

MEETING MINUTES FEBRUARY 2022

03 FEBRUARY 2022 / 6:30 PM / ZOOM

CALL TO ORDER AT 6:30PM, INTRODUCTIONS AND WELCOME

Attendance: Anna Carr, Matthew Stevenson, Pam Gallagher, Desire Greenhalgh, Christa H, Isabelle Freeman, Kathy V, Michelle Levitsky, Brad Driscoll

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.
 - **Amend agenda to say Grade 5 year end celebration committee**
 - First: Desire
 - Second: Pam
 - All in favour
 - **Add to New business: Playground spinner**
 - First: Anna
 - Second: Pam
 - All in favour
- Minutes Approval
 - **Motion:** That the minutes of the November 18, 2021 General Meeting be approved as circulated.
 - First: Pam
 - Second: Desire
 - All in favour

PRESENTATION OR SPECIAL GUESTS

- N/A

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
 - Board meeting talked about code of conduct, election (Jared M is chair now), talked about food things. Things are good
- Principal/Vice-Principal's Report
 1. Communicable Disease Plan Update: Haven't changed things, continuing to ask students and staff to stay home if feeling unwell at all, and if at school families are asked to come pick students up, and families are great at this. Staff and teachers are very appreciative of the families help with this. No contact tracing, however, families have been great at communicating. Things are working quite well.
 2. Stream of Dreams Update: End of February, Beginning of March. (Everyone is quite excited about the project)
 3. School Budget: Given based on each child that is at the school. Up about \$5000 more than last year, because of a higher student enrolment.

- a. Targeting school goals: (and wishes and dreams for the school year)
 - i. Literacy
 - ii. Numeracy
 - iii. Human & Social
 - iv. Transition
 - b. Restricted surplus (technology) – this is saved each year for when technology is needed to be upgraded.
 - c. Go through the budget and split it up how they see it best needed
 - d. Meet 3 times a year to go through the budget. Have spent about 50% of budget so far, and so are on track this year.
4. Inclusion Art Project:
- a. 3 local artists were recommended and reached out to. Heard back from 2.
 - b. Reine Pierre has given some information back. His story is an engineer through schooling and was not fulfilled in this and so had a turn of life and realized he had a passion for art. Works under the legacy project. Explained to him our journey of where we are. He really appreciated that, how we got everyone’s voice. He comes in and talks about truth and reconciliation with his journey – we need to all work together regardless of past events. Will then connect to our school and what we stand for. Will then do an art contest with all the students that what to participate in. The students take their interpretation on the topic. Then the students vote on the top 3. Then he will take the top one and incorporate that project into his finished project.
 - c. He makes a picture, gets it printed through a vinyl company, and they would then mount it onto something, so if the school needs to be repainted then it can be removed, painted, and then put back on
 - d. He is available this spring
 - e. Would need about a month
 - f. Has worked with several schools on different projects
 - g. Brad will go ahead to get him involved and see what the next step is
- Treasurer’s Report
 - Annual PAC grant came in
 - Christmas purdys fundraiser
 - Things that are paying out soon:
 - Adopt a book pay out
 - \$1500 for the learning books
 - \$1350 for Stream of dreams
 - \$400 for staff appreciation
 - DPAC Report
 - Trustee report is done by David S, and will go over on the next meeting. Particularly around flood damage: there is approx \$100 000 that needs maintenance and repairs. This is not on the budget, but waiting to see if it comes from the government. If it doesn’t come, it will appear on next years budget and will have to deal with it then
 - School safety plans: all info should be displayed publicly. Ours is with the facility department, and once updated it will be shared out.
 - Emergency supplies: review and updating – What do we need, and what do we need to replace?
 - There was a presentation on the indigenous student success – making a strategy around information collected from families and structuring the environments, giving them as much support as everyone else.



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- Fundraising Committee
- Purdys: March – handed out in April
- Neufeld: BBQ season
- Hot Lunch Committee
- Tomorrow’s hot lunch is from 9th end café. Students from the classroom will be taking care of it
- Next hot lunch, Friday Feb 25th, 100 day theme

SPECIAL COMMITTEE REPORTS

- Grade 5 Year End Celebration Committee
- Start bottle drive?
 - Can store at the school for a short time
 - Grade 5’s can help bring the bags around
- Freshco bagging date
 - Just need to discuss how many and get volunteers for that
- Krispy Kream fundraiser needs to be scheduled in (Michelle will give Pam contact info)
- Themes: Carnival, arts, survivor
- 49 Grade 5 students
- Year end gift: (last year - personalized bag, water bottle, lip balm, candy, bit stick, water gun)
 - This year: Personalized water bottle, tims card, candy bag, water gun

SPECIAL ORDERS

- None at this time

UNFINISHED BUSINESS AND GENERAL ORDERS

- Staff Appreciation
 - Coffee Truck is coming February 9th

NEW BUSINESS

- New fundraising goal: \$2500 to go towards new iPads (we cover half the cost, school other half)
 - Motion: Our next fundraising goal to be paid out is for 5 new iPads once we have reached \$2500.
 - First: Desire
 - Second: Pam
 - All in favour
- Grade 5 grad ideas and fundraising (look above at Grade 5)
- Playground Spinner: we need a new one for the primary playground
 - Options:
 - Stand up spinner - \$3100
 - Saddle spinner - \$2000 (not best option)
 - Large spinner - \$3300 (or stainless steel is over \$7000) – this is the favourite
 - Bobble rider - \$3600
 - Wobble pad –
 - Creatures - \$2500

- Seater spinner - \$3600
- Reach out to the rotary club? What other grants are out there?
- If we can't find different things, and support from community, maybe next year we do a big fundraiser to raise money for this

NEXT MEETING

Next meeting is Thursday, March 3, 2022 at 6:30 via Zoom

ANNOUNCEMENTS

Upcoming Events:

- Chilliwack DPAC meeting – February 24, 2022, 7:00 pm Via zoom
- Board of Education meeting - February 8, 2022, 5:30 pm Via zoom

Meeting adjourned at 7:46pm