

MEETING MINUTES SEPTEMBER 2021

16 SEPTEMBER 2021 / 6:30 PM / ZOOM

CALL TO ORDER AT 6:33PM, INTRODUCTIONS AND WELCOME

Attendance: Matthew Stevenson, Anna Carr, Kathleen Rowlands, Monica Padgham, Michelle Levitsky, Isabelle Freeman, Brad Driscoll, Pam Gallagher, Hollee Wark, Kathy

AGENDA AND MINUTES APPROVAL

- Agenda Approval
 - **Motion:** That the agenda be approved as circulated.
 - **First:** Michelle
 - **Second:** Pam
 - **All in favour**
- Minutes Approval
 - **Motion:** That the minutes of the June 6, 2021 AGM be approved as circulated.
 - **First:** Pam
 - **Second:** Michelle
 - **All in favour**

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
 - Hope you had a great summer, good to re-engage and see what we can do this school year.
 - Watched the recent board meeting – was very administrative: looked at financial audit and approved it. As well as looked at learning strategies for this upcoming year. Was very detailed so can go watch on youtube if you are interested.
- Principal/Vice-Principal's Report
 1. **School Enrollment** ● Currently at 270 students, 14 divisions, 40 staff ● Student enrollment increased by 28 students from last year
 - a. Very smooth start up. Incredible to see the kids come back. The excitement of kids and staff. Hallways are just buzzing – super fun.
 - b. Ended in June with 240 students, so had a big influx of registrations.
 2. **Staffing Update:** Classroom teachers: Ms. Rachel Nogard ● Mrs. Angela Woods ● Ms. Julie Allenby ● Ms. Ali Renwick ● Mrs. Sue Tompke (AL Teacher) ● Ms. Morgan Graham (indigenous helper) ● Mrs. Monica Padgham ● Mrs. Heather Morris ● Education assistants: Ms. Shaelyn Daase ● Ms. Tiana Guretzki ● Ms. Rafique ● Ms. Banham
 3. **Communicable Disease Plan** (replaces COVID 19 plan)
 - Staff taught students the school Communicable Disease Plan guidelines during first week of school
 - PHO set guidelines from the CDC and then was received by the different groups to rework for the context of school.
 - There may be some difference from the public guidelines...for example public gathering numbers.
 - Staff went through this the first Tuesday afternoon, how does it fit with the context of the school, and what are the important pieces that they need to attend to

- Then took it to the classrooms and are teaching the kids. Big piece is hand hygiene, cough, and sneeze etiquette.
 - Don't have to have co-horts, so can go back to peer leaders, lunch monitors etc to give the grade 4/5's leadership roles around the school again.
 - What happens if a student is displaying symptoms? Remove them away from people as much as we can. Maintain physical distancing. Regardless of age they will be asked to put a mask on if coughing. They will be on the buddy bench waiting for the parent to come pick up
- Positive Behaviour Support, School Code of Conduct/Dress Code taught by staff to each grade level. Teaching in this area continues throughout the year.

4. School Goals



Vision

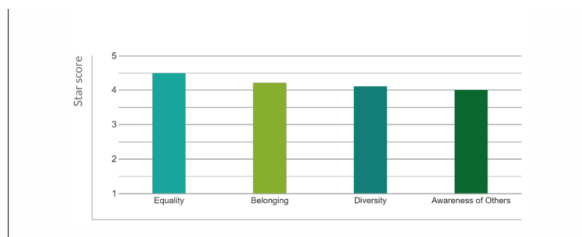
Syos:ys lets'e th'ale lets'emot

~ One heart, one mind, working together for a common purpose ~

(See EYE yees LETS - a - thala LETS - a - mot)

- Vision: One heart, one mind, working together for a common purpose
- Numeracy, literacy, human and social, transitions
- East (yellow): Sun rises...beginning life. New growth. Life cycles repeat itself.
- South (black): transitioning to afternoon. This is a time of harvest, and a place where we honour people
- West (red): sun sets in the west. We honour adulthood. Red is colour where we gather our emotions
- North (White): cycle of life, elders are gathered and honoured.
- Behind this wheel: we are meeting the needs of our students. Students find meaning and belonging in the place they are in.
- Looking at how all these pieces come to play for our students.

