

MEETING MINUTES SEPTEMBER 2024

SEPTEMBER 12TH, 2024 / 6:00 PM / LIBRARY

CALL TO ORDER, INTRODUCTIONS, AND WELCOME

INTRODUCTIONS

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.

Called to order at 6:00 p.m.

Attendance:

Noel Sharman, Tslandia Van Ry, Michelle, McKenzie, Kelsey, Vincent, Isabelle, Jessica, Matthew, Anna, Pam, Holly

AGENDA AND MINUTES APPROVAL

- Agenda Approval
 - Motioned by Matthew
 - Seconded by Pam
- Minutes Approval
 - Motioned by Anna
 - Seconded by Pam

PRESENTATION OR SPECIAL GUESTS

- Papa Johns dropped off free pizza (new owners at Eagle Landing). \$12 for large pizza (school fundraiser only)

OFFICER AND STANDING COMMITTEE REPORTS

- Chairperson's Welcome
 - Welcomed everyone and initiated round-table introductions.
- Principal/Vice-Principal's Report

- School Enrollment:
 - 288 Students, 15 divisions (1 new), approximately 40 staff.
 - Student enrollment is up this year.
 - 26% ELL Students.
 - 8% have Ministry Designation.
 - 31% with indigenous ancestry.
 - Studio was freed up for the new division (is now accommodated as a mobile cart that can go classroom to classroom).
- Staffing update:
 - Mrs. Emily Moffett, grade 3/4 (was student teacher with Ms. Renwick last year)
 - Mrs. Erin Heinrichs, grade 1/2
 - Mrs. Jelena Trainor, grade 3
 - Ms. Tsandlia Van Ry, vice principal
 - TTOC Grade 1 - Mrs Kaler, posting closes tomorrow
 - TTOC Grade 3 - posting closes tomorrow
 - TTOC Grade 3 - 40% interviewed and hiring
 - Ms. Semke on leave
 - EA's Mrs. Dhillon and Mrs. Ohri, Mrs. Bowerman (two on leave)
 - Mr. Zane Jiwa, counsellor
- Other
 - Feeding futures
 - New fridge in multipurpose room.
 - Breakfast, lunch, snack programs are still ongoing.
 - Affordability fund
 - Families who need extra support can access the fund (gift cards, hampers, etc.).
 - Building envelope.
 - Plywood coming off the front.
 - Estimated completion likely February.
- Upcoming events:
 - Oct 10 - PAC meeting - multipurpose room.
 - Orange shirt day Sept 26 - 8:30 assembly and 9:00 walk (parents invited to come along)
 - Truth and reconciliation day Sept 30 - no school
 - Pro-D day Sept 27
 - Terry Fox run Oct 4 at 10:15.
 - Open house/meet the teacher - Sept 18 at 5:30 - 6:30

- Soccer (grade 4/5, but sometimes 3) and cross country (grade 2-5).
 - Christmas luncheon
 - Mrs. Frail on standby for assistance, along with other former staff.
 - School will handle food and would like assistance from PAC for other pieces (decorating, setup, etc).
 - Have a sponsor again this year (\$2000)
 - Hot lunch dates
 - Anna - Oct 4 - red/white day (same day as Terry Fox Run).
 - Will get remaining dates picked out.
 - Spring carnival
 - Still have some pieces - will be discussed later in this meeting.
 - Field trip allocation - \$/student?
 - PAC has set aside \$2500 total.
 - School Code of Conduct
 - Positive behaviour support, school code of conduct/dress code taught by staff to each grade level. Teaching in this area continues throughout the year. Will be posted to the website soon.
 - Class Placement process
 - Process actually starts in May/June prior year to figure out placements. Students are placed based on teacher requests, friendships, learning needs, ministry designations, parent requests, etc. Not all requests can be accommodated due the number of students.
 - Made extra difficult this year due to a new division being added, several new teachers, some roles not yet hired, etc.
- Treasurer's Report
 - Clearing cheques from the end of year.
 - June hot lunch/concession.
 - Retirement gifts, jerseys, staff appreciation.
 - Starting the year with \$16,255.95
 - Gaming grant account \$6,708.67
- DPAC Report
 - Executive meeting last night (Matthew is DPAC Member-at-large).
 - Next public meeting September 26.
- Fundraising Committee
 - To be set up by Michelle and Matthew - will ask for further helpers.
 - First fundraiser - Great Little Coupon Book - forms with teachers - due end of September.
- Hot Lunch Committee

- Anna/Pam/Holly are heading the committee again.
- Kathy has said she can also help (not in attendance at this meeting).
- Police Information Check
 - Explained process for getting police information check. Explained that it's not necessary to go on field trips/help with school as long as you are only assisting with your child(ren).

SPECIAL COMMITTEE REPORTS

- Inclusion, Diversity, and Accessibility Committee
 - Approximately \$16,000 earmarked by the school (not the PAC) for a mural.
 - Getting the mural done on panels (that can be taken down or moved) was considered, but the quote received was much, much higher (\$50,000).
 - Matthew wanted to reiterate to new members that this committee is not just about art work. It's about all sorts of inclusivity (playground, courtyard, etc).
- Christmas Lunch Committee
 - Deferred.
- Grade 5 Year End Celebration Committee
 - Pam to head the committee, Isabelle and Jessica will also help.
 - Teachers have suggested getting an account set up at the recycling depot to allow easy drop-off.
- Carnival-Style Community Event
 - Suggesting more of a community event, not just carnival-style games. Vendors, market, etc.
 - Noel suggested getting ideas from other schools/DPAC.
 - Jessica has previously mentioned heading up the market/silent auction portion.
 - Michelle says she will head it and figure out sub-committees.

SPECIAL ORDERS

- None at this time.

UNFINISHED BUSINESS AND GENERAL ORDERS

- None.

NEW BUSINESS

- Budget
 - Anna motioned to change the BCC PAC Fee from \$75 to \$100, seconded by Jessica.
 - All in favour.
- Signing authority

- Jessica and Lori still need signing authority - form filled out.
- Welcome back bbq - thinking about vendors and maybe other snacks (cookies like last year?)
- Square update - Jessica will work on this once she gets signing authority.
- Water slides
 - Will ask staff their preference (Cultus vs Bridal Falls). Usual preference was for Bridal Falls as it is easier to supervise.
- Fundraising Goal
 - Thinking about using the first few fundraising events to try to completely offset waterslide costs. A lot of parents thought \$25/kid was too expensive.
 - School does have a tech budget, but could always use more tablets, etc. Five were purchased by PAC a few years ago.
 - Noel will discuss with staff to see where needs are.
- Snack Rotation
 - Anna suggested someone bring snacks each meeting to encourage PAC participation.
 - Jessica offered to bring snacks for the next PAC meeting.
- October Hot Lunch
 - Already discussed earlier in the night.
 - October 4.
- Movie Nights
 - Will be approximately every two months starting November 29.
- Multicultural Cookbook
 - Headed by Mrs. Tompke.
 - Information will be coming out to families.
 - Sell on Much-a-Lunch.

NEXT MEETING

Next meeting is Thursday, Oct 10, 2024, at 6:00 p.m. in the Multipurpose Room.

ADJOURNMENT

Meeting adjourned at 7:33 p.m.