

MINUTES AGENDA NOVEMBER 2021

18 NOVEMBER 2021 / 6:30 PM / ZOOM

CALL TO ORDER AT 6.34PM, INTRODUCTIONS AND WELCOME

Attendance: Anna Carr, Matthew Stevenson, Christa H, Pam G, Michelle Levitsky, Kathy, Barb Hysniu, Isabelle Freeman, Hollee Wark Brad Driscoll, Monica Padgham

Guest: Andrea Sinclair

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.
 - **First:** Pam
 - **Second:** Michelle
- Minutes Approval
 - **Motion:** That the minutes of the October 14, 2021 General Meeting be approved as circulated.
 - **First:** Pam
 - **Second:** Michelle

PRESENTATION OR SPECIAL GUESTS

- BCCPAC Presentation

Understanding the Important Role of Parents at the School level in Public Education – [Meeting presentation link](#)

- PACS – Supporting members
- PAC Structure that ALL public school parents/guardians are represented at the school level by their PAC, the district level by their DPAC and the provincial level by the BCCPAC.
- BCCPAC – advocated for system changes, and helps parents with this. Could be as simple as writing a letter, presenting to board through appeal process...whatever they need to help
- School Act: Section 8 is about DPAC's and PAC's
 - Big thing is about Parent Involvement and engagement
- Financial Accountability: Have a timeline and goal
- Communicate with Transparency
- Questions:
 - We noticed some gaps especially for voting in the by-laws. What can we use to help us custom them to help us with this?
 - Look online at other pacs, and the bccpac page to see how they can help. Electronic voting can cover lots of things, so use a wording to incorporate lots of things so that we don't limit ourselves.
 - Communicate well during this time: ex: pandemic – there is nothing in the by laws about it, so just communicate, ask for input and work through it that way.

- Make a commit to say lets do it like this, then make a recommendations at the AGM, but have parents involved along the way.
- Robert Rules will have some kind of language that we want to steal

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OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
 - Hope everyone is safe and managing
- Principal/Vice-Principal's Report
 1. Communicable Disease Plan Update
 - a. Possible Enhanced Measures from Fraser Health
 - b. Minimize some face to face contact
 - c. Staggering lunches and zones
 - d. We put these in place for 2 days, and then stay in place for 14 days
 - e. We don't know what these are, and it depends on what is happening at the school as far a trigger will tell us what we need to change to make these happen
 - f. Nothing is new: just having a plan in place to be available to implement things from last year.
 2. Stream of Dreams School Project – update from Mrs. Perera
 - a. The grant was submitted on October 14th with the help of the Stream of Dreams organization. We will hear back from them on December 15th. Tentatively, we are booked for the beginning of March (before Spring Break).
 - i. Purpose of this project:
 1. learn about our local watershed and how to prevent water pollution,
 2. discover the amazing world of salmon and their local fish that live in the local watersheds,
 3. be introduced to becoming a watershed steward
 - ii. ~ Curricular Connections: First Peoples Principles of Learning ~
 1. Learning involves recognizing the consequences of one's actions.
 2. Learning is holistic, reflexive, reflective, experiential, and relational (focused on connectedness, on reciprocal relationships, and a sense of place
- Treasurer's Report
 - Purdy's fundraiser: when this closes, we can officially pay for stream of dreams with this
 - Lots of things in and out with Munch a Lunch
 - SinAmen Buns was a good fundraiser
 - Grade 5 – first hot lunch fundraiser
 - Gaming: \$4780
- DPAC Report
 - Summer learning presentation: good things for parents and students
 - Trans mountain pipeline coming in through some of the schools (2 on and 4 close)
 - Vaccine Mandate letter: went to vote. We stayed steady down the center at McCammon. Vote did end up with letter being written: lengthy part of the meeting: lots of pacs ran into the same position as us with the timeline to get a response was too short so hard to get opinions from parents. Lots of PACS abstained.
- Fundraising Committee
 - Purdy's is doing ok so far
 - Neufeld will be done in January or February

- Adopt a book in December for the Library
- Hot Lunch
- Things are going well
- Next hot lunch was supposed to be November 19th, postponed to November 25th
- \$261.25 profit for grade 5 hot lunch
- Kathy and Christa joining the team

SPECIAL COMMITTEE REPORTS

- Christmas Lunch
 - Planned on being at the school a lot this week to get a good field, but that didn't happen
 - Order forms have been bumped to November 23rd – gives us 2 days to follow up with all the teachers to make sure everyone has ordered.
 - Munch a lunch have been hot the last few days so lots are coming in
- Inclusion Artwork Committee
 - Met with Brad and had a quick chat what timeline would look like
 - Each reached out to respective artists
 - Waiting to hear back from them and to come take a look at the front of the school
 - Give them what we have from parents of information
 - Sign a service agreement
 - Then we will have something done early next year as a draft, and the work can be done in the spring time when it is nice and dry.

SPECIAL ORDERS

- None at this time

UNFINISHED BUSINESS AND GENERAL ORDERS

- Teacher Appreciation
 - Staff appreciation – include everyone that works at the school
 - Ideas: reaching out to a local coffee vender to come to the school, little treats in a bag, basket of goodies

NEW BUSINESS

- Grade 5 Grad Fundraising
 - Looking for fundraising ideas: bottle drive around Christmas time (hopefully cash in a little bit more)
 - Let it run every Friday in December and keep going as long as you want. Someone picks it up and takes care of it
 - Committee still not met – probably meeting in January
 - Reach out to Adrian at Freshco: had a sports team did a bagging and hot dog fundraiser there. Profits were \$1700 for a day. Option for us to do in the new year. 2 or 3 parents volunteers and 5 or 6 grade 5's for however long
- Facebook Group Audit
 - Who are the people in the group? Should they be in there?
 - Can we cross reference parents that are on our facebook group are supposed to be there?
 - We go through our list....check off the ones we know, then ask Sharon and Ruby to go through the rest of the list to see if they should be on there (This is not in their role, so it will be a side of desk job)
 - Don't approve people if they don't answer the membership question, or we don't know them
 - Make an excel sheet to put names into it. We go through and highlight the people we know. Then send it to Brad
- Constitution and Bylaw review

- Asked questions during the presentation with Andrea: we need to cross review ours to update it to be more with the times.
- If you have thoughts on this pass it onto Matthew.

NEXT MEETING

Next meeting is Thursday, January 6, 2022 at 6:30 via Zoom

ANNOUNCEMENTS

Upcoming Events:

- Chilliwack DPAC meeting – November 25, 2021, 7:00 pm Via zoom
- Board of Education meeting - December 7, 2021, 5:30 pm Via zoom

MEETING ADJOURNED AT 8:20