ul style="list-style-type: none"> <li>•everything has been paid for and taken care of</li> </ul>
5.0	TABLED events from 2022-2023		
	5.1	BCCPAC	<ul style="list-style-type: none"> <li>•tabled</li> </ul>
	5.2	Spring Cleaning	<ul style="list-style-type: none"> <li>•tabled</li> </ul>
	5.3	Spirit Wall in Gym	<ul style="list-style-type: none"> <li>•tabled</li> </ul>
	5.4	Internet Safety	<ul style="list-style-type: none"> <li>•tabled</li> </ul>

	5.5	Morning Drop-off-Cam	<ul style="list-style-type: none"> <li>•concerns about safety in the roundabout and on adjoining streets</li> <li>•Katy will speak to them when she is on supervision regarding safety</li> <li>•Katy has constantly made our liaison officer aware of the issue, the officer stayed today</li> <li>•the extra cars in the roundabout sometimes block the entrance to the main parking lot making it difficult for those cars that need to access the mobility parking. There are more students who need access to the mobility parking than there are spots, so some need to park in the roundabout. Some daycare vehicles have passes to park in the roundabout as well.</li> </ul>
	5.6	Fruit and Veggie Program	<ul style="list-style-type: none"> <li>•program is currently suspended because some one needs to have a food safe certificate,</li> <li>•Bailey sent in her food safe on Monday, so the program should be reinstated soon</li> </ul>
	5.7	Volunteer sign up ideas for events, hot lunch, etc.	<ul style="list-style-type: none"> <li>•are there other apps that we can use that are easier and more effective? (ex. Sign-up Genius)</li> <li>•can we add a link in all communication regarding events that is always in the same place with details about how to volunteer on?</li> </ul>
	5.8	Pumpkin Patch	<ul style="list-style-type: none"> <li>•Staff would like for the pumpkin patch to happen again</li> <li>•Alka will ask the farm to donate the pumpkins again, but we might need to pay for transportation costs.</li> <li>•vote for transportation costs \$500 Christina motioned, Annie seconded, passed</li> </ul>
	5.9	Tuesday Treat Days	<ul style="list-style-type: none"> <li>•will be on Tuesdays after school</li> <li>•pre-orders will be distributed after school</li> </ul>
	5.10	Morning Training	tabled
	5.11	Spirit Wear	•tabled
	5.12	New playground	•tabled
	5.13	Yearly budget items	<ul style="list-style-type: none"> <li>•technology</li> <li>•Gotcha prizes</li> <li>•in-school field trips</li> <li>•class funds</li> <li>•tabled until next meeting, Katy will get more information on amounts</li> </ul>
	5.14	Purdy's/ Neufelds	<ul style="list-style-type: none"> <li>•Laura Brown has volunteered to run these fundraisers</li> <li>•recommendation was given to run them simultaneously</li> <li>•order forms will go home right after Remembrance Day and delivery days will be near the end of November/beginning of December</li> <li>•question whether there could be an option to pay with credit card</li> </ul>
	5.15	PAC Emails	<ul style="list-style-type: none"> <li>•discussion around creating a gmail for large events so that it is easier for coordinators and volunteers to communicate without worrying about privacy issues</li> <li>•already have a hot lunch email and a fundraising email</li> </ul>
6.0	Meeting Adjourned		Sandra adjourned 8:40
7.0	Next meeting		October 11, 2023