5. Inclusive Project:



- Summary results Top Themes:
 - Equality
 - Belonging
 - Diversity
 - Awareness of Others

- b. Don't want to oppose own personal biases. Want it to be very organic and natural progress
 - c. Plan is to have an open invitation to all staff who want to continue to work on this to look at these 4 themes. What is a visual representation, within the school or on the outside of the school.
 - d. Could be: a mural on the side of school, art work somewhere else (there are some in the courtyard already), open to other options...
 - e. Maybe get some ideas from artists, and let parents or even the students vote
 - f. Connect with the indigenous education department to see if there is anyone they recommend and talk to other schools and see what they did when they went down this path as well.
 - g. What do we want to do for having PAC involved? Maybe get a chairperson for this group, and then have a PAC executive sit on the committee. Open it to whoever wants to join.
6. Kathleen Rowlands: We have our Terry Fox run on the 24th. Have some volunteers helping.
- Treasurer's Report
 - Krispy Kreme Fundraiser made \$636.20
 - Paid our half of Munch a Lunch subscription
 - Paid BCCPAC Membership Fees
 - \$1340 to spend before the end of the month – has to go into gaming account. Has to benefit all the students not just one grade.
 - Inclusive art project: \$2000 (when requested)
 - Christmas lunch will be approx \$3000
 - Field trip donations \$2000 when asked for
 - DPAC Report
 - Haven't had a meeting yet – meeting is September 22nd
 - PAC 101 on October 13th on zoom at 6:30
 - Then we can learn how to do it
 - Will be very beneficial, as you hear from other PACs and get more ideas. Also updates yourself on what it is to be an executive.
 - Fundraising Committee
 - Form Committee (plus whoever wants to join off facebook posts)
 - Isabelle - Chair
 - Hollee
 - Michelle
 - Matthew
 - Pam
 - Hot Lunch
 - Form Committee (plus whoever wants to join off facebook posts)
 - Pam - Chair
 - Michelle
 - Anna

SPECIAL COMMITTEE REPORTS

- Christmas Lunch (IN THE GYM MAYBE IN 2 GROUPS?)
 - Form Committee (plus whoever wants to join off facebook posts)
 - Michelle - Chair
 - Kristin
 - Isabelle

- Hollee
 - Pam
 - Matthew
- As we move forward we will form more committees as needed
 - Inclusion art project
 - Grade 5 Grad – Pam Chair?
 - Plus others that come up along the way

PRESENTATION OR SPECIAL GUESTS

- None

SPECIAL ORDERS

- None at this time

UNFINISHED BUSINESS AND GENERAL ORDERS

- Inclusion Artwork Update (talked about in principals report)
 - Amber Price (owner of the bookman) willing to help guide us along the way. She is super gung ho about this.
 - Has mentioned she would share in the cost of booking an artist so that they can do something at the same time as us

NEW BUSINESS

- Pac Meeting Schedule
 - October 14th
 - November 18th
 - January 6th
 - February 3rd
 - March 3rd
 - April 7th
 - May 5th – AGM
 - June 2nd
- Fundraising Goals
 - Outdoor play equipment (annual purchase)
 - Sports equipment
 - Ask teachers for their wish lists for their classrooms and bring it to us so we can try to meet these needs
 - Honour and recognize Staff
 - 3 things throughout the year? Staff lunches? Goodie bags? Doesn't have to be huge can be little. Bring in a starbucks. Chocolate.
 - Adopt a book fundraiser
 - Learning Books (\$1500)
 - iPads (5 - \$2500 or 10 - \$5000)?
 - Stream of dreams: Wooden fish to hang along the fence - \$5/student \$1350
 - Gym Chairs - \$5000 for 100 chairs and the storage dolly
 - Outdoor classroom/updating the courtyard
- Covid Update
 - Principal update covers this
 - Masks are not required outside the building
 - Required grade 4 and up inside the building

NEXT MEETING

Next meeting is Thursday, October 14th, 2021 at 6:30 via Zoom

ANNOUNCEMENTS

Upcoming Events:

- Chilliwack DPAC meeting – September 22nd, 2021, 6:30 pm Via zoom
- Board of Education meeting - September 14th, 2021, 7:00 pm Via zoom

MEETING ADJOURNED AT 8:05