

MEETING MINUTES OCTOBER 2022

OCTOBER 6, 2022 / 6:30 PM / LIBRARY

CALL TO ORDER AT 6:32

Attendees: Matthew Stevenson, Kathy Vaillant, Pam Gallagher, Isabelle Freeman, Michelle Levitsky, Anna Carr, Kim McIntosh, Noel Sharman (Principal), Monica Padgham (Vice Principal)

INTRODUCTIONS AND WELCOME

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:** Matthew approved, and Pam seconded that the agenda be approved as circulated.
- Minutes Approval
 - **Motion:** Anna approved, and Kim seconded that the minutes of the September 15, 2022 meeting be approved as circulated.

PRESENTATION OR SPECIAL GUESTS

- N/A

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
- Principal/Vice-Principal's Report
 - Busy months to start things off, everything is going well.*
 - Physical literacy collaboration pilot teacher – make movement matter initiative: there is a teacher here who is helping with the PE teacher*
 - School runs on Friday are starting October 14th -right before lunch*
 - Kilometre club can tie into the school runs*
 - Art Project Meeting date*
 - Final hiring coming in the next month*
- Treasurer's Report
 - Mostly munch-a-lunch and coupon books.*
- DPAC Report
 - Thursday Sept 28th, 2022, meeting was mostly approving budget and then a blanket exercise was done.*
 - Would we want to do a blanket exercise for staff or students?*
 - BCCPAC – registration for a DPAC summit on Nov 18, 19 2022 in Richmond. No costs for the seminar. Must registered by Oct 27 if accommodations are needed.*

- Fundraising Committee
Oct will be a gently used clothing donations
Nov will be Purdys
Motion to approve a fundraising goal of \$2500 for Ipads, and then \$2000 for sports equipment. Approved by Matthew and seconded by Pam, agreed by all.
- Hot Lunch Committee
Need to add an extra day or two for the deadline so we can accept late orders
Lots of parents are helping
Daycares want to get the hot lunch as well

SPECIAL COMMITTEE REPORTS

- Christmas Lunch Committee
Dec 1st – can it be in the gym?
Setting a date for a meeting
- Inclusive Art Committee
Setting a date for a meeting
- Grade 5 Committee
Bottle drives on Fridays, Freezie sales, Krispy Kreme

SPECIAL ORDERS

- None at this time

UNFINISHED BUSINESS AND GENERAL ORDERS

- Code of Conduct
This was good, nothing to discuss

NEW BUSINESS

- Inclusive Playground
Preschooler is coming to our school that has a disability that will not allow her to play on the playground. What can we do, and what grants can get to allow her and others alike to play on this playground.
- Inclusion, Diversity, and Accessibility Committee?
Change from Inclusive Art Committee to Inclusion, Diversity, and Accessibility Committee. Approved by Matthew and seconded by Pam Gallagher and agree by all

ANNOUNCEMENTS

Upcoming Events:

- October 15- Elections: School District Trustees, Councillors, Mayor

NEXT MEETING

Next meeting is Thursday, November 3, 2022, at 6:30 In Library

Meeting adjourned at 8:00 PM