

MEETING MINUTES OCTOBER 2021

14 OCTOBER 2021 / 6:30 PM / ZOOM

CALL TO ORDER AT 6.33PM, INTRODUCTIONS AND WELCOME

Attendance: Matthew Stevenson (6:40pm arrived), Anna Carr, Monica Padgham, Michelle Levitsky, Isabelle Freeman, Brad Driscoll, Pam Gallagher, Kristin Marten, Kathy, Shannon Chapman

LAND ACKNOWLEDGEMENT

We are privileged to meet this evening on the Sto:lo traditional and unceded territory of the Pilalt, Ch-ihl-kway-uhk (Chill-Qway-Ick) and Sema:th tribes where we work, learn and play.

AGENDA AND MINUTES APPROVAL

- Agenda Approval
 - **Motion:** That the agenda be approved as circulated.
 - **Be amended to include creation of inclusion art committee**
 - **First:** Kristin
 - **Second:** Michelle
 - **All in favour**
- Minutes Approval
 - **Motion:** That the minutes of the September 16, 2021 General Meeting be approved as circulated.
 - **First:** Pam
 - **Second:** Michelle
 - All in favour

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
- Principal/Vice-Principal's Report
- 1. Communicable Disease Plan Update
 - a. Masks now for all kids
 - i. Using it as a teaching moment, and keeping them as teaching moments
 - ii. Kindergarten's have a spot to hang their masks when not using
 - iii. Having lots of conversations and plans in place. But have been smooth and the kids have adjusted well
 - b. One class is now in self isolation as of today (Thursday, October 14th)
- 2. Inclusive School Project Update
 - a. Will have this completed by the end of the school year
 - b. Hopefully done in Spring
 - c. Reached out to different groups to help support
 - d. Next step is facilities department and financial department – will support the work and helping with next step: developing the areas, cost, mockups from artists. Then will bring this to school communities. Talked through protective measures that need to be taken. Any future upkeep is a responsibility of the school financially.

- e. School will be completely repainted in the end of 2030 and they will repaint over the mural at that time, if it's on the outside
- 3. Stream of Dreams School Project
 - a. Students:
 - i. learn about our local watershed and how to prevent water pollution
 - ii. discover the amazing world of salmon and their local fish that live in the local watersheds,
 - iii. introduced to becoming a watershed steward
 - b. Learning involves recognizing the consequences of one's actions.
 - c. Learning is holistic, reflexive, reflective, experiential, and relational (focused on connectedness, on reciprocal relationships, and a sense of place)
 - i. ~ Curricular Connections: First Peoples Principles of Learning ~
 - d. Cost \$15/student – grant application to reduce cost to \$10/student
 - e. Ask PAC to approve supporting our stream of Dreams school project financially through providing \$5/student (270 students = \$1350)
 - i. Michelle motions that we cover the PAC costs of \$1350 for the project of Stream of Dreams
 - ii. Pam seconds motion
 - iii. All in favour
 - iv. **PASSED**

- Treasurer's Report
 - Thank you Matthew for your Donation
 - Coupon Books came in
 - Late donation from FVDES – spent that on sporting equipment. Waiting for an invoice
 - Moved \$150 to Grade 5 account
- DPAC Report
 - BCCPAC will come do a virtual presentation for our PAC
 - What is their purpose, but also give us guidelines, what our responsibilities are and guidelines etc.
 - We might have them next meeting for a presentation
 - Talked about committees on DPAC
 - They need a chair for the Youth Committee (CYC)
 - David Swankey discussed new board meeting procedures. Trying a few more things to be more accessible to parents. Added a break in the middle as well, to help with drama.
- Fundraising Committee
 - SinAMen - 89 boxes sold – over \$400 profit
 - Coupon books went well – almost \$700 profit
 - Next step is purdys
- Hot Lunch
 - Next Hot Lunch – tomorrow – Pizza Hut – still looking for volunteers
 - Anna, Nicole, Matthew, Pam so far.

SPECIAL COMMITTEE REPORTS

- Christmas Lunch

- Very good productive meeting
- Theme: Winter wonderland
- Fun corner by the corner of strong start
- Checking with food vendors on who we can go with
- Hoping to do a scavenger Hunt for the kids to find in the halls, and reward of candy cane
- Another meeting once food vendors is narrowed down
- Matthew wants to dress up as an Elf
- We need to reach out to Mrs Claus – is St Nick coming back for his suit?
- We need to find a Santa for this year.

PRESENTATION OR SPECIAL GUESTS

- None

SPECIAL ORDERS

- None at this time

UNFINISHED BUSINESS AND GENERAL ORDERS

- Inclusion Artwork Update – Principal’s report
- Inclusion Committee – Can add people that aren’t parents as consultants to the meeting. They won’t be sitting member. They will just be involved.
 - Matthew will chair the committee
 - Other members: Kristin
 - Will talk with Brad after on how we can roll this out

NEW BUSINESS

- Amend budget to include teacher appreciation gift
 - Pam motions to amend budget to approve staff appreciation gifts to the amount of \$400
 - Michelle seconds
 - All in favour
 - Make sure we use the right language to include all staff and appreciate all of them
- Form Grade 5 committee
 - Pam will chair the committee
 - Members: Kelly, Desiree, Andrea
 - Might be more
 - Officially formed
- Fundraising Goals
 - When we discuss, and reach a point, then we will bring the item to the next meeting to vote on to pay and purchase for the school.
 - Financial commitments so far: The gaming money for outside sport equipment, the art lessons, the field trips
 - The other items: when PAC raises the money for the item and we can look at the goals them and put it towards things and motion at the time.
 - Michelle motions that once we have reached a total of \$1500 in fundraising, we have approved the purchase for Learning books.
 - Isabelle Seconds
 - All in favour
 - Brad will send pictures of what the school purchases from our fundraising so we can post on the Facebook

NEXT MEETING

Next meeting is Thursday, November 18th, 2021 at 6:30 via Zoom

ANNOUNCEMENTS

Upcoming Events:

- Chilliwack DPAC meeting – October 28, 2021, 7:00 pm Via zoom
- Board of Education meeting - November 9, 2021, 5:30 pm Via zoom

MEETING ADJOURNED AT 7:18