

MEETING MINUTES JANUARY 2025

JANUARY 09, 2025 / 6:00 PM / MULTIPURPOSE ROOM

CALL TO ORDER, INTRODUCTIONS, AND WELCOME

Called to order at 6:04pm

In attendance: Noel, Tsandlia, Michelle, Kathy, Matthew, Anna, Pam, Jessica, Emily, Stacy

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.
 - Motioned by Pam. Seconded by Anna and Matthew.
- Minutes Approval
 - **Motion:** That the minutes of the November 13, 2024, meeting be approved as circulated.
 - Motioned by Matthew. Seconded by Anna.

Officer and Standing Committee Reports

- Chairperson's Welcome
 - Michelle welcomed everyone, including some new faces.
- Principal/Vice-Principal's Report
 - January
 - Jan 6 - First day back
 - Jan 14 - LFI Visit from CMS
 - Jan 24 - ProD Day (Assessment & Evaluation Day)
 - Jan 31
 - Monthly Assembly
 - Hot Lunch
 - Silly Hat Day

- Other:
 - Triple Ball has started for Grade 4/5 students.
 - Floor Hockey has also started for Grade 4/5 students.
 - Building upgrades
 - Building envelope
 - Office
 - TVs replaced (DSA)
 - Staffing
 - Early literacy collaboration teacher (Jaime Moore) and Gimli (therapy dog) (full liability insurance if any parents have worries). More information to be sent home via email.
 - EA practicum student

● Treasurer's Report

- November was a very busy month
 - Clothing sale
 - Hot Lunch
 - Bag of bottles donated
- December was also busy
 - Movie night
 - Popcorn sale
 - Christmas front row fundraiser

● DPAC Report

- November 28
- Presentation from Ricky Fedaro (Bike Bus)
 - Helps bus people during Bike-To-Work week
- Drafted an Anti-Bullying letter to go out
 - Teri Westerby's comment on the reasoning for a letter is that it helps put it "on the record"
 - PACs to review
- BCCPAC DPAC representative resigned (open position)
- Zeffy was recommended for PACs to use for donations vs Square card reader.

● Fundraising Committee

- Movie Night went well. Between the movie night and clothing sale, we made \$818.89
 - Leftover clothes/toys were taken to Once Upon a Child and thrift store.
- Mitchell Soups soon?
- Movie Night January 31 (Movie TBD)

- Carnival
 - Worries about not having enough volunteers as parents may want to be attending the carnival with their children
 - Possibly asking McCammon alumni (ADR students) to help out. CSS work experience students?
 - Noel says we have options to hold it rain or shine (undercover areas, tents)
 - Suggested we call it a “Community Day” vs Carnival to set expectations
 - Start small
 - Late May / Early June?

● Hot Lunch Committee

- January 31 - Panago (first time using Panago for pizza). Forms to go out tomorrow.
- Maybe Church’s Chicken next.

Special Committee Reports

Grade 5 Committee

- Quite a bit raised so far (popcorn sale, bottle returns, Christmas concert raffle (\$600+))
- Noel will go through the list of activities and bring it up with the teachers to get their input.
- Purchase-A-Perk Day - Friday, March 14

Unfinished Business and General Orders

- Yellow vests on staff - for safety reasons. Able to spot supervising teachers quickly.
- Spirit days - February 13 (red, pink, and white day)

New Business

- Mural
 - Good feedback received from the community and staff. Still planning to meet with the Skwah First Nation.
 - Current hopeful timeline is May or June to start.

Questions from the Floor

- None at this time

Announcements

Upcoming Events:

January 31 - Movie Night

Next Meeting

Next meeting is Thursday, February 13, 2025, at 6:44 p.m. in the Multipurpose Room

Adjournment

Meeting adjourned at 7:05 p.m.